

MINUTES OF THE ART IN PUBLIC PLACES COMMITTEE MEETING
HELD ON MAY 15, 1996

COMMITTEE MEMBERS PRESENT: Marcie Friedman, Maggie Jimenez, Sandra Yee, Laurie Bacon, Mike Morris,
Barbara Millman, Chuck Miller

STAFF PRESENT: Linda Bloom, Kathy Gee, Monica Lewis

- I. The meeting was called to order at 4:15 p.m.
- II. The meeting agenda and the minutes of April 17, 1996 were approved as written.
- III. DISCUSSION ITEMS
 - a. **Brown Bag Event** - Linda Bloom gave copies of Brown Bag flyers for upcoming May 21st Lunch Time Series to all committee members to distribute. Linda spoke briefly on the future vision of the Brown Bag Lunch Time Series.
 - b. **Visual Arts Committee Report** - Maggie Jimenez gave update and general information on the upcoming furniture show. Visual arts committee will be staffed by APP staff in the near future.
- IV. ACTION ITEM
 - a. **Approval of Sheri Simons, artist for Utilities Admin. Bldg.** - Laurie Bacon discussed the panel process that took place for the selection of Sheri Simons as the artist for the Utilities Admin. Bldg. Marcie Friedman motioned for vote to approve Sheri Simons, Maggie Jimenez seconded the motion. Sheri Simons was unanimously approved by committee. Chuck asked about criteria based on Public Art experience. Linda responded that in this case public art experience was important, but there are other opportunities for emerging APP artists.
- V. NEW BUSINESS
 - a. **Staff Changes** - Linda Bloom announced Kathy Gee's promotion to Arts Program Coordinator. Linda Bloom discussed wanting to open the Arts Program Assistant position after she finds out about the status of the city employment waiting list.
 - b. **SMUD/Alamo Curator** - interviews taking place Tuesday May 21, and May 23.
 - c. **Rio Consumnes Correctional Ins.** - Discussion of relocating artist exterior piece. Committee members Mike Morris, Maggie Jimenez, and Marcie Friedman expressed interest in being a part of the panel. Mike Morris is assigned to this project.
 - d. **Tahoe Tallac Concession Stand** - Small project, no panel necessary. Artist selected will be asked to work with youth or youth sports theme.
 - e. **Aycock Video** - Linda Bloom discussed 30 second, 5 minute and half hour video for editorial, commercial and other use. Marcie Friedman discussed concerns about the video representing the Arts Commission more fully rather than simply a video on Alice Aycock.
- VI. UPDATES
 - a. **Meadowview Community Center** - Maggie gave brief update, project is on hold until next fiscal year.
 - b. **Mather Air Terminal** - Chuck gave brief update, completion date is projected for 1997. A meeting will be held on May 22, 1996.
 - c. **APP Catalog** - Mike Morris gave brief update and prepared a timeline. Marcie and Linda will proceed with catalogue comp. Sandra and Marcie discussed the possibility of Philip Morris as a sponsor.
 - d. **Convention Center** - Linda gave brief update, Alice Aycock done. There is one piece left to install, that of Robin Brailsford.
 - e. **8th and G Multipurpose Bldg.** - Roberto Salas submitted plans, Budget \$181,000.
- vii. Meeting was adjourned at 5:45 p.m.