

**MINUTES OF THE ART IN PUBLIC PLACES COMMITTEE MEETING
HELD ON FEBRUARY 18, 1993**

COMMITTEE MEMBERS PRESENT:

Chris Kidd
Gloria Burt
Jeff Townsend
Richard Raisler
Jack Nielsen

COMMITTEE MEMBERS ABSENT:

Sandra Yee
George Esquibel

STAFF PRESENT:

Michelle Walker
Kathy Gee
Nancy Esajian

- I. The meeting was called to order at 3:37 p.m.
- II. The minutes of the January 21, 1993 meeting were reviewed and approved as written.

III. Presentation

Jim Hare, Associate Planner from the Sacramento Housing and Redevelopment Agency, was present to request the Committee's assistance in updating SHRA's guidelines for private developers. He noted the difference between Agency projects versus private development projects in that developers have more control over the APP projects and artist selection. The Agency will be selecting the developer for the Stockton/Broadway supermarket project in May or June, and he would like to get started on developing the arts plan at that time. Hare had questions regarding the amount of community involvement in comparison to developer control there would be in the selection of the artist. M. Walker explained that the community would have a great amount of input into the artist selection. This will result in greater acceptance of the artwork in the community, as well as it having a better chance of the piece being well maintained and not vandalized. Hare suggested that a task force be formed consisting of members of the Committee, representatives from SHRA, and Metro Arts staff to review and update the guidelines. The Committee agreed with the suggestion.

IV. Action Items

A. Deaccessioning Convention Center Amphitheater Artwork

This item was removed from the agenda and item will come to Committee for vote at March's monthly meeting.

B. Approval of Conceptual Arts Plan for Cavanaugh Golf Course

Staff presented the arts plan for Cavanaugh Golf Course. Committee added that the RFP would include the statement "The primary focus of the project is to create an entrance feature which may include, but is not limited to the entry gate, pavement, and land/earthscapes. It was moved to approve the arts plan for Cavanaugh Golf Course (M/S: Raisler/Townsend). Motion was approved unanimously.

C. Approval of Conceptual Arts Plan for Water Division Maintenance Shop

Staff presented the arts plan for Water Division Maintenance Shop. Committee suggested that the piece could possibly be made portable because the courtyard area for the artwork will eventually become the entrance to the facility. The piece may need to be moved when additions to the building are made. It was moved to approve the arts plan for Water Division Maintenance Shop (M/S: Nielsen/Raisler). Motion was approved unanimously.

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IV. Discussion Items

A. SMAC Budget

Walker gave an update on the Arts Commission budget. She stated that until the State completes its budget cuts, the City will not know exactly how much more of a deficit it will be in.

B. Staff Retreat

Staff will be rescheduling an APP retreat for March 18. It will be immediately following the regularly scheduled March meeting.

V. New Business

Walker will be reminding all Committee members that regular attendance at monthly meetings is vital to the functioning of the Committee. If there are any members who feel that they cannot commit the time or for other reasons cannot attend the meetings, they may need to consider resigning.

VI. Meeting was adjourned at 5:00 pm.