



## ***ART IN PUBLIC PLACES COMMITTEE***

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

Monday, November 2, 2009  
3:30 p.m.

### Agenda

1. Call to Order
2. Roll Call
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 – October 5, 2009
5. Chairperson’s Comments/Announcements
6. Scheduled Items Presented for Possible Decisions at this Meeting
  - 6.1 Budget Update

At the October 5, 2009, meeting staff was asked to bring a detailed financial report including current budget and outstanding commitments to the November meeting. That report will be presented at this time. Recommended action: information and discussion.
  - 6.2 Nissan Public Art

The selection panel selected three finalists as a result of the Request for Proposals for Santa Rosa Mall for public observation and comment. Staff will now present the selection panel’s recommendation for the winning artist/design. Recommend action: approval of final design.
  - 6.3 Staff Reports and Updates
    - A. Street Performer Program
    - B. Seth Minor Artwork Installation

- C. Flooding at the Phantom Gallery
- D. Committee "At-Large" Membership Application Process

7. Adjournment

The next meeting of the Art in Public Places Committee is scheduled on December 7, 2009, at 3:30 p.m. at the Steele Lane Community Center in Santa Rosa, CA.



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**This information can also be accessed via the internet at: <http://srcity.org/default.aspx?PageID=650>**

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.