

APP Committee Minutes
October 6, 1999
4:00 - 6:00 p.m.
Finance Conference Room, City Hall

In attendance:

Committee: Chair Burnett Miller, Bernadette Chiang, Nancy Gotthart, Nanette Roe, Donald Sronce, Garr Ugalde, John Wong

Absent: Paulette Trainer (excused), Marny Wasserman (excused)

Staff: Linda Bloom, Deborah Schwartz

Guests: Armando Cid, Michelle Egan, Marilyn Prosser, Tim Quintero(SHRA)

The meeting was called to order at 4:00 p.m.

The agenda and minutes were unanimously approved with a motion from Nancy and a second from Bernadette.

ACTION ITEMS:

Montessori School Arts Plan and Artist

- A new Montessori School will be built on 12th between D and E.
- There is \$40,000 available for public art.
- Armando Cid was asked to be the artist for the project. He painted a mural at that site in the 1980's, which was destroyed, and the City promised him that if another project went up at that site, he would be the artist.
- Armando will create a fence, gates, painted details, tile and a fountain. He will also have use of the construction budget.
- The school will maintain the artwork.

Don motioned to approve the Arts Plan and artist, Bernadette seconded. Vote was 8 ayes and 0 noes and 2 absent

NEW BUSINESS

Water Treatment Plant Expansion:

- The City is expanding it Sacramento River Water Treatment Plant facility.
- The APP component is \$117,000.
- Staff requested that the APP Committee defer its vote on the Arts Plan to the Arts Commissioners.
- The project has a rapid turnaround time, so it is important that the vote on the Arts Plan be voted upon in October. The architect has not yet supplied staff with certain budgetary items, so they have been unable to write an Arts Plan as of yet.
- The APP Committee would like the project to be limited to the 11 County area.
- The APP Committee agrees to defer its vote to the Arts Commissioners.

UPDATES:

Airport Parking Garage:

- APP Staff will meet with Airport Staff in November to further discuss the project.

Sacramento River Water Intake Structure:

- Don Sronce will be the APP Committee representative at the panel.
- The panels will be held on October 22 and November 16, from 12-5 at the Department of Utilities building on 35th Avenue.

Deborah Schwartz announced that she will be leaving the Arts Commission to move to the Bay area.

Meeting was adjourned at 6:00 p.m.