## MINUTES OF THE ART IN PUBLIC PLACES COMMITTEE Thursday, July 19, 1990

PRESENT: Freeman Tinnen, Acting Chair

ABSENT: Brandy Murtishaw

Donna Shelloe Jim Albertson Michael Pribich John Collentine Lynn Jones Allan Gordon

STAFF PRESENT: Consuelo Underwood Kathy Gee

I. The meeting was called to order at 3:45 p.m.

II. It was moved to approve the minutes of the June 21 meeting (M/S: Albertson/Shelloe). Motion passed unanimously.

### III. ACTION ITEMS:

A. TIME LIMIT FOR PANEL MEMBERS

Staff discussed the difficulty in selecting panel members for APP projects due to the time limit for disqualification which is currently five years, and suggested that the time limit be reduced to two years. Committee agreed that for a 3-member panel, if 2 members were local, one panel member from outside of the area could be selected as needed, depending on the size and/or type of project. It was moved to alter the disqualification time from five to two years (M/S:

Shelloe/Pribich). Motion passed unanimously.

Committee discussed conflict of jurors between APP and New Works panels. It was moved that the time restrictions remain as is, no overlap for one year (M/S: Shelloe/Tinnen). Motion passed unanimously.

B. ART PROJECT FOR MCCLATCHY PARK BANDSHELL
Staff explained the project's scope, and informed the
Committee that a donation from the McClatchy family may
increase the APP allocation. Committee discussed the
reasons for temporary panels versus permenant panels,
and the bandshell's location in relationship to the rest
of the park. It was moved to approve the art program
with amendments to the description and the budget (M/S:
Albertson/Pribich). Motion passed unanimously.

C. <u>CENTRAL LIBRARY-CHILDREN'S READING ROOM, GLASS</u> WINDOW/ELIZABETH DEVEREAUX

Staff showed slides of artist Elizabeth Devereaux's artwork and explained the project's scope. Staff also showed slides of the three finalists for the wall sculpture--Louise Lieber, Sheri Simons, and Martha Heavenston. It was moved to approve artist Elizabeth Devereaux (M/S: Tinnen/Albertson). Motion passed unanimously.

### IV. OLD BUSINESS

# A. CENTRAL LIBRARY UPDATE

Staff advised Committee that the contracts for Michael Bishop (Railings) and Elizabeth Saltos (Charge Desk) will come before the Budget & Finance Committee on August 14 and City Council on August 21, and urged all Committee members to be present.

Staff advised Committee that James Carpenter's contract for the glass sculpture will be revised for one piece (Galleria) instead of two.

B. MEMORIAL AUDITORIUM ART PROGRAM

Staff presented the latest blueprints which showed the APP sites, and elaborated on the type of artwork for each location. The "Banner Program" was also discussed, as was the possibility of an "Artists Making History" program.

C. CONVENTION CENTER ART PROGRAM

This project's selection process will be a limited competition. The jury panel will include Helene Fried, arts administrator, Roger Berry, sculptor, and Jessica Cusick, public art administrator. The intent is to commission a major piece by an internationally known artist.

D. PARKWAY OAKS PARK

Staff showed latest sketches of artist Jaap Bongers proposed sculpture. Discussion was given to the height of the sculpture in relation to an existing gazebo, and whether or not children could be trapped inside the open end of the piece. Committe was assured that the safety of children was taken into consideration, and that the height of the sculpture would compliment the gazebo.

#### V. STAFF REPORT

A. <u>Civic Center Plaza Garage</u>
City Council has approved the new plans for the Civic Center Parking Garage.

- B. CETA Update
  Michael Pribich will be contacting galleries to appraise
  the CETA Collection before the works are distributed to
  City locations.
- VI. Meeting was adjourned at 5:32 p.m.