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**UNAPPROVED DRAFT ACTION MINUTES**

PUBLIC ARTS COMMITTEE  
 CITY OF SEBASTOPOL  
 MINUTES OF March 03, 2021

**PUBLIC ARTS COMMITTEE:**

The notice of the meeting was posted on February 25, 2021.

**1. CALL TO ORDER:** Chair Vertz called the meeting to order at 10:30 a.m.

**2. ROLL CALL:**      **Present:**      Chair Vertz, Vice Chair Mills-Thysen, and Committee Members Langberg, and Arnold  
                                  **Absent:**      Committee Member Stucker (excused)  
                                  **Staff:**         Kari Svanstrom, Planning Director  
                                                      Alan Montes, Associate Planner

**3. APPROVAL OF MINUTES:** February 03, 2021

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

Vice Chair Mills-Thysen seconded the motion.

VOTE:             Ayes:             Chair Vertz, Vice Chair Mills-Thysen, and Committee Members Langberg, and Arnold  
                          Noes:             None  
                          Abstain:         None  
                          Absent:          Committee Member Stucker

**4. COMMENTS FROM THE PUBLIC REGARDING ITEMS NOT ON THE AGENDA:** None.

**5. STATEMENTS OF CONFLICT OF INTEREST:** None.

**6. REGULAR AGENDA:**

**A. Update on Ned Kahn Sculpture/Alternative Sites**

Director Svanstrom provided an update, and the Committee discussed this item.

Committee Member Arnold made the following motion:

- If a suitable City-owned site that Mr. Kahn and the City agree on, which is not in a conservation area, the Committee is prepared to move forward with it and recommend that the Council approve it.

Committee Member Langberg seconded the motion.

VOTE:           Ayes:           Chair Vertz, Vice Chair Mills-Thysen, and Committee Members Langberg, and Arnold  
                  Noes:           None  
                  Abstain:       None  
                  Absent:       Committee Member Stucker

**B. Sculpture Garden Update**

Committee Member Arnold and Director Svanstrom provided an update.

The Committee discussed this item; no action was taken.

The Committee agreed to agendize discussion of marking of the pad locations at their next regular meeting in April.

**7. PLANNING DEPARTMENT REPORT (Update on Future Agendas, Action of Other Boards and City Council)**

Director Svanstrom and Associate Planner Montes provided updates.

**8. ADJOURNMENT:** Committee Member Arnold made a motion to adjourn the meeting. Vice Chair Mills-Thysen seconded the motion. Chair Vertz adjourned the meeting of the Sebastopol Public Arts Committee at 11:18 a.m. The next regular Public Arts Committee meeting will be held on April 17, 2021 at 10:30 a.m.

Respectfully Submitted By:

Kari Svanstrom  
Planning Director