

City of Santa Rosa
Art in Public Places Committee Meeting
November 7, 2011- Minutes

1. Call to Order

Committee Chair Rabinowitsh called the meeting to order at 3:35pm at the Steele Lane Community Center in Santa Rosa, CA.

2. Roll Call

Present: Charnofsky, Duggan, Flock, Kennedy, Rabinowitsh, Richardson, Vas Dupre
Absent: Anderson, Bartley, Curiel-Larios, Kaufman, Lott

3. Public Comments- Guest Vicky Kumpfer shared that she is looking for a space to exhibit an exhibit titled "Curiosities". She also mentioned attending Art Murmur in Oakland, and suggested the committee take a field trip to visit the unique gallery walk event.

4. Approval of Minutes- September 12, 2011

Not completed because a quorum was not present at the time the item was discussed.

5. Comments and Announcements

None

6. Scheduled Items Presented for Possible Decisions at this Meeting

6.1 Report on Percent for Art Programs in Bay Area/Northern California

Arts Coordinator Matheny-Schuster presented research on cities in the bay area that have a percent for art ordinance. There was a discussion on the differences and similarities between Santa Rosa's program and other cities. In some ordinances, there is an allocation of the percent for administration and maintenance. The committee inquired about the status of the 1% for art issue in Santa Rosa. It was stated that nothing new has resulted from recent Economic Competitiveness Task Force meetings, and the item has not appeared before the City Council. It was suggested that a column for population be added to the spreadsheet, so the size of cities could also be compared. It was decided that the committee would review the research and a more in-depth discussion of the findings would appear on the next agenda.

6.2 Literary Arts in Santa Rosa

Staff presented a partnership idea involving the Big Read in Sonoma County. The 2012 event will happen in March, with the book "Bless Me Ultima". The committee could be involved by co-sponsoring the event with a \$250 sponsorship. The funds could go towards mini-grants the event makes available to community groups. To bring awareness to the Arts District, the donated funds could go towards an event happening in the district, such as in Courthouse Square. A motion was made by Flock and seconded by Kennedy to enter into a co-

sponsorship agreement with the Big Read, with financial support up to \$250. The motion passed unanimously.

7. Adjournment

Meeting was adjourned at 4:30pm. The next meeting of the Art in Public Places Committee is scheduled for Monday, December 5, 2011 at 3:30pm at the Steele Lane Community Center in Santa Rosa, CA.