

# AGENDA ART IN PUBLIC PLACES COMMITTEE

### Meeting of the Art in Public Places Committee REGULAR MEETING Wednesday, April 20, 2022 5:00 PM

#### CORONAVIRUS DISEASE (COVID-19) ADVISORY

As a precaution to protect staff, our constituents, and public officials, in accordance with Executive Order N-29-20 and guidance from the California Department of Public Health on gatherings, there will NOT be a physical meeting location and all public participation will be electronic. Remote public participation is allowed in the following ways:

Public comment will be accepted by email to <a href="kzessau@ci.monrovia.ca.us">kzessau@ci.monrovia.ca.us</a> before 2:00 p.m. on April 20, 2022. If emailing your public comment please put PUBLIC COMMENT as the subject line of your email. The full text will be provided to all members of the Commission prior to the meeting and a summary will be provided during the meeting. If comments are specifically in support or opposition of an item, please clearly state so in the introduction.

To provide public comment from your computer, laptop, or smart phone, go to <a href="https://zoom.us/join">https://zoom.us/join</a> and enter the Meeting ID and password. Please call (626) 932-5564 prior to 2:00pm on April 20, 2022 to obtain the necessary Meeting ID and password. Please note: you will enter the meeting muted. To comment during the public comment portion of the agenda, click the participants "raised hand" icon at the appropriate time indicated by the Chair during the meeting, and you will be selected from the meeting queue. Please note: speakers must limit their comments to three minutes each.

Staff reports or other written documentation relating to each proposed item of business on the Agenda presented for consideration by the Art in Public Places Committee are on file in the Community Development Department.

**CONVENE** Mayor Tom Adams

ROLL CALL Committee Members Edward Belden, Marianne Lee, Vicki Novell, Bill Shieff and Chair Tom Adams

APPROVAL OF MINUTES Unadopted Minutes of the October 20, 2021 Regular Meeting

#### **PUBLIC INPUT**

At this time, citizens who wish to speak on any City business on the agenda that is within the purview of the Art and Public Places Committee may request to speak before the Art in Public Places Committee. By State Law, the Commission may not discuss or vote on items not on the Agenda.

#### ADMINISTRATIVE REPORTS

AR-1 Selection of the 2022 Art on the Box Proposals

Request: Approve the 2022 Art on the Box designs and expenditure

**Recommendation**: Approve the Art on the Box designs and expenditure

AR-2 Art in Public Places Committee Resolution No. 2022-01

Request: Adopt the Art in Public Places Committee Resolution No. 2022-01

Recommendation: Recommend adoption of the Art in Public Places Committee Resolution No. 2022-01

## REPORTS FROM STAFF

- Almera Romney Neighborhood Treasure Celebration
- MAFA artists feature in the 2022 Railroad Heritage Magazine
- Review of potential annual tree ornament art contest

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I hereby certify, under penalty of perjury under the laws of the State of California that the foregoing Agenda was posted at the front entrance of City Hall not less than 72 hours prior to the meeting. Dated this 12 <sup>th</sup> day of April 2022.
Kerri Zessau, Project Coordinator