



Discussion followed regarding eligibility and appropriateness of collectors as panelists. Staff will check and report back to committee.

Invitations to the Police Substation opening were distributed, and opening announced.

**FINANCIAL:** A review of the budget was given by staff. When the program started, there were no project budgets and money was received from the general fund. for the 1983 and 1984 grants, monies were taken from project budgets and from interest from the Trust Fund. There has been an expense overrun of \$140,000.

This is being paid back from the interest from the Trust Fund. The current back debt outstanding is approximately \$80,000.

There were no questions on the finance and budget report.

#### STAFF REPORT

It was reported that staff and Councilman Tom Chinn would view the scale model for the Civic Center Garage to address questions that Councilman Chinn has about having water on the building. Safeguards include: Water turns off when wind reaches a certain velocity, and precautions will be taken to eliminate water seepage.

The Memorial Auditorium will go on the ballot in June. The APP budget for that project would be approximately \$400,000.

St. Rose of Lima Park: The NEA grant is due October 13. The design made by Armigiani did not meet with acceptance, and he is not interested in doing a redesign, so the Arts Commission proposes to do a nationwide competition to bring the park into high usability comparable to the surroundings with an inviting atmosphere, the possibility of a step-down performance area, and other amenities.

The Traffic Small Claims Court floor size has been reduced to ease installation and cost factors for the artist.

A general discussion centered on how the decision is made on whether a competition will be a local, state or national competition.

M/S Tinnin/Pribich: Meeting adjourned at 4:35 p.m.