

**MINUTES OF THE ART IN PUBLIC PLACES COMMITTEE MEETING
HELD ON AUGUST 6, 1997**

COMMITTEE MEMBERS PRESENT: Sandra Yee, Ed Haag

STAFF PRESENT: Linda Bloom, Donna Pulverman, Leah Wiebe (APP intern)

I. The meeting was called to order at 4:30 p.m. by Sandra Yee

II. **POLICY CHANGES**

1. **Voting policy** - was discussed - Ed suggested that APP members get a full vote when sitting on an artist selection panel representing APP. He also suggested that not just the "Arts professionals" be paid an honorarium.

Two voting scenarios were discussed:

A. 4 - Art Professionals 1 - Project Team Member

1 - APP Member

1 - Collective Vote (Community leaders, building users, project managers etc.)

If small project (under \$15,000.00) APP member has option of serving as part of collective vote.

B. 3 - Art Professionals

1 - Project Team Member

1 - Collective Vote (Could include APP members)

2. **Policy Changes**

A. Pooling money from small projects - Attachment 1, City Ordinance Sec. 2.60 (a) is flexible enough to allow this but needs to be stated in our Policy Manual, perhaps eligible/ineligible project under \$10,000.00, etc.

B. APP committee to recommend other uses for APP funds from less or non visible sites to be spent on art for more visible sites. Administration will draft changes. APP committee requests administration to have this reviewed by City Attorney's office.

3. **Grants** - City APP eligible funds are excluded from State & Federal matched monies.

Revenue Bonds monies should stay with the project. APP will examine policy.

Parks are part of City - not County, therefore we have no funds for projects in the parks. Ed has been appointed to look into this and advise APP Committee for policy change. Committee suggested that all bridges should be included in eligibility for APP.

III. **NEW BUSINESS**

Appropriation of New Art - Linda showed pictures sent to her from John Collentine of a Kinetic Sculpture by artist Lowell Jones. The piece is titled "Performance Machine, Big O's". It was originally purchased for \$60,000.00 and installed in New York. We can procure it for \$10,000.00 plus shipping expenses. After discussion by committee members, it was decided that a video of the piece needed to be seen. Some other concerns were: Are the solar panels included? How far away do they need to be? What would it cost to move it? Further discussion was tabled until more information could be acquired. The Sculpture by Luis Jimenez at 16th and K "Progress" may be available for the cost of moving it and installing it at another location. It was suggested that the Memorial Auditorium could be a good site for the sculpture.

IV. **UPDATES**

1. CAL-EPA- Linda reported that she has tried to be in attendance at all meetings. She said it will be a 27 story building with an art budget of 1.57 million. Bonds were used to purchase the building which means funds must stay in that specific site.

2. Oropeza Sculpture - will be installed in a couple of weeks - Sept. or Oct.

3. Wayne Thiebaud will be speaking Saturday, August 9th at SMUD opening reception.

4. **Committee Members- Sandra asked that all APP members bring two names for committee membership consideration.** She reminded committee members that if 3 meetings are missed without calling in, they could be asked to resign from APP Committee. **Sandra asked that members look over policy changes and come prepared to make suggestions and vote.**

URGENT →