RESOLUTION OF THE CITY OF PETALUMA PUBLIC ART COMMITTEE DIRECTING THE CITY MANAGER EXECUTE A PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY AND NOMINATED APPLICANT FROM THE KENILWORTH PLAYGROUND PUBLIC ART REQEST FOR QUALIFICATIONS FOR CREATIVE SERVICES

WHEREAS, on June 17, 2013, the City Council of the City of Petaluma adopted the Petaluma Public Art Master Plan (Resolution 2013-064 N.C.S.), created by the Petaluma Public Art Committee with consultant Chandra Cerrito/Art Advisors LLC; and

WHEREAS, the Petaluma Public Art Master Plan includes detailed recommendations for enhancing Petaluma's public art program, including the commission of public artworks using the Public Art Fund; and

WHEREAS, the Petaluma Public Art Master Plan states that artwork commissions by the City should be compatible with the goals of the Public Art Program and should be evaluated by the Petaluma Public Art Committee to allocate funding from the Public Art Fund on the basis of the criteria specific in section 18.120 of the Public Art Ordinance; and

WHEREAS, the Public Art Master Plan outlines 65% of the annual use of the Public Art Fund should be used for the purposes of, "Artwork acquisitions and commissions for public property"; and

WHEREAS, in 2022, the Petaluma Public Art Committee directed City staff to explore opportunities to integrate public art into the Kenilworth Park Revitalization project by interpreting specially designed public art forms that are durable and use "play safe" materials as playground structures and spaces for the newly designed park; and

WHEREAS, on July 28, 2022, City staff presented a draft project concept plan to the Public Art Committee for the purposes of clarifying the role of the Petaluma Public Art Program and proposed Kenilworth Playground Public Art project in the context of the overall Kenilworth Park Revitalization project; and

WHEREAS, on August 25, 2022, the Petaluma Public Art Committee reviewed and made a motion to unanimously approve the first phase of the Kenilworth Playground Public Art project for "Exploration and Discovery" as a formal acknowledgement of the Public Art Program's commitment to the Kenilworth Park Revitalization project; and

WHEREAS, from January to March of 2023, the Public Art Program conducted community outreach and surveying to spread awareness of the Kenilworth Playground Public Art project and receive public feedback about how the project can create engaging and impactful experiences at Kenilworth Park; and

WHEREAS, on March 23, 2023, the Petaluma Public Art Committee reviewed results from the community survey to create project goals for the Kenilworth Playground Public Art project Request for Qualifications opportunity; and

WHEREAS, on April 27, 2023, the Public Art Committee reviewed the draft Kenilworth Playground Public Art project Request for Qualifications document and directed staff to publish the document with the Committee's incorporated feedback; and

WHEREAS, from May 1 to June 9, 2023, the Kenilworth Playground Public Art project Request for Qualifications opportunity received twenty-four (24) eligible applications for review and scoring by the Public Art Committee; and

WHEREAS, this action by the Petaluma Public Art Committee to select a nominated artist individual or team for the Kenilworth Playground Public Art project Request for Qualifications directs the City to enter into a Professional Services Agreement with the nominated applicant for the purposes of providing creative services for this project throughout the duration of the project and within the scope of the proposed role and work of the as described in the Request for Qualifications document; and

WHEREAS, this action of selecting a nominated artist individual or team directing City staff to offer a contract award to the nominated applicant is exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15301 (existing facilities) which consists of minor alterations to existing public structures involving negligible or no expansion of existing use, Section 15303 (small construction) which consists of installation of small new equipment and facilities, and Section 15304 (minor alternations to land) which includes minor public or private alterations in the condition of land, water, and/or vegetation; and

WHEREAS, on June 22, 2023, the Petaluma Public Art Committee approved this Resolution after reviewing and considering the staff report and comments from the public, staff, and applicants, directing the City Manager execute a Professional Services Agreement between the City and nominated applicant to provide creative services for the Kenilworth Playground Public Art project.

NOW, THEREFORE, BE IT RESOLVED BY THE PUBLIC ART COMMITTEE OF THE CITY OF PETALUMA AS FOLLOWS:

- 1. The foregoing recitals are true and correct and incorporated herein by reference as findings of the Petaluma Public Art Committee.
- 2. The Petaluma Public Art Committee directs the City Manager to execute a Professional Services Agreement between the City and "nominated applicant", for the purposes of providing creative services for the Kenilworth Playground Public Art project.
- 3. Based on its review of the entire record herein, including the June 22, 2023 Petaluma Public Art Committee staff report, all supporting, referenced, and incorporated documents and all comments received and foregoing findings, the Public Art Committee hereby authorizes the City Manager to execute a Professional Services Agreement between the City of Petaluma and nominated artist for the Kenilworth Playground Public Art project Request for Qualifications

for the purposes of providing creative services as described in the submitted project proposal and other required documentation acceptable to the City Attorney and City Risk Manager.