

APP Committee Minutes
April 5, 2000
City Hall Room 302

In attendance:

Committee – Chair Burnett Miller, Marney Wasserman, John Wong, Garr Ugaldé, Nancy Gotthart, Galelyn Williams, Donald Sronce. (Excused –Bernadette Chiang, Nanette Roe, Paulette Trainor)

Staff – Linda Bloom, APP Administrator and Alice Porembski, APP Assistant

Guests – Mary Hannah, Phil Hitchcock

Meeting was called to order at 4:00 p.m.

The agenda was motioned for approval by Nanette and Garr.

Action Items:

A. Approval of artist proposals for Urban League:

Approval of plan: Moved – John Wong. Seconded – Don Sronce. Ayes 8 Noes 0

The Committee discussed safety issues in regard to gates and ADA requirements.

B. Arts plan for Meadowview Pool Project:

Approval of plan: Moved – Nancy Gotthart. Seconded – John Wong. Ayes 8 Noes 0

If budget is increased to \$50,000 the arts plan will be revised.

C. Revised arts plan for Sheraton Hotel: Consultant gave a presentation, describing the recommendation of tile proposal by artist Viola Frey.

Approval of plan: Moved – Donald Sronce. Seconded – Galelyn Williams. Ayes 5 Noes 2

(The noes were in regard to the appropriateness of the artwork for the site (John) and the sense of place (Nancy)).

Updates:

A. Antelope Library Proposals: A proposal update was given by artist Adam Romo; Garr and Galelyn supported the proposal.

B. Gift and Loan Policy: Porembski gave a presentation regarding donations of artwork by artist Sachio Yamashita. The Committee expressed desire to see the artworks before acceptance. Two small paintings were not approved for purchase.

New Business: Nancy Gotthart will represent APP at the Boys & Girls Club dedication.

Public Discussion: None.

Adjournment: Burnett Miller closed the meeting at 6:00 p.m.