

APP MINUTES
JULY 12, 2000, 4 - 6 p.m.
Convention Center

In attendance: Burnett Miller, Marney Wasserman, Nancy Gotthart, Garr Ugalde, and Don Sronce
Absent/ Excused: John Wong, Bernadette Chiang, Nanette Roe, Paulette Trainor, Galelyn Williams

Action items:

1. Donated artworks:

Approval of donated artworks by Sachio Yamashita. All works accepted into the rotating art collection.

1 noe and 4 ayes

Two works considered for placement in the Convention Center. APP staff will meet with Convention Center Staff to review artworks and potential locations.

Approval of artworks on loan by Phil Phillipe. All artworks accepted on loan into the rotating collection.

0 noes 5 ayes.

2. Approval of Masatoyo Kishi and his proposal for Embassy Suites Hotel Fountain Project.

All approved. Also, revised budget for fountain project and arts plan was approved. Developer wishes to use standard light fixtures instead of commissioned artworks. More funds will be available for the fountain and remaining monies will be available for metal work. The developer will review proposals from three regional artists. 0 noes 5 ayes.

3. Approval of Phill Evan's proposal for Water Intake project.

All approved Phil's refined proposal for the intake project. All felt that the revised proposal and architectural redesign of the dome were more suited for the project, better integration of the sculpture with the dome structure. The sculptural elements will be made of stainless steel as well as other colored metals-copper, brass/bronze etc. All agreed that lighting would be important- dramatic effect at night. Don felt that the project would not be seen as much from the river as the previous proposal. Architect stated "that the more simplified the art elements on top of the dome the better" in his opinion. Phill will continue to work with the project team.

Gate proposal was also revised and approved. Phil will create insets for a standard gate to be provided by construction budget.

0 noes 5 ayes Nancy/ Garr motioned for approval.

Other Business:

Garr was presented with a certificate of appreciation for his work on the APP Committee.

Update- Duke Cahill artwork. Artist Steve Vanoni made a presentation regarding the plight of Duke Cahill's artworks. The Committee decided that they were interested in seeing the site again to look at the idea of accepting some of the art works into the APP Collection.

Note: The committee met at 9 a.m. July 14, 2000 with Steve Vanoni at the Duke Cahill site. The Committee agreed to accept into the collection - 2 gate elements and two or three sculptures depending on the budget available to move and reinstall the works and the availability of locations for the artworks. Staff will report back to the committee. Steve said that the works need to be moved within three months.