

**DRAFT**

**APP Committee Minutes**

**June 2, 1999**

**5:00 - 7:00 p.m.**

**Hart Senior Center**

**In attendance:**

**Committee:** Nancy Gotthart, Alan Oshima, Nanette Roe, Donald Sronce, Paulette Trainer, Garr Ugalde, Marny Wasserman

**Absent:** Burnett Miller (excused), Bernadette Chaing (excused), Ed Haag, Alan Oshima

**Staff:** Linda Bloom, Deborah Schwartz

**Guests:** James Cooper, John Wong

The meeting was called to order at 5:10 p.m.

The agenda and minutes were approved.

**UPDATES:**

**Cesar Chavez Plaza: Bloom**

- The mayor has given \$80,000 for public artwork for Cesar Chavez Plaza. There is a possibility that further money may be raised to supplement the \$80,000.
- The call for artists will be open to artists from either the region or the entire state of California.
- APP will not be taking an administrative fee for the project.

**Light Rail: Bloom**

- Applications for the 7 Light Rail South Stations are due July 2, 1999. The APP Committee will review the slides of applicants on July 6 from 1-4.
- After the APP Committee narrows down the list, the artist selection panel will convene on July 12.

**Airport Project: Bloom**

- The County Board still needs to review and approve changes to the existing terminal, therefore the project is still on hold.

**OLD BUSINESS**

**Esquire Plaza: All**

- Linda Bloom received a letter from the project manager detailing the expenses related to the project artwork.
- Overall, the Committee felt that the quality of the artwork does not meet the standards demanded by the amount of money spent on the project.

**NEW BUSINESS:**

**Garcia Bend Park: Schwartz**

- Garcia Bend Park, in South Sacramento, has \$9,000 available for public art. After a 20% deduction for the APP administrative fee, the project will have \$7,200 for artwork.
- Sacramento County artists will be sent an invitation to apply, and the APP Committee will select two finalists at its July meeting. The finalists will be paid \$100 each for their proposals and the artist for the project will be selected at the August meeting of the APP Committee.

**Urban League: Bloom**

- There is \$60,000 available for public art at the new Urban League site, which is on Del Paso Boulevard. \$7,500 will be used to APP administration.
- This is an SHRA project, and the developer has opted to work directly with APP.
- Four possible projects have been isolated-railings, balcony and gates, a mural on the façade, paving, and light fixtures.
- Artists will be selected through an invitational process.

**Meadowview Service Center: Bloom**

- There is approximately \$120,000 available for public art.
- Don Sronce will be the committee representative on the project.

**New Members:**

- John Wong, a member of the Grants Committee and architect at Nacht and Lewis, is interested in joining the APP Committee. He would retain his membership on the Grants Committee as well as serve on the APP Committee.
- The APP Committee supported his membership on the committee.

Meeting was adjourned at 6:35 p.m.