

APP Committee Minutes
May 5, 1999
4:00 - 6:00 p.m.
SMAC Conference Room

In attendance:

Committee: Chair Burnett Miller, Bernadette Chaing, Nancy Gotthart, Alan Oshima, Nanette Roe, Paulette Trainer, Garr Ugalde, Marny Wasserman

Absent: Ed Haag, Donald Sronce

Staff: Linda Bloom, Deborah Schwartz

Guests: James Cooper, Chuck Miller, Tony Natsoulas, Kim Scott

Burnett Miller called the meeting to order at 4:00 p.m.
The agenda and minutes were approved.

PUBLIC DISCUSSION:

Chuck Miller:

- Chuck requested a list of all APP projects, including artist names, project names and commission amounts.

James Cooper:

- He would like to see the meeting location changed to a more publicly accessible location with better parking.

Tony Natsoulas and Kim Scott:

- Both artists attended the meeting in response to the APP Committee's April 28 policy meeting.
- They would like to see the Request for Qualifications process used whenever possible.

UPDATES:

Boys and Girls Club: Schwartz

- Ray Gonzales, the artist for the project, has been asked to alter his original design, and will utilize the remainder of the public art budget, reaching a maximum of \$36,000 (his original commission amount was \$20,000).
- For the \$36,000, Ray will be creating a freestanding piece and three additional two-dimensional pieces.

Utilities Projects: Bloom

- APP Staff is working on two Utilities projects. One is a water intake center and the other is a water-processing center. They will be working with both project teams to identify appropriate APP locations, and would like input from the APP Committee.

OLD BUSINESS

Airport Parking Garage: All

- The Airport architectural plan will go before the County Board of Supervisors on May 25, 1999.
- There was consensus by the APP Committee that the Arts Plan would be on hold until architectural plans for the terminals are approved by the County Board of Supervisors.

CAL-EPA: Bloom/Hunt

- Richard Hunt, the artist for the CAL-EPA Lobby Project, visited Sacramento and the APP Committee meeting.
- Richard spoke with the committee about his ideas for the project.
- The Committee was given opportunity to provide feedback.
- Richard Hunt will prepare his proposal and it will be presented to the CAL-EPA team and the APP Committee for review in a few months.

NEW BUSINESS:

- Two seats will be opening in July 1999 because committee members' terms will be up.

Meeting was adjourned at 5:40 p.m.