

**MINUTES OF THE ART IN PUBLIC PLACES COMMITTEE MEETING
HELD ON AUGUST 20, 1992**

COMMITTEE MEMBERS PRESENT:

Nancy Esajian
Sandra Yee
Kim Scott
Jack Nielsen
George Esquibel

COMMITTEE MEMBERS ABSENT

Chris Kidd
Gloria Burt

STAFF PRESENT

Michelle Walker
Kathy Gee
Wendy Ceccherelli

- I. The meeting was called to order at 3:36.
- II. The minutes of the July 16, 1992 meeting were reviewed. **It was moved to approve the minutes as written (M/S: Nielsen/Scott). Motion passed unanimously.**

III. **Action Item**

Plaza Park Tower and Cafe

W. Ceccherelli reported on the Plaza Park Tower funding situation--portions of the brick, glass, and pavement budgets for the Plaza Park Cafe will be allocated for artwork. The design concept will be a collaboration of an artist with the cafe architect on design and fabrication of items such as the brick facade, glass, roofing, pavement, and weather vane.

The Committee requested that the payment for design be separated from the fees for implementation, and that the budget be broken down into more detail.

Slides were shown of the Plaza Park Tower artwork and artist David Rible's past artwork. David Rible is the artist selected by consultant Susan Willoughby to work with the Plaza Park Cafe architect.

Staff is recommending approval of this project even though it deviates from APP Standard Operating Procedures because it means keeping public art dollars with public art, rather than having the developers not fund the remainder of the project. The Committee and the developers are aware that the progression of this project is not in keeping with the SOP's. Committee is also aware of the dilemma facing the developers, and in the spirit of cooperation will extend the courtesy of approving the design concept for the Plaza Park Cafe. **It was moved to approve the design concept for the Plaza Park Cafe and artist David Rible (M/S: Nielsen/Scott). Motion passed unanimously.**

IV. **Discussion Item**

A. Indirect Rate

M. Walker distributed copies of the draft Financial Procedures for APP. The advantages of the new sub-CIP procedures are that APP funds are provided up front and that accounting is

more orderly and efficient. The new procedures also call for the collection of an indirect rate for recovery overhead costs for reimbursement to the General Fund. The indirect rate for the current fiscal year has been calculated at 180%. If the procedures are adopted, the indirect rate will increase the administrative percentage from 20% to 63%, and the percentage of funding for artwork will decrease from 80% to 37%. The Parks and Community Services Department has also advised Metro Arts that the Division's contribution for deficit offset is \$50,000. Wendy stated that she will advise the Department that \$50,000 may not be available through APP. She also gave background information on discussions about indirect rate and recovery costs to the Division only. She suggested that a percentage higher than 2% may be necessary to cover maintenance costs. Wendy explained that the City Council needs to be made aware of the tremendous impact that the indirect rate and maintenance issue will have on the program, and how these procedures differ from the Trust Fund system that had been established.

Committee requested that this item be made an action item for vote at the next monthly meeting. Wendy will invite Ken Nishimoto (Budget Analyst for Parks and Community Services) to attend the meeting to answer any questions Committee may have. If Ken is unavailable for the next meeting, Committee suggested calling a special meeting to discuss this issue.

B. Update on Zoo Gift Shop

M. Walker presented the APP design and glass samples provided by artist Shelley Jurs for the Zoo Gift Shop. The colors will be changed from red and black to teal green and purple which are the Zoo's colors. Zoo Director Maria Baker and Project Manager Kirk Thompson are both pleased with the design.

C. Art and Architecture Forum

Planning Committee for the Art and Architecture Forum have met twice. Plans may include dividing the meeting into 2 parts--1) Noted artists and architects to speak on collaborations, and 2) Forming groups to develop a collaboration. The third meeting is scheduled for September 15 from 6-8 pm at the Senior Center.

D. November APP Committee Retreat

Deferred until next meeting.

E. General Project Updates

There are two new projects in the planning stages--Water Division Maintenance Shop (\$35,000) and Cavanaugh Golf Course (\$28,000).

V. New Business

SHRA RFP

SHRA distributed an RFP to design and implement a mural on J Street between 8th and 9th Streets. The mural will be on a construction wall, which will be dismantled and relocated by the Agency. The commission amount is \$20,000. Committee suggested issuing a statement to SHRA offering administrative assistance for future art projects because of the expertise of the Arts Commission staff and the APP Committee in implementing such programs.

VI. It was moved to adjourn the meeting (M/S: Nielsen/Esajian). Motion passed unanimously. Meeting was adjourned at 5:15 pm.