



City of Sebastopol
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APPROVED MINUTES

PUBLIC ARTS COMMITTEE
 CITY OF SEBASTOPOL
 MINUTES OF January 03, 2018

SEBASTOPOL CITY HALL
 7120 BODEGA AVENUE
 10:30 a.m.

PUBLIC ARTS COMMITTEE:

The notice of the meeting was posted on December 28, 2017.

1. CALL TO ORDER: Committee Member Vertz called the meeting to order at 10:32 a.m.

2. ROLL CALL:

Present:	Committee Members Arnold, Vertz and Mills-Thysen
Absent:	Chair Gordon (excused)
Staff:	Kenyon Webster, Planning Director Rebecca Mansour, Planning Technician

3. APPROVAL OF MINUTES: December 06, 2017

Committee Member Arnold made a motion to approve the minutes as submitted.

Committee Member Mills-Thysen seconded the motion.

VOTE:

Ayes:	Committee Members Arnold, Vertz and Mills-Thysen
Noes:	None
Abstain:	None

4. PLANNING DEPARTMENT UPDATE ON MATTERS OF GENERAL INTEREST:

Director Webster updated the Committee on the following:

- Lynn Deedler is no longer a member of the Public Arts Committee due to the fact that his term on the Design Review Board was up and he was not reappointed by the City Council.
 - The Design Review Board will soon be recommending a new liaison which will then have to be accepted by the Council before they can begin to serve as a member of the Public Arts Committee.
- With regards to the Ned Kahn artwork; the City is still awaiting a decision from Caltrans.

- Consideration of purchasing 'The Door' sculpture will be in front of the City Council on February 6, 2018.
 - Their consideration will include the Public Arts Committee's recommendation that the City not purchase the sculpture.
- On January 1, 2018 Sebastopol and Cotati became the only jurisdictions in Sonoma County to allow adult-use cannabis sales.
 - Sales in Sebastopol are currently allowed under a temporary ordinance that the Council adopted.
 - The Planning Commission is still working on the permanent ordinance, which will eventually makes its way to the Council.
- At the next City Council meeting on January 16, the Council will:
 - Received a presentation on, and discuss, the Pine Grove Square parking study.
 - Talk about a number of zoning ordinance changes.

The Committee had no questions for Director Webster.

5. COMMENTS FROM THE PUBLIC ON MATTERS NOT ON THE AGENDA:

There were none.

6. STATEMENTS OF CONFLICTS OF INTEREST: There were none.

7. CONSENT CALENDAR: There were none.

8. REGULAR AGENDA: There were none.

9. DISCUSSION ITEMS:

- A. DISCUSSION OF REQUEST FOR PROPOSALS FOR FUTURE PUBLIC ART PROJECT:** With a planned site of the Bodega-fronting wall of the Sebastopol Library, the Committee will continue discussion of a Request for Proposals draft developed by Committee members, and how it should be adapted for the project.

Director Webster provided a brief introduction.

The Committee asked questions of Director Webster throughout their discussion.

The Committee continued their discussion of the general request for proposals draft and adapted it for the future public art project (see attached mark-up).

The Committee agreed to review the revisions, and possibly finalize the Request for Proposals at their February meeting.

Committee members requested that the finalized Request for Proposals be placed on the City Council agenda for February 20, if possible.

Committee members expressed a preference to put the call out in March, with a deadline approximately 2-3 months out.

10. REPORTS FROM THE COMMITTEE/STAFF: There were none.

11. WRITTEN COMMUNICATIONS: There were none.

12. ADJOURNMENT: Chair Gordon adjourned the meeting of the Sebastopol Public Arts Committee at 11:12 a.m. to the regular Public Arts Committee Meeting to be held February 07, 2018 at 10:30 a.m., at the City Hall Conference Room, 7120 Bodega Avenue, Sebastopol, CA.

Respectfully Submitted By:

Kenyon Webster
Planning Director