

**MINUTES OF THE ART IN PUBLIC PLACES COMMITTEE MEETING
HELD ON AUGUST 19, 1993**

COMMITTEE MEMBERS PRESENT:

Sandra Yee
Jeff Townsend
Ellen Van Fleet
Chris Kidd
Jack Nielsen
Freeman Tinnin

COMMITTEE MEMBERS ABSENT:

Richard Raisler
Gloria Burt
George Esquibel

STAFF PRESENT:

Michelle Walker
Kathy Gee
Nancy Esajian
Victoria Plata

- I. The meeting was called to order at 3:40 p.m.
- II. The minutes of the June 17, 1993 meeting were reviewed and approved with the correction that Ellen Van Fleet was present for the meeting, not absent as written.
- III. Freeman Tinnin was introduced as the new APP Committee for 1993-94. He thanked Sandra Yee for her hard work and dedication during her term on the committee.

IV. Action Items

A. Approval of Arts Plan for St. Rose of Lima Park Project

Staff reported that no action needed to be taken at the meeting, and gave an update on the changes to the project. SHRA will distribute a separate RFQ for the design of the park, alley, and street areas. The Arts Commission will develop an arts plan for an interactive video art piece. The two agencies will work together on producing an RFQ to select a design firm that will collaborate with the selected artist. NEA funding will be expended on the artist design competition only. SHRA has committed to providing an additional \$100,000 for artwork. The deadline of December 31, 1994 remains the same. Staff will be seeking a new panel of arts professionals.

B. Approval of Alamo Youth Airport Art Gallery Project

V. Plata provided background on other airport exhibits Alamo Rent-A-Car has sponsored in several cities in Florida. She has met with Alamo staff to determine timeline, geography, and objectives, and has made a report to the Arts Education Committee. It was suggested that Arts Education and APP form a joint sub-committee to develop the program and its guidelines. F. Tinnin and S. Yee volunteered for the sub-committee. The airport space will be ready in the spring for exhibition. Schools will submit artwork to be displayed. Artwork will not be judged, and selection of schools will be geographically equitable within the region. **Motion made to approve Alamo Youth Airport Art Gallery Project (M/S: Townsend/Nielsen). Motion passed: Ayes-4, Noes-0, Abstentions-0.**

V. Discussion Items

- A. Oak Park Community Center Mural Project - Juanishi Orosco, muralist, and Senai Dennis, aerosol artist, are executing the first phase of an art project at the Oak Park Community Center and Complex. The project, which targets neighborhood youths, is funded through the City and the La Familia Counseling Center.

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B. Cavanaugh Golf Course Project Update - Golf Division is working with artists to schedule a informational presentation date for the Sacramento Golf Council.

C. Promotional Video

Committee viewed a video produced by Iron Mountain Video. R. Raisler viewed SACTO video which was financed by corporate donations, and noted that the only art shown are the ballet and symphony. Staff will find out the name of the producer of KRBK-Channel 31's "Pop Quiz."

D. Mural Program - An APP sub-committee will be developing a program and policies for a murals program, and possibly host a murals conference in the future.

E. Fine Arts and Crafts Show - The Arts Commission is planning a Fine Arts and Crafts Show which will be a juried art sale, direct to the public. The Visual Arts Committee will serve as the jury. It will be held in the Downtown area and artists will rent spaces. It could possibly tie in with "2nd Saturday."

VI. New Business

It was announced that the City Council will be addressing the issue of arts funding at the August 31 evening meeting.

VII. Meeting was adjourned at 5:33 pm.