

APP Committee Minutes

July 1, 1998

4:00 - 6:00 p.m.

In attendance:

Committee: Chair, Sandra Yee, Ed Haag, Alan Oshima, R. Burnett Miller, Alan Osborne, Garr Ugalde

Staff: Linda Bloom, Deborah Schwartz

Guests: Nancy Gotthart, Nanette Roe, Donald Sronce, Marny Wasserman

Absent: Juanishi Orosco

Sandra Yee called the meeting to order at 4:00 p.m.

Garr Ugalde approved agenda, seconded by Burnett Miller.

Alan Oshima approved the minutes with one change, seconded by Burnett Miller.

- Garr Ugalde's discussion of the International Sculpture Conference was omitted from the minutes, and needs to be added.

UPDATES:

Intel Grant: Bloom

- The joint grant proposal between the Police Department and Sacramento Metropolitan Arts Commission for a rotating gallery space in the Police Department Headquarter was denied. The proposal will be resubmitted during the next granting cycle (September).

CAL-EPA: Bloom/Schwartz

- The second Artist Selection Panel will be held on August 5, 1998.
- Garr expressed concerns that the list of finalists does not include a local artist. This topic was further discussed and it was pointed out that the original list of artists was partially generated by the APP Committee. Five local artists were invited for the competition.

Sculpture Garden: Bloom

- Three artists will receive commissions. Jun Lai will receive a \$50,000 commission to create a bronze sculpture. Gilbert "Magu" Luhan will receive \$25,000 to create a fiberglass sculpture. Elizabeth Catlett will receive a \$70,000 commission.

Airport and Dedication: Bloom

- The dedication will be on October 21, 1998 from 5-8 p.m. The Airport will pay for food and the Art Commission will be responsible for invitations (there will be 500 guests invited), programs, and entertainment.
- There will be a formal fundraiser on October 23, 1998 that will benefit the arts groups of Sacramento.
- Artwork will be installed by the end of August.
- Brian Goggin is looking for hard shell suitcases for his sculpture.
- A title for the educational wall needs to be developed, and a cabinetmaker needs to be found to create the cases.
- There will be one more commission offered. The commission will be for artwork for the existing terminals (B and C)

Boys and Girls Club: Schwartz

- The Arts Plan was approved by the Commission at the June 17, 1998 meeting.
- There will be a community forum about the project on July 15 at 6:00 p.m. where the Call for Artists will be available.

Esquire Project: Schwartz

- Alan Osborne and Deborah Schwartz attended a meeting on June 9, 1998 to review the applications for the "Niche to Fill" project. The list was narrowed from 57 to 9 artists.

- There will be a follow-up meeting on July 18, 1998 to narrow the list of artists down to three artists. The artists will be asked to create a proposal for the developer and his team. One proposal will be selected to receive the commission.

DISCUSSION:

SHRA Policy: Linda Bloom, Sandra Yee

- The existing guidelines for working with a private developer were passed out to committee members and discussed. It was determined that a process flow chart needs to be developed and the community needs to be educated on the issues involved in the APP process.
- There will be a September meeting with both the APP Committee and the Design Review Board. This meeting will be the first of its sort.

NEW BUSINESS:

New Members: Linda Bloom

- Four potential new members attended the meeting, Nancy Gotthart, Nanette Roe, Donald Sronce, Marny Wasserman. Each introduced her/himself to the Committee and told a bit about their background.

Burnett motioned to accept all of the new members, Garr seconded.

VOTE 6 ayes, 0 noes

Adjourned at 6:00 p.m.