

MINUTES OF THE ART IN PUBLIC PLACES COMMITTEE MEETING
HELD ON NOVEMBER 7, 1991

COMMITTEE MEMBERS PRESENT:

Jim Albertson
Gloria Burt
Sandra Yee
Nancy Esajian Fouts

COMMITTEE MEMBERS ABSENT:

Armando Cid
Freeman Tinnin
Chris Kidd

STAFF PRESENT:

Wendy Ceccherelli
Diana Walker-Smith

GUESTS PRESENT:

Priscilla Demo
John Collentine
Kim Scott
Jack Nielsen

I. The meeting was called to order at 3:37 p.m. W. Ceccherelli advised Committee that Diana Walker-Smith will be assisting with the APP Program until a permanent administrator is hired in January or February, 1992. She also advised Committee that the nominations of Kim Scott and Jack Nielsen are on the Commission November 13 agenda for approval. Ceccherelli addressed the policy regarding Committee member terms, and said that the policy was consistent for all committees. No Committee members are guaranteed reappointment every year, but may serve up to 3 years.

II. The minutes of the October 17, 1991 meeting were reviewed, and amended as follows:
Item III, a. - Add "The artist made a presentation and the panelists were present to discuss the artist selection process."

III. AGENDA

Item 3b deferred until November 14, 1991 meeting due to action by City Council regarding APP funding for Memorial Auditorium and Convention Center. It was moved and seconded to approve the agenda as amended (M/S: Burt/Esajian Fouts). Motion passed unanimously.

a. APPROVAL OF ALTERNATE PANELISTS FOR KINNEY POLICE FACILITY AND SHERIFF SUBSTATION

It was moved and seconded to approve: 1) April Watkins as a panelist for the Sheriff Substation project, with Raymond Gage as an alternate; 2) Horace Washington and David Rible as panelists for the Kinney Police Facility project (M/S: Burt/Esajian Fouts). Motion passed unanimously.

IV. INFORMATION

a. Weinstock's (Sam Francis painting) - Attorney for Carter, Hawley, Hale (owners of Weinstock's) wish to remodel their K Street store, and have requested the Arts Commission to advise them in writing that Weinstock's owns the artwork and may remove it at their discretion.

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- b. St. Rose of Lima Park - Application for NEA grant does not need revising in order to include ice rink and amphitheater. Grant to be accepted and forwarded to City Council for approval.

Committee agreed to meet on November 14, 1991 to discuss the proposed scope for Memorial Auditorium/Convention Center Expansion.

It was moved and seconded to adjourn the meeting (M/S: **Esajian Fouts/Burt**). **Motion passed unanimously.** Meeting was adjourned at 5:15 p.m.