

APP Committee Minutes
February 9, 2000
City Hall Room 302

In attendance:

Committee – Chair Burnett Miller, John Wong, Garr Ugalde, Nancy Gotthart, Nanette Roe, Galelyn Williams, Bernadette Chiang, Donald Sronce. (Excused – Paulette Trainor, Marney Wasserman)

Staff – Linda Bloom, APP Administrator and temporary assistant Kendrick VanZant

Guests – Paul Scott, Alice Pombreski, Don Tarnasky

Meeting was called to order at 3:40 p.m.

The agenda was motioned for approval by Nanette and Garr. Minutes were motioned for approval by John and Bernadette. The Committee unanimously approved both. Nancy suggested that future Committee minutes included notations of excused member absences.

Action Items:

A. Approval of arts plan for County Regional Wastewater Treatment Project: Paul Scott, Project Manager and Linda Bloom discussed the 'campus' type arts plan to add new buildings and improvements, indicating a 4-year completion schedule. Paul presented a description of the site. Committee members discussed the 4 spaces designated in the arts plan and the media appropriate to the spaces. Burnett Miller suggested that the specified budget amount would be insufficient to produce glazing elements of sufficient quality in the Commons Area. Garr suggested eliminating glazing elements from the plan and applying these funds instead to the proposed photography collection. After further discussion, Linda suggested reducing the budget amount for glazing elements by \$15,000, to \$70,000 and applying the reduction to the photography collection, giving it a total budget of \$50,000, Committee voted on the plan as so modified.

Approval of plan as modified: Moved – Garr Ugalde. Seconded – Nanette Roe. Ayes 8 Noes 0

B. Approval of Artists/Proposals for Meadowview City Services Center Project:

Artists Yoshio Taylor and Troy Corliss presented their proposals for the project. Don asked about the potential for vandalism of the street project (Taylor). Artist responded that the terra cotta elements are easily repaired and that the bronze elements will be strengthened with interior rods. Nancy suggested the use of color for Troy's sculpture.

Approval of Taylor plan: Moved – John Wong. Seconded – Donald Sronce. Ayes 8 Noes 0

Approval of Corliss plan: Moved – Nanette Roe. Seconded – Donald Sronce. Ayes 8

Noes 0

C. Approval of Arts Plan for Natomas Community Center/Library Project: Linda gave a presentation, describing the arts plan for the community center and library.

Approval of plan: Moved – Garr Ugalde. Seconded – Galelyn Williams. Ayes 8 Noes 0.

Note: Since the approval of the arts plan, funds for the project have been deferred. \$100,000 will be available for Phase I art and \$40,000 will be deferred to Phase II. The Arts Commission approved spending \$28,000 for administration in Phase I and \$72,000 for art in Phase I, which is to be applied to the library building, only. The remaining \$40,000 and any other additional funds will be applied to the community center building in Phase II.

D. Approval of Arts Plan for City Midtown Parking Garage: Linda gave a presentation, describing the arts plan. Burnett suggested using the \$38,000 budgeted for a street-level installation for the production of a 'master plan' for the surrounding midtown area. Linda suggested as part of the plan the artist/team will fabricate and install prototypes such as seating

elements, aesthetic trash cans, lighting fixtures, text in the sidewalk, etc. Burnett suggested taking funds from less visible projects and adding them to this item. Linda and staff will search for additional funding from landscape architecture department, etc. The Committee voted on the plan as so modified.

**Approval of plan as modified: Moved – John Wong. Seconded – Garr Ugalde. Ayes 8
Noes 0**

Updates: Deferred to next meeting.

New Business: Deferred to next meeting.

Public Discussion: None.

Adjournment: Burnett Miller closed the meeting at 6:00 p.m.