

**APP Committee Minutes  
April 5, 2000  
City Hall Room 302**

**In attendance:**

Committee – Chair Burnett Miller, Marney Wasserman, John Wong, Garr Ugalde, Nancy Gotthart, Galelyn Williams, Donald Sronce. (Excused –Bernadette Chiang, Nanette Roe, Paulette Trainor)

Staff – Linda Bloom, APP Administrator and Alice Porembski, APP Assistant

Guests – Mary Hannah, Phil Hitchcock

Meeting was called to order at 4:00 p.m.

The agenda was motioned for approval by Nanette and Garr.

**Action Items:**

**A. Approval of artist proposals for Urban League:**

**Approval of plan: Moved – John Wong. Seconded – Don Sronce. Ayes 8 Noes 0**

The Committee discussed safety issues in regard to gates and ADA requirements.

**B. Arts plan for Meadowview Pool Project:**

**Approval of plan: Moved – Nancy Gotthart. Seconded – John Wong. Ayes 8 Noes 0**

If budget is increased to \$50,000 the arts plan will be revised.

**C. Revised arts plan for Sheraton Hotel:** Consultant gave a presentation, describing the recommendation of tile proposal by artist Viola Frey.

**Approval of plan: Moved – Donald Sronce. Seconded – Galelyn Williams. Ayes 5 Noes 2**

(The noes were in regard to the appropriateness of the artwork for the site (John) and the sense of place (Nancy)).

**Updates:**

**A. Antelope Library Proposals:** A proposal update was given by artist Adam Romo; Garr and Galelyn supported the proposal.

**B. Gift and Loan Policy:** Porembski gave a presentation regarding donations of artwork by artist Sachio Yamashita. The Committee expressed desire to see the artworks before acceptance. Two small paintings were not approved for purchase.

**New Business:** Nancy Gotthart will represent APP at the Boys & Girls Club dedication.

**Public Discussion:** None.

**Adjournment:** Burnett Miller closed the meeting at 6:00 p.m.