

City of Sebastopol
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## UNAPPROVED DRAFT ACTION MINUTES

PUBLIC ARTS COMMITTEE CITY OF SEBASTOPOL MINUTES OF NOVEMBER 12, 2024

## **PUBLIC ARTS COMMITTEE:**

The notice of the meeting was posted on November 7th, 2024.

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

# 2. ROLL CALL:

**Present:** Chair Brent,

Vice-Chair Stucker,

Committee Member Langberg Committee Member Harris

**Absent:** None

**Staff:** Jane Riley, Interim Community Development Director

John Jay, Associate Planner

Nzuzi Mahungu, Planning Technician

### 3. APPROVAL OF MINUTES:

Vice-Chair Stucker made a motion to approve the minutes of **April 6<sup>th</sup>, 2022**, as submitted. Committee Member Harris seconded the motion.

VOTE: motion passed; 4-0-0-0

Ayes: Chair Brent, 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 **September 10<sup>th</sup>**, **2024**, as submitted.

Committee Member Harris seconded the motion.

VOTE: motion passed; 4-0-0-0

Ayes: Chair Brent, 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. Ned Kahn Discussion was discussed.

Committee Member Langberg made a motion to propose May 3rd, 2025, as the official opening event date.

Committee Member Harris seconded the motion.

VOTE: motion passed; 4-0-0-0

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

Harris

Noes: None Abstain: None Absent: None

## B. Bruce Johnson Update was discussed.

### C. Utility Box Call 2025 was discussed.

Committee Member Harris made a motion to continue to the next meeting to find out how many utility boxes are in town.

Committee Member Langberg seconded the motion.

VOTE: motion passed; 4-0-0-0

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

Harris

Noes: None Abstain: None Absent: None

## 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 December 10<sup>th</sup>, 2024, at 01:00 p.m.