

City of Sebastopol
Incorporated 1902
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APPROVED ACTION MINUTES

PUBLIC ARTS COMMITTEE CITY OF SEBASTOPOL MINUTES OF JULY 9, 2024

PUBLIC ARTS COMMITTEE:

The notice of the meeting was posted on July 3rd, 2024.

1. CALL TO ORDER: Chair Brent called the meeting to order at 1:00 p.m.

2. ROLL CALL:

Present: Chair Brent (remote participant but did not use exemption AB 2449)

Vice-Chair Stucker

Committee Member Langberg Committee Member Harris

Absent: None

Staff: David Woltering, Interim Planning Director

John Jay, Associate Planner

Nzuzi Mahungu, Planning Technician

3. APPROVAL OF MINUTES:

Committee Member Harris made a motion to approve the minutes of **May 14th**, **2024**, as submitted.

Committee Member Langberg seconded the motion.

VOTE: motion passed; 3-0

Ayes: Vice-Chair Stucker, Committee Member Langberg, Committee Member Harris

Noes: none Abstain: none Absent: none Committee Member Langberg made a motion to approve the minutes of **June 11th**, **2024**, as submitted.

Committee Member Harris seconded the motion.

VOTE: motion passed; 3-0

Ayes: Vice-Chair Stucker, Committee Member Langberg, Committee Member Harris

Noes: none Abstain: none Absent: none

4. COMMENTS FROM THE PUBLIC REGARDING ITEMS NOT ON THE AGENDA:

5. STATEMENTS OF CONFLICT OF INTEREST: None.

6. REGULAR AGENDA:

A. Community Sculpture Garden: Sculpture Consideration (Diego Harris) was discussed.

Chair Brent made a motion to accept the piece. Committee Member Harris seconded the motion.

VOTE: motion passed; 3-0

Ayes: Vice-Chair Stucker, Committee Member Langberg, Committee Member Harris

Noes: none Abstain: none Absent: none

- B. Plan for August 17th Community Sculpture Garden Opening was discussed.
- C. Discussion: Alternative Funding for PAC was discussed.
- **D. Ned Kahn update** was discussed.
- 7. PLANNING DEPARTMENT REPORT was given by staff.
- **8. ADJOURNMENT:** Chair Brent adjourned the meeting of the Sebastopol Public Arts Committee. The next regular Public Arts Committee meeting will be held on August 13th, 2024, at 01:00 p.m.