



Special Meeting Agenda

Thursday February 11, 2016 - 5:00 p.m.

City Hall Conference Room

No. 1 The Plaza Sonoma, CA

1	Call to Order, Roll Call
2	Public Communication
3	Approval of the January 28, 2016 Minutes
4	Presentation regarding the proposed General Vallejo Monument (the Commission's role per the Public Art Policy would be to make a recommendation to the City Council to either accept or deny the gift of public art.)
5	Request from Studio 35 for funding production of Art Walk maps
6	General discussion of the Public Art ordinance (requested by Chair Schertz)
7	Commissioner Comments
8	Adjournment

Upcoming Meetings: Student Interviews February 24 & 25 and meetings on March 3, 2016 and September 22. Additional meetings may be called as needed.

COMMISSION MEMBERS:

Kate Schertz, Chair
Linda Ransom, Vice Chair
Lisa Carlsson
Nellie Cravens
Antoinette Kuhry
Kari Ontko
Pamela Personette
Robert Ryan, Alternate

*Posted: February 9, 2016
Gay Johann, Assistant City Manager/City Clerk*

Copies of all staff reports and documents subject to disclosure that relate to any item of business referred to on the agenda are available for public inspection the Monday before each regularly scheduled meeting at City Hall, located at No. 1 The Plaza, Sonoma CA. Any documents subject to disclosure that are provided to all, or a majority of all, of the members of the Cultural and Fine Arts Commission regarding any item on this agenda after the agenda has been distributed will be made available for inspection at the City Clerk's office, No. 1 The Plaza, Sonoma CA during regular business hours.

In accordance with the Americans With Disabilities Act, if you need special assistance to participate in this meeting, please contact the City Clerk (707) 933-2216. Notification 48-hours before the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting.