

**MINUTES OF THE ART IN PUBLIC PLACES COMMITTEE MEETING
HELD ON JULY 18, 1991**

COMMITTEE MEMBERS PRESENT:

Chris Kidd
Donna Shellooe
Sandra Yee

COMMITTEE MEMBERS ABSENT:

Jim Albertson
Lynn Jones
Armando Cid
Freeman Tinnin

STAFF PRESENT:

Geri McBeth
Kathy Gee

GUESTS PRESENT:

Jack Nielsen
Tom Witt
Kim Scott
Bob Thomas
Mary Ann Payne

- I. Due to lack of a quorum, the meeting was not called to order and no action was taken.
- II. The minutes of the July 11, 1991 meeting were not available to approve.

Geri McBeth presented a position paper to the Committee regarding issues concerning the Memorial Auditorium and the Convention Center Expansion. She gave background on the selection process for the Memorial Auditorium as it stands at the present time, and stated that there were objections raised by members of the project core group that Alvin Loving's proposal was inappropriate for the auditorium.

McBeth also gave background on the Convention Center Expansion project, and informed Committee that she had assigned Ann Thorne (APP Consultant) to the project. She stated that Thorne had drafted a timeline and cashflow report for the project core group.

Committee discussed whether separate consultants should be hired for Convention Center and Memorial Auditorium. They also expressed concern regarding other APP projects since Thorne's focus was on Convention Center. McBeth advised Committee that the other projects had been reassigned to in-house staff, and that interviews had been conducted with several candidates interested in administering the Memorial Auditorium project. The final interviews will be held on August 9, 1991, and Donna Shellooe and Freeman Tinnin will sit in on those interviews.

Commissioner Sandra Yee's opinion was to hire a consultant for Memorial, and keep Thorne on contract as the consultant for Convention Center.

Donna Shellooe's opinion was to hire a consultant for Memorial, and keep Thorne on Convention Center temporarily until the consultant position could be filled. Thorne would be considered among the pool of applicants. She also felt that the existing arts plans should continue.

Chris Kidd's opinion was in agreement with Donna Shellooe's.

Mary Ann Payne suggested that the Committee meet with the project committee for Memorial Auditorium to discuss the concerns regarding Alvin Lovings's proposal.

APP COMMITTEE MEETING MINUTES

July 18, 1991

Page 2

III. Action Item

A. 8th & G Street Multipurpose Building

Committee was given background information on the 8th & G Street Multipurpose panel meeting and arts plan amendment. The original arts plan called for selecting one artist to develop a proposal in collaboration with the building architect. However, at the panel meeting, the building architect advised the panel that design drawings had proceeded beyond the point of collaborating with an artist. The panel then decided to select four artists to submit proposals at a future meeting and reconvene the panel. Committee members agreed with staff that a change in the arts plan had to be made immediately and could not wait for Committee approval.

B. Action Item B was set aside for a future meeting.

C. Action Item C was set aside. Mary Ann Payne suggested discussing the topic of Committee membership at the next meeting.

IV. Old Business

Copies of the first draft of the SOP's were distributed to Committee. Members requested that a special meeting be convened on July 25, 1991 to discuss the SOP's.