

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

COMMITTEE MEMBERS PRESENT: Freeman Tinnin, Barbara Millman, Richard Raisler, Ellen Van Fleet, Jeff Townsend, Jack Nielsen.

COMMITTEE MEMBERS ABSENT: George Esquibel

STAFF PRESENT: Michelle Walker, Nancy Esajian, Virginia Bailey, Monique Pisani (APP intern)

PUBLIC PRESENT: John Collentine

I. The meeting was called to order at 3:33 p.m. and minutes approved as written. Nancy introduced Monique Pisani, who is a student at JFK University and earning credit by developing a childrens public art walk of downtown for schools.

II. Action Item

A. St. Rose of Lima

Committee members worked with staff to revise the scheduling of dates for this project to coincide with SHRA's timeline as much as feasible. Alterations were made to allow more time for the artists to submit for the project.

December 10, 1993 - Release RFQ
January 10, 1994 - Deadline for Submittals
January 14, 1994 - Artist Selection Panel Meeting
3 Finalists selected
February 28, 1994 - 3 Finalists Proposals Due
March 7, 1994 - Artist Selection Panel Meeting #2
Contract for Artwork awarded
March 14, 1994 - APP Committee approval
March 15, 1994 - City Council
December 1, 1994 - Completion of Artwork and Installation

SMAC will advertise nationally with a RFQ to find qualified artists. The St. Rose of Lima project is the result of an NEA grant.

The APP Committee requests that Freeman Tinnin ask if SHRA can change their public meeting of January 12 to January 18 or 19 so Metro Arts can have artists on board. This would allow the three selected finalists to attend the SHRA public meeting. Chair Tinnin appointed Richard Raisler to attend the SHRA meeting and all committee members were encouraged to be there if possible. Richard asked for specifics on a date, time and what would be involved for the meeting.

Questions regarding vandalism, security and exterior materials for the video installation were discussed. Durability and minimal maintenance are desired. Electricity at the park will be provided for the project. Metro Arts has a contingency budget of \$30,000.

Questions of possible flashing lights and sounds that may adversely affect nearby office building tenants when installation is operating were asked. These concerns will be addressed during the selection process.

It was suggested there might be provisions in the RFQ for future multi media updates of the installation and periodic changes in programming to assure the project has ongoing viability for the community.

Jack Nielsen suggested that the artists be given information beforehand on where the urban design team is heading on the project. Chair Tinnin was asked by the committee to meet with the urban design team, discuss when the artists will be chosen, and bring back possible concerns. The committee strongly recommends the three finalists have dialogue with the urban design team as soon as possible.

Call Nancy for further changes to the RFQ. The Arts Commission reviews the RFQ at their December 8 meeting and at that time they may vote to approve it and recommend final approval be granted by the APP Committee. Call Nancy for recommendations of video artists who should be sent RFQs and panelists for the artist selection panel. Recommendations for contacts were: Phil Hitchcock, CSUS professor, and a new woman professor at U.C.D. who specialized in multi media art. December 9 is when the RFQ notice will go out.

A motion was made by Nielsen and seconded by Raisler to approve the RFQ with revisions in the schedule and an understanding that additional changes by the APP committee and staff will be made as necessary.

III. Discussion

- A. Convention Center. The advisory committee for the Convention Center will be meeting December 17, City Hall Room 302, 9:00-1:00 and any committee members who wish to come are welcome. The purpose of the meeting is to update the committee on the Convention Center timeline. The art plan will be discussed and the most current schematic drawings will be displayed.

There will be a December 16 APP Committee meeting to update on the Convention Center progress.

- B. A.P.P. Sub-Committees. Will be discussed at a later date.

IV. New Business

Gloria Burt verbally resigned from the APP Committee on 11-9-93.

- V. Meeting was adjourned at 5:14.