

APP Committee Minutes
January 5, 2000
City Hall Room 302

In attendance:

Committee- Chair Burnett Miller, Nanette Roe, Donald Sronce, Marnie Wasserman, John Wong, Bernadette Chiang, Garr Ugalde

Staff-Linda Bloom, APP Administrator and temporary assistants Christiane Stephens and Ken Van Zandt

Guests- Artist Galelyn Williams, Matt Haines

Meeting was called to order at 4:05 p.m.

The agenda was motioned for approval by Nanette and John. Minutes were motioned for approval by Don and Garr. The Committee unanimously approved both.

Updates:

1. **APP Policy meetings:** Nanette asked about the APP policy meeting held on Wed. Dec. 9, 1999. Commissioners Marcy Friedman, Michelle Egan, Burnett Miller and APP members Garr Ugalde, Nancy Gotthart attended. Linda Bloom and Marcy presented background on past APP discussions regarding SHRA policy.
2. **Meadowview Panel-** John Wong will serve as voting member of the Phase II panel selection for the Meadowview City Services Center project, Feb. 3, 2000. Burnett will be unavailable to attend.
3. **Airport Arts Plan** – The County Exec. Office has proposed @ \$1 million to be made available for the Airport parking Garage project. National ads have been placed in Art in America and Art News magazines. The County is proposing to have all of the money spent at and around the garage. Garr suggests breaking up the budget for several smaller projects. Some APP members feel that the money should be spent on a major project, with a lead artist or team of artists developing proposals on how to spend the money. Also, some money could be set aside for a local artist to apprentice with a nationally known artist, similar to the Janney project. The “Call” shall be open to all artists nationally and internationally and selections should be based on previous experience/projects involving public art. At least one local artist will be selected as a finalist. APP committee will suggest artists to be added to the prospectus list.
4. **Donated artwork** – Burnett reviewed the Arts Commission’s discussion revolving around the donation of artworks to the collection. Everyone supports the idea of high quality of artwork to be accepted to the collection. The acceptance of the Tom Phillipe artwork has been approved by APP but placed as a “report back” item for SMAC. Linda pointed out that there is a CETA collection of artwork, which rotates around various City and County offices. These artworks are not all of the highest quality but are enjoyed by staff and often requested to enhance public spaces. Linda suggested that some donated artworks could be sited for a “revolving collection” and others for the permanently sited collection. Garr said we should accept these artworks, as many artist/ community members want to make a contribution by bringing art to our community. John felt that the APP committee should review the artwork and make the recommendation. Don suggested that some artworks could be loaned out to schools. Linda said that this is an excellent

way of providing art education opportunities for youth and making art more accessible. Burnett proposed that perhaps two standards of acceptance, with slightly different criteria, be considered for the acceptance of donations. The committee supported this idea. Linda will report back with proposal.

5. Midtown Parking Garage- Arts plan is in development. Need APP member to sit on the panel. The garage will consist of mixed -use office and retail space and is located in the Cultural Arts District. Lighting, façade, lobby, seating, and ground finish opportunities. About \$300,000 available. Call will be available to local and regional artists.

6. Water Intake Project – Burnett requested that Phill Evans meet with the architect Bruce Starkweather to redesign his artwork to fit more closely with the design of the structure. Rundstadler's glass proposal was approved by APP/SMAC but Phill will redesign and prepare another proposal.

Action Items: None.

Public Discussion:

Community member Matt Haines presented the artwork of Benny Barrios. The artist wishes to donate a painting depicting local politicians at a press conference, including the late Mayor Serna, Vic Fazio, and Bob Matsui. Also, the artist would like to have a show of his artwork. The SMUD gallery and potentially the new SMAC gallery on Del Paso Blvd. were suggested as opportunities. The APP Committee supported the idea of accepting the painting, perhaps having it installed in City Hall. Don moved to accept and Marnie seconded. Since the item was not placed on the APP agenda, the committee will defer its vote to the Arts Commission.

Other items-

Artist Galelyn Williams was approved for membership on the APP Committee.

The APP Committee will discuss SHRA policy at the next APP meeting to be held on Feb. 9, 2000.

Burnett Miller closed the meeting at 6: 00 p.m.