

4/7/99 APP Meeting

Burnett
Nancy
Nanette
Don
Garr

Guests Bernadette Chaij
Mike Serlin
Larry Meeks
James Cooper

Don + Bernadette Minutes All

Larry Meeks - Stockton (Broadway A)
Garr Don All

Mark Serlin - CA1 - EPA Interior
Approval of contract for Design Contract
Nancy Garr All

Shannon Mungua Approval for Contract
Don Nam All

UPDATES

8. Dick Carl Update - Bloom

- RFP

- Interviews in May

OLD BUSINESS

Parking Manage - Bloom

- Arts Plan is on hold

- Term A or B

- Approve certain portion of funds
on another portion of the Airport
grounds

- The Architects have not been officially
hired as a consultant

- Maybe \$800,000 for project

- Put on Agenda for next meeting

Richard Hunt

- In town May 3-5

Bernadette Chaij
committee support

Policy + Procedure

- Take to Council this Summer
- Call a special meeting a/b P+P
- Under \$6,000 staff can select the artist + bring it to APP for approval

△ Meeting location pos. to Sr. Center

NEW BUSINESS

- Tony Natsookis
- Downtown Plaza thinks that there are problems in fabrication
- The Committee could write it up a letter
- Proposals need to be RFQ's

James Cooper -

- VAC Breakfast for the Arts April 10, 1999
- M.M.P. - \$2,500 @ Fund Raiser
- Midtown gateway arch for Midtown
looking for funding
- 5th + 16th