

**MINUTES OF THE ART IN PUBLIC PLACES COMMITTEE MEETING
HELD ON APRIL 2, 1997**

COMMITTEE MEMBERS PRESENT: Marcy Friedman, Maggie Jimenez,
Alan Oshima, Katie Thomas (adjunct)

STAFF PRESENT: Linda Bloom, Donna Pulverman

I. The meeting was called to order at 4:00 p.m. by Marcy Friedman

AGENDA and minutes of March 5, 1997 meeting were approved as written.

ACTION ITEM

1. Approval of Artist for Freeport Shores - Troy Corliss proposal was shown and Maggie explained the panel selection. Marcy asked if there was a motion to approve Troy Corliss as artist - Maggie moved that it be approved, Alan seconded the motion. The motion was approved: 3 ayes 0 nays 4 absent

2. Approval of Artist for Wastewater - Joan Moment proposal was shown. There was discussion about her fee. It was proposed again that the City Ordinance be changed so funds from less publicly visible projects do not necessarily need to be spent for a particular structure or location. Linda pointed out that we shouldn't wait until Sacramento Decisions and the City Budget is completed. However, Marcy said the process would take so long that it should be implemented now. Marcy asked if there was a motion to approve Joan Moment as artist. Maggie moved that it be approved, Alan seconded the motion. The motion was approved:
3 ayes 0 nays 4 absent

DISCUSSION ITEMS

1. Airport Budget - Revision examined, RFP will be sent soon - additional space is now available, possibly Alamo space also. Cases designed for Convention Center could be used by gated area (temporary exhibition cases).

2. County Ordinance - The revised Ordinance passed by the County Board of Supervisors was examined and discussed by Linda.

UPDATES

1. APP Catalog - Slides of about fifteen APP projects were viewed by committee - committee decided which slides were sufficient and which needed to be re-shot.

DATES

Furniture show: June 14th is opening date.