APP MINUTES
SEPTEMBER 6, 2000
CITY HALL ROOM 302

In attendance: Burnett Miller, Galelyn Williams, Bernadette Chiang, John Wong, Lynn Jones, Nanette Roe, Donald Sronce.
Absent/ Excused: Nancy Gotthart, Marney Wasserman, Paulette Trainor.
Guests: Jesus Romo, Catherine Martinson, Mike McCarthy, Garr Ugalde, Steve Vanoni, Don Tarnasky.
Staff: Linda Bloom and Alice Porembski.
Accept the Agenda. Move to accept the Agenda as stated, Don Sronce, second Lynn Jones. All in favor.

Approve minutes from August 2, 2000 meeting. One correction, Juanishi Orosco is under contract with "Friends of the Arts Commission". Move to approve minutes as corrected, Donald Sronce, second Nanette Roe. All in favor.

Action Items:

1. Approve Huether / Stone proposal for Midtown Parking Garage C. Move to approve with the recommendation that any additional artwork money made available be used to back light the images, independent of the store lighting, John Wong, second Lynn Jones. 6 ayes, 0 noes, 4 absent.
2. Approve Arts Plan for Public Safety Bldg. and approve soon to be retired, Jesus Romo as commissioned artist. Move to approve arts plan and soon to be retired Jesus Romo as commission artist, Donald Sronce, second Galelyn Williams. 6 ayes, 0 noes, 4 absent.
3. Committee member Bernadette Chiang arrived for the remainder of the Action Item votes. Approve the Arts Plan for Max Baer project. Move to approve the arts plan for Max Baer project and Jenny Hale as the commission artist, Nanette Roe, second, Galelyn Williams. 7 ayes, 0 noes, 3 absent.
4. Approve Arts Plan for Southside Park project. Move to approve the arts plan , Bernadette Chiang, second Nanette Roe. 7 ayes, 0 noes, 3 absent.

Discussion Items:

1. APP Reception. Garr Ugalde discussed the Artist's Forum Event, September 28, 2000 at the Art Foundry. Invitations distributed to APP committee members to distribute. Table sign up as follows:

Resource Catalogue/ APP Table	Garr Ugalde	7-9
	Gaylen Williams	6-9 (as is needed)
	Lynn Jones	6-7
	Donald Sronce	7-8
	Nanette Roe	8-9

2. Duke Cahill. Steve Vanoni attended to ask for an update. The Convention Center will take the gates and possibly the large sculptures if they meet load bearing limits of the patio deck. If the Crocker cannot commit to the Bird and the Egg sculpture, APP is interested. APP interested in the gates, the large man, female figure, cat and dog.
3. City Hall Annex Project is beginning. Bernadette Chiang and Donald Sronce will work with the project. Space planning will occur this year. Construction in 2001. Occupancy 2003-2004.
4. Panel Worksheet was discussed. John Wong discussed the successful use of the new worksheet at the Midtown Parking Garage C Panel.

Meeting adjourned at 6:20 p.m.