



ART IN PUBLIC PLACES COMMITTEE

Steele Lane Community Center, 415 Steele Lane, Santa Rosa, CA

Monday, March 2, 2009

3:30 p.m.

Agenda

1. Call to Order
2. Roll Call
 - A. Introduction of Committee Members
 - B. Review of Current Membership
3. PUBLIC COMMENTS: Except for public hearing agenda items, the public may comment on all agenda items and on items not on the agenda but within the jurisdiction of the Art in Public Places Committee at this time. Comments will be heard on specific agenda items at the time the item is called.
4. Approval of Minutes – February 2, 2009
5. Chairperson’s Comments/Announcements
6. Scheduled Items Presented for Possible Decisions at this Meeting
 - 6.1 Public Art Policy Revisions
The committee has requested that the Public Art Policy be revised to enable using art in lieu fees to support cultural programming such as musical, dance or theatrical performances as well as onsite public art sculpture. Staff will present a first draft of the revised policy and outline proposed implementation guidelines. Draft policy has not been reviewed by the City Attorney’s office. Recommended action: discussion and input before submitting for legal review and Council adoption.
 - 6.2 Art Program 2009-2010 Budget Proposal
The proposed 2009-2010 art budget will be presented to the committee. Recommended action: review and approval

7. Adjournment

The next meeting of the Board is scheduled on Monday, April 6, 2009, at 3:30 p.m. at the Steele Lane Community Center in Santa Rosa, California.



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Any writing or documents provided to a majority of the Board of Community services regarding any item on this agenda will be made available for public inspection in the Recreation and Parks Department's Administrative Offices at 415 Steele Lane, Santa Rosa, CA. during normal business hours.