

# City of Sebastopol

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# UNAPPROVED DRAFT ACTION MINUTES

PUBLIC ARTS COMMITTEE CITY OF SEBASTOPOL MINUTES OF JANUARY 14, 2025

# **PUBLIC ARTS COMMITTEE:**

The notice of the meeting was posted on January 9<sup>th</sup>, 2025.

1. CALL TO ORDER: Chair Brent called the meeting to order at 1:02 p.m.

## 2. ROLL CALL:

Present:	Chair Brent,
	Vice-Chair Stucker,
	Committee Member Langberg
	Committee Member Harris
Absent:	None
Staff:	John Jay, Associate Planner
	Tori Henkel, Planning Technician

## 3. APPROVAL OF MINUTES:

Chair Brent made a motion to approve the minutes of **December 10, 2024**, as submitted.

Committee Member Harris seconded the motion.

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

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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. Chair and Vice-Chair Selection

Chair Brent made a motion to nominate Vice-Chair Stucker as Chair.

Committee Member Lars seconded the motion.

VOTE: Motion passed 3-0-0-0 Ayes: Chair Brent, Committee Member Stucker, Committee Member Langberg, Committee Member Harris

Noes: None Abstain: None Absent: None

Vice-Chair Stucker made a motion to nominate Chair Brent as Vice-Chair.

Committee Member Lars seconded the motion.

VOTE: Motion passed 3-0-0-0 Ayes: Chair Stucker, Committee Member Brent, Committee Member Langberg, Committee Member Harris

Noes: None Abstain: None Absent: None

#### B. Storm Drain Artwork Call was discussed.

#### C. Bench Update at the Johnson Art Piece Site

Vice-Chair Brent made a motion to create a sub-committee of two PAC members to meet in February to discuss logistics of the event. The two members are Chair Stucker and Committee Member Harris.

Committee Member Lars seconded the motion.

 VOTE: Motion passed 3-0-0-0
Ayes: Chair Stucker, Vice-Chair Brent, Committee Member Langberg, Committee Member Harris
Noes: None
Abstain: None

Absent: None

# D. North Entry Process Update was discussed.

#### E. City Signage & Sculpture Signage were discussed.

#### F. Site Inventory

Vice-Chair Brent made a motion to form a sub-committee for site inventory.

Committee Member Lars seconded the motion.

VOTE: Motion passed 3-0-0-0

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

Noes: None Abstain: None Absent: None

## 7. PLANNING DEPARTMENT REPORT was given by staff.

**8. ADJOURNMENT:** Chair Stucker adjourned the meeting of the Sebastopol Public Arts Committee at 2:43 p.m. The next regular Public Arts Committee meeting will be held on March 11<sup>th</sup>, 2025, at 01:00 p.m.