

**MINUTES OF THE ART IN PUBLIC PLACES COMMITTEE MEETING
HELD ON DECEMBER 19, 1991**

COMMITTEE MEMBERS PRESENT:

Jim Albertson
Nancy Esajian Fouts
Kim Scott
Jack Nielsen
Freeman Tinnin
Chris Kidd
Sandra Yee

COMMITTEE MEMBERS ABSENT:

Armando Cid
Gloria Burt

STAFF PRESENT:

Wendy Ceccherelli
Diana Walker-Smith
Kathy Gee

- I. The meeting was called to order at 3:42 p.m.
- II. The minutes of the December 5, 1991 meeting were reviewed and approved as written (M/S: Albertson/Scott). **Motion passed unanimously.**
- III. K. Gee showed slides of past APP projects that would be used to give background and history of APP Program to City Council. Suggestions for other slides were County Parking Garage, Plaza Park cougars, and Sacramento Sports Complex.
- IV. Action Items
 - a. **APPROVAL OF ARTS PLAN FOR MEADOWVIEW COMMUNITY CENTER**

Staff explained scope of the project and asked for panel recommendations. The committee revised the Call to Artist to better reflect the collaboration required of the selected artist and the Meadowview Citizens' Advisory Board and to better outline the desired qualifications for the selected artist. The Committee recommended Oliver Jackson and Martha Branner as possible panelists for the Meadowview project. The Committee also recommended that a presentation by Alan Gordon to the Meadowview Citizens' Advisory Board be arranged to better inform the Advisory Board of current public art and work of multi-cultural artists. (M/S: Burt/Albertson). **Motion passed unanimously.**
 - b. **APPROVAL OF ARTS PLAN FOR BANNON BARN**

Staff explained scope of project asked for panel recommendations. (M/S: (Burt/Albertson)). **Motion passed unanimously.**
- V. Discussion Items
 - a. **UPDATE ON PANELISTS FOR ZOO GIFT SHOP AND COUNTY TRANSPORTATION**

The panelists for the Zoo Gift Shop project are Stephanie Skalisky, Raymond Gage, and Karla Bates. The panelists for the County Transportation Division are Margaret Licha, George Longfish, and Michael Stevens.

b. UPDATE ON CONVENTION CENTER ARTS PLAN

The Director has been in contact with Larry Kirkland. He is agreeable to signing a contract with no additional monies granted if the Convention Center APP budget is restored to its original amount. Larry Kirkland requests that Joyce Crane not be offered the lobby lighting project due to the technical nature of the project. The Committee agreed with the request. The second option adopted by the Committee for Joyce Crane will now be used. \$40,000 commission for direct purchase of artwork.

c. COMMISSION APPROVAL OF APP POLICY/PROCEDURES

The Arts Commission approved the APP Committee's revised Policy/Procedures at their December 11, 1991 meeting. The revised APP Policy/Procedures will go to City Council for approval in January.

d. NEW COUNTY POLICY ON INSTALLATION OF ARTWORK

County Counsel, in November of 1991, adopted a new policy regarding installation of artwork in a public works building. Under Public Contract law, Business and Professional code, any persons doing work on a public building must have a contractor's license. Artists can no longer install their own artwork unless they possess a contractor's license.

e. UPDATE ON 8TH & G MULTIPURPOSE BUILDING

Because of the new ruling regarding installation of artwork in a County building, there is a significant impact on this project. Because prevailing wages must also be paid to labors under this new ruling, Roberto Salas will be unable to place molding on all four sides of the building but only on the south and east elevations (original proposal). Because this project is going out to bid in January, structural installation engineering must take place now. Once this is completed, no other type of artwork can be substituted.

VI. Meeting was adjourned at 5:18 pm (M/S: Scott/Tinnin).