#### **CALL TO ORDER**

Chair Elizabeth Mitchell called the meeting to order at 5:32 pm.

#### **ROLL CALL**

Chair Elizabeth Mitchell and Councilors Suzanne Skone, Jonathan Harrington, JB Gibson and Irene Rajagopal were present. Council Liaison Ted Weinberg was present.

Vice Chair Daniel Becker and Councilor Hannah Youn were absent.

Management Analyst II Carson Hornsby, CIP Project Manager Sarah Bluvas, Recreation Manager Ryan Daly, Recreation Supervisor Katie Herzog, and Recreation Specialist Raven Gillis were present.

#### **PUBLIC APPEARANCES**

There were no public appearances.

### **SPECIAL BUSINESS**

## 1. Parks Zone Public Art Development Standards

Recreation Manager Ryan Daly and Management Analyst II Carson Hornsby presented. Councilors asked questions and provided input.

It was moved by Skone; seconded by Gibson to:

Recommend Public Art as a permitted use in the draft Parks Zone without development standards, and to continue to utilize the Arts Council to steward the recommendation processes for solicitation, acceptance, and placement of Public Art installations.

Passed: 5 - 0

## 2. 6-Year Workplan for Art in Public Places Progress

Sarah Bluvas, CIP Project Manager, presented. Councilors asked questions, provided feedback, and unanimously agreed to endorse the Public Art Program Goals.

# **OTHER BUSINESS**

## 3. Absences

Councilors had no future absences reported.

Chair Mitchell asked for a motion to excuse Vice Chair Daniel Becker's and Councilor Hannah Youn's absences from tonight's meeting.

It was moved by Gibson; seconded by Skone to:

Excuse Vice Chair Daniel Becker's and Councilor Hannah Youn's absences from tonight's meeting.

Passed: 5 - 0

# **ADJOURNMENT**

The Special Hybrid Meeting adjourned at 8:35 pm.

