

**APP Committee Minutes**  
**June 3, 1998**  
**4:00 - 6:00 p.m.**

**In attendance:**

**Committee:** Alan Oshima, , R. Burnett Miller, Juanishi Orosco, Alan Osborne, Garr Ugalde

**Staff:** Linda Bloom, Deborah Schwartz

**Guest:** Donald Sromce

**Absent:** Ed Haag, Sandra Yee

Alan Oshima called the meeting to order at 4:20 p.m.

Approval of Agenda

Garr Ugalde approved minutes, seconded by Burnett Miller.

**UPDATES:**

**SMUD:** Schwartz

- Native American Show - ????? to run through ??????
- Dave Vargos is looking for proposals for next year's shows.

**Intel Grant:** Bloom

- The grant for the Intel Gallery was put on hold because of Intel's financial difficulties, but APP put in a joint proposal for a gallery at the Police Station Headquarters.
- Burnett expressed concern that the gallery will be accessible to the public and often open.

**CAL-EPA:** Bloom/Schwartz

- Phase I panel meeting was held on May 22, 1998, and the 44 submissions were narrowed down to 5 finalists. The finalists are Marc di Suvero, Jenny Holzer/Tom Otterness, George Segal, Beverly Pepper, and Doug Hollis. Each finalist has a budget of \$5,000 for the development of a maquette or drawings, and \$2,000 for travel. Each finalist will meet with David Martin and Mia Lehrer and will be required to visit the site. The Artist Selection Panel will meet again in late July, early August.

**Sculpture Garden:** Bloom

- APP is looking for funding for additional pieces for the Sculpture Garden. Five artists have already been selected for the commissions. The artists are, Magu, June Ley, Elizabeth Cattlet, Bruce La Fountain and Louse Jimenez.

**Airport and Dedication:** Bloom

- A date has not yet been set for the dedication. No budget has been set.
- Chris Janney is still looking to have dancers perform under his sculpture as part of the dedication. An open call for dancers will be sent out. Funding need to be located. Money can not come out of the APP budget because it would be funding the performing arts, not the visual arts.
- The County has not yet decided if the dedication can be used as a fund-raiser.

**Boys and Girls Club:** Schwartz

- The Boys and Girls Club of Greater Sacramento would like to use their APP money for multiple projects. The first project will utilize \$20,000 of the available \$40,000 for a permanent project for the exterior of the building. The remaining money will be used to fund at least on additional project. The APP Committee will vote on the Arts Plan in a special meeting on June ? at 2:30. If approved, the Commission will vote on the Arts Plan in their June 17 meeting.