

**MINUTES OF THE ART IN PUBLIC PLACES COMMITTEE MEETING
HELD ON JULY 11, 1991**

COMMITTEE MEMBERS PRESENT:

Jim Albertson
Donna Shellooe
Sandra Yee
Freeman Tinnin

COMMITTEE MEMBERS ABSENT:

Chris Kidd
Lynn Jones
Armando Cid

STAFF PRESENT:

Geri McBeth
Kathy Gee
Ann Thorne (Consultant)

GUESTS PRESENT:

Jack Nielsen
Tom Witt
Kim Scott
John Collentine
Michaele LeCompte

- I. The meeting was called to order at 3:45 p.m.
- II. The minutes of the June 20, 1991 meeting were approved with an amendment to include discussion by Donna Shellooe that she and Freeman Tinnin were selected by the APP Committee to sit on the selection panel for the APP Coordinator and interim consultant (M/S: Albertson/Tinnin). Motion passed unanimously.
- III. Action Item
Committee reviewed revised policy document, made some changes in the "Goals" section, and added a section on "Funding". Recommendation was made to address the issue of contingency in the SOP's. It was moved to approve the revised policy document with changes and the understanding that the Policy and SOP's will be a two-part document (M/S: Albertson/Shellooe). Motion passed unanimously.
- IV. Old Business
Geri McBeth presented records of the Trust Fund from 1988-91 and summaries of the current year from February to June. She stated that the administrative budgets for Trust Fund projects were consistent with percentages from APP programs in Seattle (17-20%) and Los Angeles (10-20%).
- V. Motion was made to adjourn at 5:58 p.m.(M/S: Albertson/Tinnin). Motion passed unanimously.