

SACRAMENTO METROPOLITAN ARTS COMMISSION
MINUTES

Meeting Date: March 19, 2003
12:00-1:00pm

2030 Del Paso Blvd.
Sacramento, CA 95815

For information, call (916) 566-3992

COMMISSIONERS

STEVEN DOERR	DONALD SRONCE
JOHN WONG	JAN GEIGER
NAN MAHON	GLORIA WOODLOCK
DAHPNE GAWTHROP, CHAIR	JOANNA DE LA CUESTA
MARTIN VALE	

I. CALL TO ORDER at the hour of 12:14 p.m. by Chair Gawthrop.

Present: de la Cuesta, Gawthrop, Geiger, Mahon, Sronce, Woodlock, Wong, Vale Absent: Doerr

II. APPROVE AGENDA WITH AMENDMENTS OF MARCH 19, 2003:

Moved: Sronce Seconded: Mahon Ayes: 8 Noes: 0 Absent: 1

III. APPROVE MINUTES WITH AMENDMENTS OF FEBRUARY 19, 2002:

Moved: Woodlock Seconded: de la Cuesta Ayes: 8 Noes: 0 Absent: 1

IV. COMMITTEE REPORTS (10 MINUTES): Presentation for County Primary Care Artwork-Private Leased Project (Bloom./Jones/Jolley)

Bloom announced that we have art consultants from JJ Gallery working on a leased building that the County of Sacramento is planning on purchasing located at Broadway and Stockton Boulevards. The art consultants were hired by the developers to help select and put art into this building. Sronce was in the panel selection for the public artwork. Bloom stated that the art consultants are not asking for approval but are just giving you information to suggest these pieces to be put into the APP collection in the future. Jones said that there are four site specific places for artwork in the building with one located beneath a turret. The artist is Jack Nielsen, sculptor, who lives in Sacramento. Jolley said that Nielsen's piece would be made out of powder-coated steel with multi-cultural fabric representing diversity. Jolley continued that Nielsen's piece stands about 10 feet high and will be constructed out of four pieces. Jones

told the Commission that there are two major entries with mosaic flooring with Robert Charland and Holly Persio as the artists. Jones said that the artwork is a combination mosaic tile and stained concrete near the shorter entrance by the parking garage, with the other entrance having an abstract spiral design. Jolly said that the circular entry wall will have Frank Deviano's work and that Deviano is a realistic painter. Jolley contended that the final commission is a screen near a vending /rest area that would separate two areas with Michelle Le Compte as the artist for this area Jolley said that Le Compte's piece will be a painted steel sculpture. Jolley concluded that the artwork would be ready by July 31st with people entering the building by August.

V. ACTION ITEMS

A. APPROVAL OF SACRAMENTO BALLET & LOAN REPAYMENT PLAN (WALKER):

COMMISSION ACTION: Motion: Sronce Seconded: Woodlock Ayes: 8 Noes: 0 Absent: 1

Director Walker stated that this repayment plan was related to the Stabilization program for groups that needed immediate assistance. Director Walker said that the Commission looked at the finances and operations of the Ballet and asked for the City and County to defer those loans until January of 2003 so that organization could work on their internal structure. Chair Gawthrop added that the Ballet had loans that were dated back to 1987 and what was needed was to have a financial plan to stick to. Director Walker said that in a subcommittee meeting, Woodlock came up with an idea to have one dollar forgiven for each dollar paid by the Ballet. Woodlock interceded that her plan was like a challenge grant. Director Walker stated that there are stipulations made by the Ballet like a free ticket program with a minimum of 85% of their offerings in Sacramento County. Chair Gawthrop stated that there is a lease negotiation happening with the Ballet in which the property value has increased. Director Walker said that the life of the repayment plan could be up to ten years in which their Cultural Art Award would act as collateral against their annual payment.

B. APPROVE ARTS PLAN FOR BARANDAS PARK (CITY) (BLOOM/MOTTOLA):

COMMISSION ACTION: Moved: Woodlock Seconded: de la Cuesta Ayes: 8 Noes: 0 Absent: 1

Bloom stated that this project is a residential park on the west side of I-5 and the artist will be picked from the APP Slide Bank. Bloom explained that there will be a budget of \$18,000 for Phase one and an additional \$9,000 will be added from the Two Rivers Park to combine the art dollars. The total amount of this art budget for proposals and artwork is \$22,950. The park is fairly underdeveloped and is looking to add a trellis in the middle of the park. Bloom said that APP would take 15% of the \$18,000 for administration. Woodlock stated that she would like to be on the arts panel.

C. APPROVE REQUEST FOR DESIGN CONTRACT WITH LESLIE BIRLESON FOR SUMP II (CITY) (BLOOM/MOTTOLA):

COMMISSION ACTION: Moved: Woodlock Seconded: de la Cuesta Ayes: 8 Noes: 0 Absent: 1

Bloom said this is an approval for design contract asking for money to continue this project near B'Nai Israel. Bloom stated that Birleson would like to create some artwork dealing with the diversity featuring a water feature and glass sculpture with poetry. Bloom concluded that Birleson's project referred to archeology with stone and boulders.

D. APPROVAL OF PROPOSALS BY ARTIST DENNIS HAILE FOR BILL C. BEAN & PETER BURNETT PARKS (CITY) (BLOOM/MOTTOLA):

COMMISSION ACTION: Moved: Sronce Seconded: Mahon Ayes: 8 Noes: 0 Absent: 1

Mottola said Haile is an emerging artist who brought in two wonderful proposals. Mottola explained that Haile's pieces of art are three dimensional forms with rods and expanding metals. Mottola concluded that this was Haile's first commissioned piece.

VI. PRESENTATION (S): None

VII. DISCUSSION: None

VIII. PUBLIC TESTIMONY: None

IX. CHAIR'S REPORT: Chair Gawthrop welcomed our new Commissioner, Martin Vale. Vale said he has been in Folsom for two years and the US since 1972. Vale concluded that he works for the Hyatt Hotel and his whole life has been in the hotel industry.

X. DIRECTOR'S REPORT: None.

XI. OLD OR NEW BUSINESS: None

XII. ADJOURNMENT: There being no further business, meeting adjourned: 1:45 p.m.

THE NEXT COMMISSION MEETING WILL BE HELD ON WEDNESDAY, APRIL 16, 2003