

**MINUTES OF THE ART IN PUBLIC PLACES COMMITTEE MEETING
HELD ON FEBRUARY 14, 1996**

COMMITTEE MEMBERS PRESENT: Marcy Friedman, Maggie Jimenez, Charles Miller, Sandra Yee, Laurie Bacon, Bob McCabe, Richard Raisler, Mike Morris, Ellen Van Fleet, Barbara Milman, Juanishi Orosco
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 January 17, 1996 were approved as written.
- III. ACTION ITEM
 - a. **Approval of Arts Plan for Utilities Administration and Engineering Building**
Laurie and Kathy presented the arts plan for the Utilities Administration and Engineering Building. For this project, staff will hold a limited competition, with artists within Northern California invited to compete. Committee and staff will compile a list of qualified artists who, if they choose to apply, will submit an application, resume, slides, and letters of reference. **Motion was made to approve the project arts plan (M/S: Raisler/Milman). Motion passed.**
 - b. **Approval of Artists for Convention Center Sculpture Garden**
Update only. Artists will be reviewed on February 28.
- IV. DISCUSSION ITEMS
 - a. **Metro Airport Project & Mather Historical Project** - Linda gave an overview of the project at Metro Airport and at Mather Field.
 - b. **Video** - Chuck and staff will meet with KVIE's "Express" producer to advise them about the upcoming video and the catalog. They may be interested in promoting both.
 - c. **Artists Outreach** - Barbara and Ellen presented their "Prosposal for Artist Recruitment and Selection." They will continue to refine this proposal. Who will develop, staff and maintain a slide bank is a mJOR consideration.
 - d. **APP Catalog** - Marcy reported that work on the catalog is progressing. She and staff will be speaking to a writer who may be interested in this project. Will report back next month.
 - e. **Visual Arts Committee Meeting** - Maggie reported that the "Phoenix" Show opened with about 2,500 people in attendance. The VA Committee will be distributing preliminary information on the Furniture Show next month.
- V. NEW BUSINESS
Kathy invited Committee members to the Mural Proposal Workshop on February 15, and to the opening of the SMUD Art Gallery on February 28.
- VI. Meeting was adjourned at 5:10 p.m.