

**MINUTES OF THE ART IN PUBLIC PLACES COMMITTEE MEETING
HELD ON SEPTEMBER 26, 1991**

COMMITTEE MEMBERS PRESENT:

Jim Albertson
Donna Shellooe
Sandra Yee
Freeman Tinnin
Chris Kidd

COMMITTEE MEMBERS ABSENT:

Armando Cid

STAFF PRESENT:

Geri McBeth
Kathy Gee

GUESTS PRESENT:

Tom Witt
John Collentine
Kim Scott
Jack Nielsen
Erling Linggi

- I. The meeting was called to order at 3:40 p.m.
- II. The minutes of the August 29, 1991 meeting were reviewed and approved with no comment.
- III. ACTION ITEMS

- a. **APPROVAL OF MUNICIPAL ARTS PLAN FOR ART IN PUBLIC PLACES - 1991/92**
It was moved and seconded to approve the Municipal Arts Plan for Art in Public Places—1991/92 (M/S: Albertson/Kidd). Motion passed unanimously.

- b. **APPROVAL OF CONVENTION CENTER CONSULTANT**
It was moved and seconded that the voting process (rating sheets and hand vote) and its results be disclosed to Committee at the current meeting, and forwarded in a staff report to the Arts Commission (M/S: Shellooe/Kidd). Motion passed unanimously.

The interview and selection process and its results were disclosed by F. Tinnin and G. McBeth.

It was moved and seconded to approve the staff recommendation of Ann Thorne as Convention Center Consultant (M/S: Kidd/Tinnin). Motion was defeated: Ayes-1, Noes-4, no abstentions.

- c. **APPROVAL OF 8TH & G ARTIST ROBERTO SALAS**
It was moved and seconded to approve artist Roberto Salas for the 8th & G Street Multi-purpose Building project (M/S: Tinnin/Shellooe). Motion was defeated: Ayes-1, Noes-5, no abstentions.

Discussion followed regarding Committee concerns about how artist would accomplish treating four walls for the same budget as the original proposal of two walls. Committee was also concerned about artist's use of pre-existing molds. Committee also wants to see sample of material to be used.

It was moved and seconded to have the panelists come to the next Committee meeting for clarification of the selection of Roberto Salas, and to request that the artist appear at the next Committee meeting or send a sample of his proposed work for Committee to view (M/S: Tinnin/Shellooe). Motion passed unanimously.

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d. APPROVAL OF ARTISTS FOR TRAFFIC/SMALL CLAIMS COURT

It was moved and seconded to approve the following artists and their work for direct purchase for the Traffic/Small Claims Court project: Pat Mahoney, Steve Solinsky, Richard Murai, Ann Harold Taylor, Dixie Tysen Laws, Luis C. Gonzalez, Gerald Silva, Joan Moment, Bill Yates, Ellen Van Fleet, Susan Keizer, Barbara Milman, Juanishi Orosco. (M/S: Albertson/Kidd). Motion passed unanimously.

It was moved and seconded to adjourn the meeting (M/S: Tinnin/Yee). Motion passed unanimously. Meeting was adjourned at 5:28 p.m.