

**MINUTES OF THE ART IN PUBLIC PLACES COMMITTEE MEETING
HELD ON NOVEMBER 14, 1991**

COMMITTEE MEMBERS PRESENT:

Jim Albertson
Gloria Burt
Sandra Yee
Nancy Esajian Fouts
Kim Scott
Jack Nielsen
Freeman Tinnin
Armando Cid

COMMITTEE MEMBERS ABSENT:

Chris Kidd

STAFF PRESENT:

Wendy Ceccherelli
Diana Walker-Smith
Kathy Gee

GUESTS PRESENT:

John Collentine

I. The meeting was called to order at 3:32 p.m.

W. Ceccherelli apprised the Committee regarding the lobbying effort that will be made by the Arts Commission regarding the funding of APP for Memorial Auditorium and the Convention Center Expansion. She said that the City Council charged the Arts Commission with determining the scope of a \$1 million arts endowment and \$800,000 joint artwork budget for the two projects. Ceccherelli advised the Committee that the project team for Memorial/Convention would be meeting on 11/20, and suggested that if the Committee was interested in getting the team's perspective, they may consider sending two representatives to attend the meeting. Ceccherelli asked the Committee to make final recommendations for the APP Policy and Procedures, and possibly vote on their approval at the 11/21 meeting. She handed out an overview of City Council's action of November 5, and asked the Committee to determine the scope of the arts plans for Memorial Auditorium and Convention Center and possibly vote to approve the plans at the 11/21 meeting.

II. The minutes of the November 7, 1991 meeting were reviewed and approved as written.

III. S. Yee discussed the putting the APP Policy and Procedures on the agenda for approval on 11/21. She also stated that she would draft a letter to be signed by the members of the Committee regarding the position that the Committee was taking on Memorial/Convention APP funding.

Committee discussed issues surrounding City Council's action regarding APP and the Grants Program. Their concerns included: the bypassing of process by the Finance Department in not consulting with the Commission or Department before taking action; the purpose of diverting funds from APP to regranteeing; setting a precedent which may lead to future substituting of APP for other uses/facilities; the Council's need to know

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what Sacramento has as far as public art. Committee suggested an informational staff report/slide presentation of APP for Council as soon as possible. Sandra Yee suggested that she and Freeman Tinnin attend the Memorial/Convention project team meeting, and Committee approved of her suggestion.

Committee discussed Memorial/Convention APP project scope, and agreed to the following:

1. Using part of the interest from the \$1 million endowment for a rotating art exhibit in Memorial.
2. Utilizing Loving's and Crain's pieces in Convention (make offer to artists for redesigning pieces).
3. Commissioning recognizable art projects rather than landscaping/environmental pieces due to limited project scope of Convention Center.
4. Using portion of endowment for both projects.
5. Devising arts plans for two options: a) Convention only; and b) Convention and Memorial both.
6. Formulating budgets for each project.
7. Using lead artist only rather than arts administrator or consultant.

Committee asked K. Gee to contact architect's office for floor plans/renderings of Convention Center Expansion.

It was moved and seconded to adjourn the meeting (M/S: Scott/Tinnin). Motion passed **unanimously**. Meeting was adjourned at 5:47 p.m.