

MINUTES OF THE ART IN PUBLIC PLACES COMMITTEE MEETING
HELD ON JANUARY 16, 1992

COMMITTEE MEMBERS PRESENT:

Jim Albertson
Jack Nielsen
Freeman Tinnin
Gloria Burt
Chris Kidd

COMMITTEE MEMBERS ABSENT:

Nancy Esajian Fouts
Kim Scott
Sandra Yee

STAFF PRESENT:

Wendy Ceccherelli
Diana Walker-Smith
Kathy Gee

GUESTS PRESENT:

Greta Cannon
Patricia Fletcher
Juanishi Orosco

- I. The meeting was called to order at 3:50 p.m.
- II. The minutes of the December 19, 1991 meeting were reviewed and amended as follows: Joyce Crain to be considered, not definitely used. (M/S: Burt/Albertson). **Motion passed unanimously.**
- III. Action Items
 - a. **APPROVAL OF ARTIST FOR KINNEY POLICE FACILITY APP PROJECT**

The Committee expressed concerns regarding the reflecting pool; its maintenance, water agitation, lighting, and the plain wall. The Committee moved to table the vote on this project and invite the artist to the February meeting to address the concerns of the Committee. (M/S: Burt/Albertson). **Motion passed unanimously.**
 - b. **PANEL VOTING STRUCTURE FOR MEADOWVIEW COMMUNITY CENTER**

The Committee moved to amend the voting structure for the artist selection process for the Meadowview Community Center APP project. The three Meadowview Citizens' Advisory Board members seating on the Advisory Panel will have a separate, collective vote of one. This action is due to the level of community involvement by the Meadowview Citizens' Advisory Board. (M/S: Albertson/Kidd). **Motion passed unanimously.**
- IV. Discussion Items
 - b. **UPDATE ON CONVENTION CENTER EXPANSION**

Plans are still unconfirmed regarding the meeting at Vitiello's with Larry Kirkland. The Committee will be informed of the final plans by phone with a letter of confirmation to follow.
 - c. **SUGGESTIONS FOR SUCCESSOR TO ARMANDO CID**

The Committee suggested staff contact Allan Gordon and Al Byrd as possible APP Committee members. If Allan Gordon can not commit to serving as an APP Committee member, it is suggested that staff inquire about possible recommendations from Dr. Gordon.
- V. **Motion to adjourn meeting at 6:28 pm (M/S: Nielsen/Albertson). Motion passed unanimously.**