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SEP 27 1988

Minutes Arts in Public Places Committee
September 23, 1988

Present:

Tom Witt, Chair
Pat Canterbury
Donna Shelloe
Susie Williams, Vice Chair

Absent:

Julia Couzens
Kim Heckes, staff
Maru Hoerber
D. R. Wagner

ARTS COMMISSION

Guest: Mary _____

Tom called the meeting to order at 3:45 p.m.

I Minutes:

The minutes of August 10 were changed to reflect the following corrections: Page 2: County Jail: the aquarium 2' x 12' length x 30" high on page 3: Consuelo to add more definition regarding library floor treatment.

Minutes approved as amended by Pat second by Donna.

II Action Items:

a. East End Parking Garage: Roger Berry was selected unanimously as the artist. He is moving to Clarksburg. He has worked with architects in the past. His work will be on the 10th street side of the parking facility. Consuelo passed around slides of her previous works. He is currently working on the Embarcadero spaces in San Francisco. Moved to accept by Pat, second Donna.

b. Standardization of Policies: add: under II C 3 b New Works panels should include two practicing visual artists; III A 1 b 6 to Conflict of Interest Policy; III D 2, Signed Statement of Conflict of Interest; and lastly, III E 6, change to: applicants will be informed that they may be present. All future art's announcements will inform artists of the above. Consuelo to clarify that information from artists must be pertinent to the presentation of the proposal. No further discussion, Susan moved, second by Pat.

III Old Business:

a. County Jail: Changes were approved on August 30 by the Board of Supervisors. Information on proposed changes in August 10 minutes. There was

some concern by ~~.....~~ (city architect ??? Kim check with Consuelo on this). regarding the type of slate on the aquarium. Concerns were addressed and alleviated on this matter. A payment Bond is not needed, it was anticipated that one would be needed. The firm of Halberson, Mahoney and Higgins will underwrite the bond. Dedication will be in January '89 with performing artists. A photo of the aquarium will be on the invitation.

b. Colonial Heights: Looking good, great tiles, the art piece is in place but covered. Kim Scott is very pleased with the reception she's received. The dedication will be in January performing artists will be included.

c. Riverview Plaza: The lights (wattage) will be increased on the inside of the pool. The dedication reception will be Dec 1, 5 or 6. A photo of the art piece will be on the invitation. Performing artist will be included in the dedication. In addition, one of the residents who played with Benny Goodman will perform on the baby grand on the 15th floor.

d. St. Rose of Lima: Dennis Smith may have funds to help pay additional monies to the original artists (Sian Armajani ???) for him to complete the work. If artist declines APFC may have to open competition.

*e. APFC Workshop and Public Forum: After January '89 APP to sponsor both a workshop with panalists and a symposium. This should be a major coup for APP. We want lots of lively inter action.

IV New Business: (Kim please check with Consuelo... I have Tom asked Conseulo ~~.....~~ unreadable sorry re: Central Library. Approval regarding artist and panalists). The APFC orientation packages were distributed and quickly reviewed. Consuelo will have an outline or outlines on when APFC gets involved in a project.

* added at beginning of meeting

*** Everyone must contact Tom if they are going to miss a meeting.

Three unexcused absences and you're off the committee. Everyone should bring their information packages (minutes, etc.,) to each meeting.

Bring signed Conflict of Interest statements to October meeting.

Meetings for next year to be 3rd Thursday, 3:30 to 5 p.m. fourth floor conference room at 1231 I Street.

VI Staff Report:

Tom Steiger (sp???) has \$320,000 for performing arts. \$100,000 in trust to be matched 4 to 1 for a theatre. Problem: a theatre does not fit venue. Consuelo announced Artists in Crisis benefit for Sept 29 from 5-9 \$25.

Oak Park Child Care Center: problem as surfaced from the newly appointed director of the child care center and a local minister who are upset that the artist (anne Gregory, who is working with kids from the community on self portraits to go into the care center) is not black. A black artist was among the finalists. The director was appointed after APP and the panel made their selection of Anne.

Pocket Canal: The gazabo still is not complete. The artist hopes to have funds and complete the work before the end of this year.

Kay Street Mall: Everyone loves Kathleen's piece. The "holes" to be filled with tile. Dedication Noon, October 29. Mall businesses to help with goodies. Reception hosted by Hyatt.

Adjourned 5:20

APP/D4/APP/19-22