



ART IN PUBLIC PLACES COMMITTEE
Steele Lane Community Center, 415 Steele Lane, Santa Rosa, CA

Monday, August 1, 2011
3:30pm

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: June, 2011
5. Comments and Announcements by Chair and Board Members
6. Scheduled Items Presented for Possible Decisions at this Meeting
 - 6.1 Economic Sustainability Task Force Findings Regarding the 1% for Art Ordinance
Staff will review the findings and conclusions about the 1% for art fee contained in a newly released report by the Economic Competitiveness Task Force. Recommended action: discussion and possible motion.
 - 6.2 Cyclisk Site Update
Staff will present an update regarding the right-of-way property where the Cyclisk is installed, and review the staff report presented at city council. Recommended action: information only.
 - 6.3 LBHG Sculpture Site
Staff will review the history regarding the possible placement of a sculpture at the site of the old fountain and next steps for pursuing the installation. Recommended action: information and discussion.
 - 6.4 Reports & Updates
 - a. Cyclisk PAN Award
7. Adjournment
 - 7.1 Future Agenda Items: Discussion of Literary Arts in Santa Rosa

Due to the Labor Day Holiday, the next meeting of the Art in Public Places Committee is scheduled for Monday, September 12, 2011, 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://ci.santa-rosa.ca.us/departments/recreationandparks/boards/Pages/ArtinPublicPlacesCommittee.aspx>

Any writing or documents provided to a majority of the Art in Public Places Committee 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.