

Meeting Planner

Date Scheduled <i>Aug. 5, 1998</i>	
Meeting Title <i>APR Meeting</i>	
Purpose	
Desired Results	
Location	
Meeting Method	Meeting Type
Facilitator	Recorder
Group Leader	Time Keeper

Scheduled Time			Actual Time			Meeting Cost
Start	Stop	Total Hrs.	Start	Stop	Total Hrs.	

Group Members to Attend		Value Per Hr.	Total
1	<i>Juanishi Croese</i>		
2	<i>Nan Ugalde</i>		
3	<i>Donald Stone</i>		
4	<i>Nancy</i>		
5	<i>Alan Osborne</i>		
6	<i>Nancy Northend</i>		
7	<i>Nan</i>		
8			
9			
10			

Items to be Discussed		Seq. #
1		
2		
3		
4		
5		
6		
7		
8		
9		
10		
11		
12		
13		
14		
15		
16		
17		
18		
19		
20		

Material and Preparation Needed (Number each item)

Person Responsible

Material and Preparation Needed (Number each item)	Person Responsible

Delegated Tasks

Person Responsible

Delegated Tasks	Person Responsible

Meeting Notes

Agenda approved
 Min approved
 CAL - EPA Fays Noes O absent 4
 - Intro of artists' proposals
 Motion Juanish Dan second
 - Would the A20 leave deposits on
 the rock?
 Updates
 Sculpture Garden Bloom
 - 3 artists under contract
 - Elis. Catlett
 - Jui tai
 - Mary
 Over next few months

- pos. w/ minimum the decorations
- decorations, etc.

- musical entertainment

- members should be able to sing p2
mini tours

* Airport Projects Dedication - Bloom

- Wed - Oct 21 @ 5-8

- Details need to be worked out

- L+D will due a brochure

- 3-5 min dance presentation, possible

- 500-1000 people

* Boys + Girls Club - Schwartz

- Apps out

- Aug 18 due date

- Aug 28 panel - ?

- Working on place for panel

- Donald Sronce as APP person

* Esquire

Osborne - efficient meeting

- Robert Brady artist selected

- Review of slides, discussion

- Phil lead the panel

- List narrowed to 3, then developer brought it to 1

SHRA

- developing policy & recommendations

- we will have community forums

Hotel

- some ^{parts} eligible for APP some not

- restoration / renovation

New Business -

County obtaining wall

Airport - Man

- Can we open it to the region?

- \$160,000 commission

- Artists in Counties touching Sac.

- Yolo, San J., Nevada, ~~El~~ Placer,
Blanca, Sac.

- 11 Counties

Donald ~~is~~ open to 11 counties

- Opinion poll

Handwritten notes on lined paper, including the date "10/20/88" and various illegible entries.

- It's time to have a large com. just in Sac. County
- Advised to open up to 11 counties

New Members meeting Aug 24 @ 12:00

Ton of Old Terminal

Faint, illegible handwriting is visible at the top of the page, possibly including a name and a date. The rest of the page is blank.