

**MINUTES OF THE ART IN PUBLIC PLACES COMMITTEE MEETING
HELD ON JANUARY 17, 1996**

COMMITTEE MEMBERS PRESENT: Marcy Friedman, Maggie Jimenez, Charles Miller, Sandra Yee, Laurie Bacon, Bob McCabe, Richard Raisler, Mike Morris, Ellen Van Fleet
COMMITTEE MEMBERS ABSENT: Barbara Milman
STAFF PRESENT: Michelle Walker, Kathy Gee, Linda Bloom

I. The meeting was called to order at 4:10 p.m.

II. The meeting agenda and the minutes of December 7, 1995 were approved as written.

III. New APP Administrator Linda Bloom and new Committee members Laurie Bacon, Bob McCabe, and Mike Morris were introduced.

IV. ACTION ITEM

Approval of Artist for Water Meter Shop Expansion Project

Staff presented artist Jose Lott's proposal for the Water Meter Shop Expansion project. Motion was made to approve the selected artist. (M/S: Yee/Van Fleet). Motion passed.

V. DISCUSSION ITEMS

a. **New project** - L. Bacon and B. McCabe discussed the possible arts plan for the Utilities Administration & Engineering Building. Project team met and agreed that a water element was essential for the project, however, it is not necessarily part of the arts plan. It may be designed by the architectural design team, and the selected artist would work with that team to integrate artwork (with or without a water element) into the project. It was suggested that a limited competition, with Committee and staff submitting names of Northern California artists would save time in the artist selection process, and allow more time for the artist to work with the design team.

b. **APP Video** - Richard Raisler will invite West Oak Video to attend the next APP meeting to demonstrate some possibilities for the APP video. Chuck Miller will invite KVIE's "Express" producer to also attend the meeting. They may be interested in promoting both the video and the catalog. Richard also suggested that a web page be created regarding the video and catalog with images of APP projects.

c. **Artists Outreach** - item tabled until February.

d. **APP Catalog** - Marcy reported that work on the catalog is progressing. A writer needs to be hired to coordinate the catalog and write copy. Also needed are maps and photos. The catalog will contain works not in the APP collection and handout maps.

e. **Visual Arts Committee Meeting** - Maggie reported that the "Phoenix" Show will be opening February 10 at 1151 Del Paso Blvd. The deadline for application is January 27.

VI. NEW BUSINESS

Marcy suggested that the "Sculpture Sacramento" exhibition be revived. It would include both indoor and outdoor pieces. A committee is needed to proceed.

Committee suggested that an Open Studio program be initiated.

K. Gee discussed the new collaboration between SMAC and SMUD for a rotating exhibit in their customer service lobby at their new building (65th & S Street). It was suggested that the Committee meeting for March be held at SMUD.

VII. Meeting was adjourned at 5:20 p.m.