

**APP Committee Minutes
Sacramento International Airport
May 3, 2000**

In attendance:

Committee: Chair Burnett Miller, Marney Wasserman, Garr Ugalde, Nancy Gotthart, Donald Sronce, Paulette Trainor, and Bernadette Chiang. Excused: John Wong
Staff: Linda Bloom, Alice Porembski
Guest: Fred Coxe, Deputy Director, Airports

Meeting called to order by Burnett Miller at 4:05 p.m.

Garr approved the agenda, seconded by Don. Marney approved the minutes of April 5, 2000 seconded by Paulette.

Action Items:

Airport Revised Arts Plan: (This item to be continued.)

APP meeting held at International Airport Terminal A to discuss a revision to the Arts Plan and determine the use of remaining art funds for Terminals B1 and B2, and updates on Terminal A and Parking Garage.

The Committee toured Terminal A to determine if areas existed for potential artworks in the gated areas of Terminal A. While some options for suspended or free -standing artworks exist, the majority of the committee, particularly Burnett, felt that the gated areas and food court were already too busy for additional artwork to be sited. Suggestions were made for small cases at the gated areas with rotating exhibitions (Could use rotating collection -Nancy /Garr), or small suspended elements in the skylights as directional artwork for the gates areas (Bernadette). The committee agreed that APP should wait with any additional artwork in Terminal A and focus on Terminals B1 and B 2.

The Committee suggested that exhibition cases, with rotating artwork, be designed and/or purchased for Terminals B1 and B2. Calls for direct purchase /or commission of cases could be developed. Don suggested types of exhibitions including student artwork, Crocker, crafts, art historical artifacts, etc. Staff will report back to APP Committee with cost options including storage, insurance and installation, possible curator position etc.. All approved this approach. as the primary course of action for the revised arts plan.

Note: Since the APP meeting, Linda Bloom has spoken with Supervisor Roger Dickinson who has suggested that the remaining APP money be used for a combination of sculpture and exhibition cases in Terminals B1 and B2. He intimated that it may be many years until the Terminals will be remodeled and to expect that the artwork could remain in place for at least five years and may be moved later. Hardy Acree, Director of Airports, also verified this information. This item will be discussed at a later APP meeting.

Updates:

Airport Garage: County Board will review the APP Airport Garage Budget on June 20, 2000 at 11:15 a.m.

Midtown Garage: Alice presented the revised plan for the Midtown garage and discussed the five artist finalists for the Phase II panel meeting.

Brad Stark will present his program on "Chromatic Oasis" on Ma y 24, 2000 at the Airport.

District 6 Art Contest with Don Sronce as speaker on June 3, 2000.

Linda will be attending the International Sculpture Conference in Houston.

The July meeting of APP will be held at the Convention Center to review donated artworks.