

City of Sebastopol

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APPROVED DRAFT ACTION MINUTES

PUBLIC ARTS COMMITTEE CITY OF SEBASTOPOL MINUTES OF DECEMBER 10, 2024

PUBLIC ARTS COMMITTEE:

The notice of the meeting was posted on December 5th, 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
Absent:	None
Staff:	Emi Thériault, 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 **November 12th, 2024,** as submitted.

Committee Member Langberg seconded the motion.

VOTE: Motion passed 3-0-0-1 Ayes: Chair Brent, Vice-Chair Stucker, Committee Member Langberg Noes: Abstain: Absent: Committee Member Harris

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

5. STATEMENTS OF CONFLICT OF INTEREST: None.

6. REGULAR AGENDA:

A. Bruce Johnson Opening Event

April 15th, 2025 opening event. February 11th meeting to discuss logistics of event.

B. Budget

C. Storm Drain Call 2025 was discussed.

Continued to January 2025 meeting.

D. City Signage & Sculpture Signage

E. Site Inventory

City owned land map GIS and community facilities layer John Jay to work with GIS in Santa Rosa

7. PLANNING DEPARTMENT REPORT was given by staff.

8. ADJOURNMENT: Chair Brent adjourned the meeting of the Sebastopol Public Arts Committee at 2:41 p.m. The next regular Public Arts Committee meeting will be held on January 14th, 2025 at 01:00 p.m.