

**MINUTES OF THE ART IN PUBLIC PLACES COMMITTEE MEETING
HELD ON JUNE 21, 1995**

COMMITTEE MEMBERS PRESENT: Richard Raisler, Ellen Van Fleet, Maggie Jimenez, Jeff Townsend, Marcy Friedman, Melinda Lin Spisak

COMMITTEE MEMBERS ABSENT: Chris Cobb, Barbara Milman

STAFF PRESENT: Michelle Walker, Kathy Gee, Virginia Bailey

PUBLIC: Sandra Yee, John Collentine

I. The meeting was called to order at 4:07 p.m.

II. The agenda for June 21, 1995 and minutes for May 17, 1995 were approved as written.

III. ACTION ITEM

- a. Approval of "WALLSPEAK" Policy and Standard Operating Procedures. Kathy Gee reviewed the changes that the APP Committee recommended in the "WALLSPEAK" Policy and Standard Operating Procedures.

Eligibility. Residency and age requirements were clarified as such: "Preference will be given to contracting with artists who reside in Sacramento County. Apprentices must reside within Sacramento County." "Students must be 25 years or younger."

Selection of Artists and Apprentices. It was asked by APP Committee members that a change be made in the policy stating that artists have a period of three months lapse time between the completion of one consultant contract and the signing of another consultant contract, but not the apprentices because he/she gains learning experience if allowed to continue without a break. Reference to rate of pay was deleted.

Selection Process and Criteria. The question of accepting certain imagery painted on murals was revised. "The "WALLSPEAK" Selection Committee reserves the right to reject any proposal which contains offensive images including, but not limited to, violence, drug/gang activity, and criminal activity."

Richard Raisler asked what information Appendices A,B,C& D contained. Kathy passed around a draft of Appendices A,B,&C for the committee to read. Appendix D had not yet been drafted.

IV. DISCUSSION ITEMS

- a. Committee Membership for 1995-96. Kathy handed out data titled "Committee Responsibilities" which explained committee obligations and commitments. Suggestions to better inform the APP Committee about upcoming projects and dedications were discussed. It was recommended that they receive announcements by mail of upcoming events, to possibly have the APP meetings at some of the facilities that have APP artwork, and have APP members alternate to sit on APP panels without casting a vote.

The Committee agreed to cancel July's meeting because of the number of members who would be on vacation.

- b. Policy Subcommittee. It has not been established. Ellen mentioned she needed to meet with Barbara Milman to decide the how's, what's, when, and where's of the committee. Will update in August.

- c. "WALLSPEAK" Subcommittee. The committee will develop a brochure to help obtain mural and a practice space, develop a list of artists and muralists to apply for "WALLSPEAK" projects, and generate sponsorships. The APP Committee members were asked to submit names to Metro Arts if they knew of any artists who would be interested in serving on the subcommittee.

V. OLD BUSINESS

- Zoo/Lake Victoria. The "Snake in the Grass" drinking fountain/bench has been a sensational hit.
- Zoo/Gift Shop. Shelly Jurs' stained glass windows will be installed in July.
- Meadowview Community Center had their dedication June 10, and the reception was a huge success.
- The Individual Artists Workshop, held June 17, 1995, had an attendance of 48 people with clarification of contracts, commissions, and grants established.
- Cavanaugh's Golf Course dedication is postponed until July 22 at 10:00 a.m.

VI. NEW BUSINESS

Michelle Walker mentioned that Metro Arts is budgeting a small stipend to each standard committee which can be used toward a newsletter, doing a lecture series, or raise money by creating Christmas cards, gifts, etc. The Visual Arts Committee is moving forward with a newsletter, a fall and spring lecture series, a second Phoenix Exhibition, an exhibition of handmade furniture designed and built by artists, designers and architects, and a mail art exchange between Sacramento artists and the National Museum of Malaysia.

- VII. The meeting adjourned at 4:52 p.m.