

**MINUTES OF THE ART IN PUBLIC PLACES COMMITTEE MEETING
HELD ON MAY 16, 1991**

COMMITTEE MEMBERS PRESENT:

Armando Cid Donna Shellooe
Chris Kidd
Freeman Tinnin

COMMITTEE MEMBERS ABSENT:

Sandra Yee
Lynn Jones
Jim Albertson

STAFF PRESENT:

Consuelo Underwood
Kathy Gee
Robi Holmen
Geri McBeth

GUESTS PRESENT:

Erling Linggi Jack Nielsen
Kim Scott Tom Witt
John Collentine

- I. The meeting was called to order at 4:03 p.m.
- II. Motion made to approve the minutes of the May 2, 1991 meeting (M/S: Tinnin/Kidd). Motion passed unanimously.

III. ACTION ITEMS

C. APP Staffing

Erling Linggi and Geri McBeth informed the Committee that Bob Thomas, Mary Ann Payne, and Geri would be meeting during the week of May 20 to discuss the alternatives, time lines, and procedures in filling both the interim and permanent APP Coordinator positions. G. McBeth said that the Department has been cleared to proceed with the hiring of the permanent coordinator, and that there are resumes on file for possible consultants. E. Linggi did not think that a permanent coordinator would be hired within the next three months. Armando Cid suggested that APP Committee members sit in on meetings with City staff and M. Payne.

Motion was made to include Donna Shellooe and Freeman Tinnin on the advisory committee to review applications for the permanent coordinator and interim consultant (M/S: Kidd/Tinnin). Motion passed unanimously.

Motion was made to invite APP Committee members to be part of reviewing options at the meeting to be held the week of May 20 with City staff and Mary Ann Payne (M/S: Kidd/Tinnin). Motion passed unanimously.

A. APP Policies and Standard Operating Procedures

Committee reviewed revised APP Policies integrated with the City Standard Operating Procedures. It was suggested that a paragraph on "Art in Public Places Committee Responsibilities" be added, and that the Committee members may attend meetings regarding development of project art plans. It was announced that City staff would be meeting on May 23, 1991 to be informed of the revisions Committee had made in the policies.

Motion was made to approve policies with revisions made this date (M/S: Tinnin/Kidd). Motion passed unanimously.

B. The St. Rose of Lima Park

Committee did not feel informed on the plans for the ice rink and how it would affect the design of the park.

Motion made to have Commission review NEA grant and ask Bob Thomas to make a presentation regarding plans for the park so that the APP Committee can determine whether or not to accept the grant (M/S: Tinnin/Shellooe). Motion passed unanimously.

D. Status of Current and Pending APP Projects

Committee discussed pending APP projects that have not moved forward for approval--McClatchy Park Plaza, Fairbairn Water Quality Lab, and the 8th & G Street Multipurpose Building--due to budget and staffing concerns which have now been addressed and resolved.

Motion was made to recommend to the Commission that the above projects be approved.

E. Memorial Auditorium

Staff updated Committee on Memorial Auditorium project. Panel recommended that they reconvene in mid-July with a limited competition to meet with advisory committee and select two artists per site for Sites 2 and 4. Panelists will bring back a minimum of five names each for the limited competition. Panel also recommended an increase in the commission for the lobby gates from \$75,000 to \$100,000. The additional \$25,000 would be taken from the I Street Banner project.

Motion made to approve panel's recommendations (M/S: Tinnin/Kidd). Motion passed unanimously.

F. Central Library Floor

Staff advised Committee that the Central Library Galleria floor electrical outlets had been damaged by the terrazzo contractor, and that SHRA is asking APP to pay for repair.

Motion made that funds for repair of the floor, not to exceed \$5,000, be paid out of the remaining Library project's APP funds. (M/S: Kidd/Tinnin). Motion passed unanimously.

IV. New Business

Staff advised Committee that artist Kathleen Kasper-Noonan's piece at the Convention Center may be removed due to the Convention Center Expansion. The artist has been given a copy of the California Preservation Act, and has consulted an attorney. There is question on who will be responsible for paying for the removal. Consuelo Underwood felt that if the piece is removed, the artist should be allowed to do a comparable piece of artwork for the Convention Center Expansion project.

V. Old Business

D. Shellooe reported what happened at City Council meeting of May 14 regarding Sacramento Heritage resolution to use the 2% APP funds for architectural restoration/detailing or items of a historical nature. Resolution was rejected by City Council.

VI. Meeting was adjourned at 5:17 p.m.