APP MINUTES OCTOBER 4, 2000, 4:00 PM CITY HALL ROOM 302

In Attendance: Burnett Miller, Bernadette Chaing, John Wong, Donald Sronce, Nancy Gotthart, Paulette Trainor, Galelyn Williams, 2 others

Staff: Linda Bloom

Linda Bloom related a conversation with R. Dickens regarding Terminals B1 - B2 and the possibility of utilizing public art there as well as other sites - the rental car building and the United Express Building (which may become the new US Customs Building with Mexicana as the first customer.

The majority of the funding would go to temporary exhibition cases and to the administration, rotating the displays, maintenance of the collection on that site. The possibility of designating an APP staff member or commissioning an outside individual to fulfill these roles would still need to be decided.

Lighting and Security will have to be addressed on a case-by-case instance but for the most part the ambient lighting will have to suffice.

LB produced catalogs from several different sources representing Gallery Cases available for sale with \$\$ estimates, can be designed, can be built.

The question of ownership was raised and the answer came thAT SMAC would retain ownership.

Burnett Miller questioned the location of the cases at the airport. Response: 5-10 cases out of traffic flow, possibly Crocker(?)

Comment made about the S.F. Airport Display

John Wong raised the question of security. Response: Cases locked - not alarmed but insured - rider on City policy?

John Wong raised the issue of cost and remarked that the cases should be locally produced and customized and ready-made of the highest quality.

Galelyn Williams questioned who would curate. Response: Like the SMUD galllery, could be some youth, could be some professionals. Could have ceramic, glass, jewelry.

Beradette Chaing offered to help in the gallery case selection process.

Burnett Miller suggested the cases could be designed and the construction put out to bid for local construction. Need to know what to go in them, where they would be located and how many to produce.

LB offered that that can be reviewed later, support the Rental Car Building?

JW wondered about the opportunity for viewing, much traffic through rental car area?

BM: Number of counters?

LB: 5-6 / glass

JW: Exterior Opportunites?

LB:Possibly, Clock or other.

Consensus: GW NO

Nancy Gotthart: Cost? LB \$70,000. Consider artists current;ly held or open it up fresh start?

Some general discussion of the exact location of the Rental Car Building.

NG: Result more people, more viewers? ANS: Yes

BM: Art humorous. LB: Big tomato?

Move to approve John Wong, second, Bernadette Chaing. Unanamous, present: Approved.

ITEM: Artwork Donation

LB Explains: 4/5 paintings by Bruce Dorfman may be donated by the Cook family in memory of their father, Bill Cook. Mr. Dorfman's bio shows no particular connection to California but excellent gallery credentials, will want artist statements. The 4/5 paintings should be evaulated from \$16,500. - 18,500., minimalist artist. High quality for the collection.

Question raised about the condition of the work, RE: mixing of the materials.

JW: Would go to permanent collection?

LB: City keeeps 50 years -policy - no restrictions.

LB: As to location, Convention Center Staff have an angular wall, would like, poss. mental health facility, new family court house - Ridgeway.

Comment made about whether or not the items would be accepted hinging on a decision about their condition.

NG:Professional appraiser, acrylic/oil mixing problem.

Motion: Paulette Trainor, 2nd Galeyn Williams

ITEM: Discussion regarding the Artist's Forum Event, Sept. 28.

Garr Ugalde addressed the Committee. The Forum was considered successful, with more people in attendance than anticipated, mostly word of mouth, more than 2nd Sats., Alan Osborne willing to host another "any time", suggestion, 6 months - poss. quarterly - more participation local people - mailers?

LB: Resource Guide - free? sponsor -selection panels/ @ 15 people - people appreciation - Old time & students - with ??

John Wong's News & Review interview helped advertise, LB displayed, directed Committee's attention.

Public panels / find - sit - make

Don Sronce: Would help the have the Arts Committee in the fore front with badges or identification tags.

Don't have:

Paulette Bernadette John Galeyn

Architects came too / Prev. Const. projects

CLA Workshop, Thurs., Nov., 16, Himovitz Gallery / Press Release out.

New Office: Dec. or Jan. 10 year lease no one working, city in charge, work going on?

PT: Do we consult a lighting pers? Applications? Architects.

Airport? Mental health fac?

no budget / maintenance people

Beverly Pepper not well lit. developer installed

JW: Construction manager at fault

LB: Benches next- metal- Don Tarnosky called - never checked

BM: Plan?

LB: Didn't follow, recourse? Turner Contracting. Write letter incl. lights

GW: Control? Pepper?

LB: Tried to get rid of Gateway - trees wrong - Architect and Landscaper wouldn't move (gateway absurd - BM). Direction from Design Review Board to open building out to sidewalk

Letter (drafted by the committee): Indicate disatifaction/ make trades/state willing to change (NOT lights) everyone knows plan wasn't followed)

Walk over after meeting to see benches Italian stone

JW: Better architects locally.

ITEM: Steve Vanoni presented Duke Cahill's resume / convention center staff agreed inside both gates / engineering okays
Archway w/ wheels sculpture - maybe one on terrace/weight appraised - not yet.

Some difficulty w/ moving cat/ blue cyclops/ pink

Crocker may take bird - heavy- no money

LB: Crocker gets money/SMAC gets money
Weight on gates
prices - under \$100,000. Steve: all pieces under \$100,000.
Ames Gallery appraise?
Duke - tax deduction - who IRS accepts for appraisal

LB: local appraiser - Art Prisco contract - work, maintained - displayed

LB: contract

Steve: Actual logistics? How to make happen

APP: review next mo. - board approval - engineers to view / APP pocket art site

BM: New Old Business? Lynn Jones - elegibility to artists

LB: Committee should review Water Intake - 2 architects are elegible

Adjourned 5:30 pm