

APP Committee Minutes
March 3, 1999
4:00 - 6:00 p.m.
SMAC Conference Room

In attendance:

Committee: Nancy Gotthart, Burnett Miller, Alan Oshima, Nanette Roe, Donald Sronce, Garr Ugalde, Marny Wasserman

Staff: Deborah Schwartz

Absent: Ed Haag, Paulette Trainer

Guests: Tony Natsoulas

Burnett Miller called the meeting to order at 4:00 p.m.

Garr Ugalde approved the agenda and minutes, seconded by Marny Wasserman, with the following change:

Donald Sronce would like the City to validate for parking during committee meetings, not "pay for parking."

ACTION ITEM:

Diana Bates and Steve Petrushka as Artists for Watt Avenue Bridge:

- On February 11, 1999 County Staff, an APP Committee member, community members and arts professionals met to review 15 applications from artists who were invited to apply.
- The artists will work with the project team to develop aesthetic elements for the bridge.
- The artist will be responsible for creating up to 12 didactic artworks for the outlook points on the bridge.

Nanette Roe motioned to approve the artists, Donald Sronce seconded.

Vote: 7 ayes 0 noes 2 absent

Acceptance of Serge Spitzer Artwork into the APP Collection:

- Christy Cook would like to donate a sculpture by Serge Spitzer to the APP Collection.
- The sculpture is scheduled to be sited at the Ethel Hart Senior Center in Midtown.
- APP Staff is working with City Councilman Steve Cohn to have the sculpture moved to the site.

Garr Ugalde motioned to accept the sculpture as long as it does not come as an expense to the APP Program, Alan Oshima seconded.

Vote: 6 ayes 0 noes 1 abstention 2 absent

UPDATES:

APP Projects: Schwartz

- The committee reviewed photographs of and a material sample for Steve Kaltenbach's fountain for the Esquire Plaza project.

League of California Cities: Schwartz

- Deborah is working with the League of California Cities on a public art project for their building. This is not a project that is required to have an APP component.
- Invitations to apply will be extended to 15-25 artist.
- The commission amount is \$8,200.

- The committee suggested Gerald Walburg and Rebecca Gozian as artists for the project.

CAL-EPA Interior: Schwartz

- The fourth and final CAL-EPA artist selection panel will be held on March 25, 1999.

NEW BUSINESS

New Committee Members: All

- The committee can have up to two new members.

Airport Parking Garage: All

- The County is building a new five story parking garage at the Sacramento International Airport.
- An arts plan needs to be developed.
- After a cursory review of the garage plans, the committee is interested in placing the artwork in the landscaping in front of the parking garage, not directly onto the garage or bridge.

Policy and Procedure: Ugalde

- Garr would like all artist selections to be by RFQ. Finalists would be selected based on qualifications and then paid to create proposals.
- Garr would like a blind review of all artists' slides during artist selection panels.

Balancing Act: Natsoulas

- Tony Natsoulas was commissioned by Downtown Plaza to create Balancing Act in 1997.
- In 1994 the sculpture broke, and since then it has not been on put back on display.
- Tony would like APP to explore possibilities of how future artists can be protected from this type of situation. Since it was an SHRA project, and the sculpture is owned by Downtown Plaza, there seems to be question over who is responsible for the maintenance of the work. Since it was an SHRA project, the Downtown Plaza owns the artwork

Meeting was adjourned at 6:00 p.m.