

**MINUTES OF THE ART IN PUBLIC PLACES COMMITTEE MEETING
HELD ON JUNE 18, 1992**

COMMITTEE MEMBERS PRESENT:

Chris Kidd
Jack Nielsen
George Esquibel
Sandra Yee
Kim Scott

COMMITTEE MEMBERS ABSENT

Nancy Esajian
Jim Albertson
Gloria Burt
Freeman Tinnin

STAFF PRESENT:

Michelle Walker
Kathy Gee
Wendy Ceccherelli

- I. The meeting was called to order at 3:40.
- II. The minutes of the May 21, 1992 meeting were reviewed and approved as written (M/S: Nielsen/Scott). Motion passed unanimously.
- III. ACTION ITEM
 - A. Approval of artists Alan Firestone and Joni Janecki for the Transportation Division Office Building
Staff presented slides and artists' proposal. Committee discussed thickness of aluminum, type of anchor to be used for installation, and safety of diamond-patterned aluminum. Staff will suggest to the artists that they increase thickness of aluminum. Project manager has suggestions for type of anchors to be used, and staff will discuss safety issues. **It was moved to approve artists Firestone and Janecki for the Transportation Office Building (M/S: Nielsen/Kidd). Motion passed: Ayes-4, Noes-1 (Kidd--questioned quality of the artwork and the idea of "safe" public art).**
- IV. DISCUSSION ITEMS
 - A. APP Task Force Recommendations - copies of the recommendations were distributed to Committee. Committee agreed that the APP Task Force recommendations and any changes to the SHRA MOU should be reviewed and approved by the Committee; that when economic times improve, General Fund monies should be considered for regranting; and that County developers be assessed a percent for public art.
 - B. M. Walker explained plans for an APP Committee retreat in early November to discuss the direction the Committee wants to take public art in Sacramento City and County for FY93, how to open doors to new artists and artwork, community outreach, APP in underserved areas, and other topics related to APP and the artist selection process.
- V. **It was moved to adjourn the meeting (M/S: Kidd/Scott). Motion passed unanimously. Meeting adjourned at 5:02 pm.**