

**MINUTES OF THE ART IN PUBLIC PLACES COMMITTEE MEETING  
HELD ON JULY 11, 1991**

**COMMITTEE MEMBERS PRESENT:**

Jim Albertson  
Donna Shellooe  
Sandra Yee  
Freeman Tinnin

**COMMITTEE MEMBERS ABSENT:**

Chris Kidd  
Lynn Jones  
Armando Cid

**STAFF PRESENT:**

Geri McBeth  
Kathy Gee  
Ann Thorne (Consultant)

**GUESTS PRESENT:**

Jack Nielsen  
Tom Witt  
Kim Scott  
John Collentine  
Michaele LeCompte

- I. The meeting was called to order at 3:45 p.m.
- II. The minutes of the June 20, 1991 meeting were approved with an amendment to include discussion by Donna Shellooe that she and Freeman Tinnin were selected by the APP Committee to sit on the selection panel for the APP Coordinator and interim consultant (M/S: Albertson/Tinnin). Motion passed unanimously.
- III. Action Item  
Committee reviewed revised policy document, made some changes in the "Goals" section, and added a section on "Funding". Recommendation was made to address the issue of contingency in the SOP's. It was moved to approve the revised policy document with changes and the understanding that the Policy and SOP's will be a two-part document (M/S: Albertson/Shellooe). Motion passed unanimously.
- IV. Old Business  
Geri McBeth presented records of the Trust Fund from 1988-91 and summaries of the current year from February to June. She stated that the administrative budgets for Trust Fund projects were consistent with percentages from APP programs in Seattle (17-20%) and Los Angeles (10-20%).
- V. Motion was made to adjourn at 5:58 p.m.(M/S: Albertson/Tinnin). Motion passed unanimously.