

APP Committee Minutes
SEPTEMBER 2, 1998
4:00 - 6:00 p.m.
1231 J Street, Room 102

In attendance:

Committee: Chair, Sandra Yee, Ed Haag, R. Burnett Miller, Alan Osborne, Alan Oshima, Nanette Roe, Donald Sronce, Garr Ugalde, Marny Wasserman

Staff: Linda Bloom, Deborah Schwartz

Absent: Nancy Gotthart, Juanishi Orosco

Sandra Yee called the meeting to order at 4:15 p.m.

Marny Wasserman approved the agenda, seconded by Donald Sronce.

R. Burnett Miller approved the minutes, seconded by Alan Osborne

ACTION ITEM:

Boys and Girls Club Artist Approval: Schwartz

- Ray Gonzales, the artist recommended by the Artist Selection Panel presented ten slides, talked about his past work, and presented his proposal of creating twelve ceramic figures of boys and girls engaged in activities that are part of the Boys and Girls Club curriculum, to the committee.
- The committee was concerned that all of the figures will be large or bright enough to be seen from the street, and that the figures be placed at many levels throughout the façade of the building, and not in a stagnant line.

Burnett motioned to approve the panel's recommendation of Ray Gonzales, Alan Oshima seconded.

Vote: 8 ayes 0 noes 3 absent

CAL-EPA Lobby Project (Review of potential artist): Bloom - Vote not taken

- Instead of holding a one artist invitational, there will be a 3-5 invitation limited competition for the lobby piece, CAL-EPA is not comfortable with invitational. APP Committee members will review slides of 10 artists, specializing in three dimensional artwork and select 3-5 to receive invitations.

Fair Oaks/Manzanita Retaining Wall Arts Plan: Schwartz

- The County is planning on widening the intersection at Fair Oaks Boulevard and Manzanita Avenue. Part of the plans for the intersection includes a retaining wall that will back up to the Denny's parking lot. The county would like Art in Public Places to work with their staff to select an artist to create an aesthetic element for the wall.
- The County is not required to have public art as part of this project, staff came to APP staff for their assistance. The art budget is \$20,000, of which \$3,000 will be used to offset administrative expenses.

Burnett motioned to approve the Arts Plan, Marny seconded.

Vote: 9 ayes 0 noes 2 absent

UPDATES:

Sculpture Garden: Bloom

- Jun Lai, Gilbert "Magu" Lujan, and Elizabeth Catlett all have their proposals in
- All of the design contracts are in place.

- Fairfield artist Ray Carrington would like to donate a metal sculpture of an airplane to APP. He is holding a competition between a few cities to see who can provide the best site for it. If Sacramento wins, the only cost will be installation. Linda will speak to the Airport about potential sites.

Airport and Dedication: Bloom

- All of the pieces for the new terminal will be installed this month.
- The dedication will be on October 21, 1998 from 5-8 p.m., please contact a staff member with entertainment suggestions.
- APP nametags were passed out to committee members.
- Decorations still need to be decided upon. Local artists (\$100.00 a piece to 10 artists) could create them.
- Linda and Deborah are looking for APP Committee members to help with the coordination of the dedication. Volunteers will be asked to help with decorations, etc.

NEW BUSINESS:

Artist Selection Panels:

- Committee members were asked to sit on upcoming Artist Selection Panels for CAL-EPA (Burnett), the Airport, and the retaining wall. Please contact Deborah if you are interested.

Docent Program:

- APP is starting a Docent Program. The docent training class will last 6 to 8 weeks, and be held on two Tuesdays in September and on Thursdays in October. All APP members are welcome to join the class. Alan Osborne expressed interest.

Meeting adjourned at 6:00 p.m.