

Agenda Report Reviewed by:
City Manager: _____

CITY OF SEBASTOPOL
CITY COUNCIL
AGENDA ITEM

Meeting Date: January 15, 2020
To: Honorable Mayor and Honorable City Councilmembers
From: City Administration
Subject: Appointments for Openings on the Public Arts Committee
Recommendation : That the Mayor and City Council Make Appointment(s) to the Public Arts Committee
Funding: Currently Budgeted: _____ Yes _____ No XX N/A

Net General Fund Cost:

Amount: \$

Account Code/Costs authorized in City Approved Budget (if applicable) N/A *SK* verified by Administrative Services Department)

INTRODUCTION: This item is to request that the Mayor and City Council Make Appointment(s) For Three Openings on the Public Arts Committee.

BACKGROUND:
The City Council earlier in the evening conducted interview(s) with the following individuals for Three (3) openings on the Public Arts Committee.

<u>Name of Applicant</u>	<u>Current Category on Public Arts Committee</u>
Warren Arnold	1
Jennifer Vertz	3
Jeffrey Stucker	(No seat selected but would qualify for category 3 below)

DISCUSSION:
The Council is asked to consider appointment(s) to the three openings on the Public Arts Committee based on the interviews conducted earlier in the evening, or the City Council could consider re-posting the opening(s) for future Council interview/appointment. Appointment(s) are for four years and the term ending date for appointment(s) made tonight will be December 31, 2023.

- Open Seats:**
- 1) One member shall be an active member of a City of Sebastopol based, art focused, registered non-profit organization, entity or facility (One Seat)
 - 2) Two members shall be persons with experience in the public art field as either an artist, installer or designer. (One Seat)
 - 3) One member shall be a member of the general public. (One Seat)

In the event suitable candidates satisfactory to the City Council in the above categories are not available to serve, the City Council may then select any person or persons in their discretion.

Fiscal Analysis

There is no direct fiscal impact associated with the recommended action tonight.

Public Notice:

This item was noticed in accordance with the Ralph M. Brown Act and was available for public viewing and review at least 72 hours prior to scheduled meeting date.

RECOMMENDATION: Staff recommends that the Mayor and Council Make Appointment(s) to the Openings on the Public Arts Committee as listed above or consider re-posting the opening(s) for future Council interview/appointment.

Attachments:

Applications (See Agenda Item Number 2 for Full Applications)