

City of Sebastopol

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UNAPPROVED DRAFT ACTION MINUTES

PUBLIC ARTS COMMITTEE CITY OF SEBASTOPOL MINUTES OF MAY 14, 2024

PUBLIC ARTS COMMITTEE:

The notice of the meeting was posted on February 8th, 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 Mills-Thysen
Committee Member HarrisAbsent:NoneStaff:David Woltering, Interim Planning Director
John Jay, Associate Planner
Nzuzi Mahungu, Planning Technician

3. APPROVAL OF MINUTES:

Chair Brent made a motion to approve the minutes of May 9th, 2024, as submitted.

Vice-Chair Stucker seconded the motion.

 VOTE: motion passed; 5-0
Ayes: Chair Brent, Vice-Chair Stucker, Committee Member Langberg, Committee Member Mills-Thysen, 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. 3rd Call Final Selection

Vice-Chair Stucker made a motion to approve Bruce Johnson's piece as the final selection. Committee Member Langberg seconded the motion.

VOTE: motion passed; 3-1-1-0

Ayes:Chair Brent, Vice-Chair Stucker, Committee Member LangbergNoes:Committee Member Mills-ThysenAbstain:Committee Member HarrisAbsent:None

B. Schedule the Community Sculpture Garden Opening

Committee Member Langberg made a motion to have the Community Sculpture Garden Opening on August 17th. Vice-Chair Stucker seconded the motion.

 VOTE: motion passed; 4-0-0-1
Ayes: Chair Brent, Vice-Chair Stucker, Committee Member Langberg, Committee Member Mills-Thysen
Noes: None
Abstain: None
Absent: Committee Member Harris

C. Discuss Permanent Placement of Sculptures in Community Sculpture Garden

D. Ned Kahn Project Update was discussed.

7. PLANNING DEPARTMENT REPORT was given by staff.

 ADJOURNMENT: Chair Brent adjourned the meeting of the Sebastopol Public Arts Committee. The next regular Public Arts Committee meeting will be held on June 11th, 2024, at 01:00 p.m.