

**MINUTES OF THE ART IN PUBLIC PLACES COMMITTEE MEETING
HELD ON FEBRUARY 20, 1992**

COMMITTEE MEMBERS PRESENT:

Jim Albertson
Nancy Esajian Fouts
Freeman Tinnin
Chris Kidd
Gloria Burt
Jack Nielsen

COMMITTEE MEMBERS ABSENT:

Kim Scott
Sandra Yee

STAFF PRESENT:

Wendy Ceccherelli
Michelle Walker
Diana Walker-Smith
Kathy Gee

- I. The meeting was called to order at 4:03 p.m.
- II. The minutes of the January 30, 1992 meeting were reviewed and approved as written (M/S: Albertson/Tinnin). Motion passed unanimously.
- III. ACTION ITEMS
 - A. Approval of Kenneth Matsumoto as artist for Kinney Police Facility
Artist Kenneth Matsumoto presented his proposal/maquette to the Committee. Issues around the water element were discussed--low maintenance, siting nearer to the entrance, artist and architect to work together on lighting. It was moved to approve the artist Kenneth Matsumoto for Kinney Police Facility with a request to enhance the water element (M/S: Nielsen/Kidd). Motion passed unanimously.
 - B. Approval of Shelley Jurs as artist for the Zoo Gift Shop
Staff showed slides of artist Shelley Jurs work and explained the scope of the project. It was moved to approve artist Shelley Jurs for the Zoo Gift Shop (M/S: Kidd/Albertson). Motion passed unanimously.
 - C. Vote on Continuation of arts plan for 8th & G Multipurpose Building
Staff updated Committee on the unstable status of the 8th and G Multipurpose Building as a construction project. Will keep Committee informed.
 - D. Approval of interim policy regarding eligibility of artist commissioned for less than \$1,000.
Staff recommended that the Committee formulate an interim policy to the effect that artists whose commissions are less than \$1,000 be eligible to apply without a waiting period of one year. Committee decided to raise the figure to \$1,500. It was moved to adopt the above interim policy for artists whose commissions are less than \$1,500 (M/S: Kidd/Burt). Motion passed unanimously.

E. Approval of waiver of waiting period for Milo, artist for Johnston Park

Staff explained delays in construction of Johnston Park Community Center. Committee agreed that the artist could not install through no fault of her own, and that her waiting period should not be one year following installation. Her eligibility would become effective either January 1, 1993 or immediately following the installation at Johnston Park, whichever comes later. It was moved to waive the waiting period for Milo (M/S: Burt/Esajian). Motion passed unanimously.

IV. DISCUSSION

A. An update on the Convention Center charrette was given by M. Walker and members of the Committee who were present.

B. D. Walker-Smith advised Committee that George Esquibel has agreed to serve on the Committee. His name will be brought to the Arts Commission in March.

C. K. Gee advised Committee that Richard Armstrong has agreed to continue on with his project at Mesa Grande Park.

V. It was moved to adjourn the meeting (M/S: Esajian/Burt). Motion passed unanimously. Meeting was adjourned at 6:03 p.m.