

MINUTES OF THE ART IN PUBLIC PLACES COMMITTEE MEETING  
HELD ON OCTOBER 21, 1993

COMMITTEE MEMBERS PRESENT:

Freeman Tinnin  
Barbara Milman  
Richard Raisler  
Ellen Van Fleet

COMMITTEE MEMBERS ABSENT:

Jeff Townsend  
Jack Nielsen  
George Esquibel

STAFF PRESENT:

Michelle Walker  
Kathy Gee  
Nancy Esajian  
Virginia Bailey

PUBLIC PRESENT

John Collentine  
Mary McFadden  
Lynn Meyers  
Mary Alderson

I. The meeting was called to order at 3:44 p.m. and minutes approved as written.

II. Action Items.

A. Artwork Deaccessioning - Mesa Grande Park. Staff recommended deaccessioning the earthwork at Mesa Grande Park due to the artwork's deterioration, and health and safety concerns. K. Gee passed around photographs showing what deterioration had already occurred. Photographs will be taken of the entire project before it is deaccessioned. The artist was invited to address the APP Committee and the Arts Commission in person and/or in writing. A motion to deaccession Mesa Grande artwork was made by Raisler and seconded by Milman. Votes: 4 ayes, 0 Noes, 4 absent, and 1 abstention (Van Fleet).

B. Artwork Deaccessioning - Convention Center 13 & K Street. Due to the expansion of the Convention Center and plans for the new lobby entrance to be situated over the artwork, it is necessary to deaccession. Kathleen Noonan will be notified at least two weeks before removal in order to extract various pieces of her work, and she will be given the maintenance cover. She will be given the opportunity to submit a Request for Qualification for art projects at the Convention Center. A motion was made by Raisler to deaccession the artwork because of progress and expansion and was seconded by Van Fleet. Votes: 4 ayes, 0 noes, 4 absent.

III. Old Business

K. Gee listed the following reminders:

Bannon Barn dedication October 31 at 12:30.

County Transportation Division dedication November 19, 2:00.

Animal Care and Control Center, December 4, 11:00.

Rio Cosumnes Correctional Center, no dedication scheduled.

Fairbairn Water Quality Lab, dedication possibly in January.

South Area Sheriff Substation, January or February dedication.

Kinney Police Facility, dedication next spring.

IV. Discussion Item

K Street Charrette. Nancy Esajian reported emerging and experienced artists were combined at the Charrette in order to build a respect for each others vision. Twelve teams were established and it is hoped that they will come up with a plan or document of improvements to K Street for the future.

V. New Business

Michelle Walker reported on the N.E.A. site visit by Nada Westerman that was to take place October 21 and 22. The Arts Commission applied for a \$300,000 grant to do more community arts programming.

Richard Raisler asked if an additional follow-up had occurred regarding the SHRA's promotional videos. Metro Arts would like a promotional video on hand in the future to use as support or introductory material. Raisler referred to SHRA's 1993 video as being a strong example.

A Technical Workshop for visual artists will be held on December 2, 1993 (Thursday) at the Coloma Community Center in the Grass Valley Room. Jeff Murray, a computer graphics instructor will explain various ways to incorporate computer technology into artwork and proposal renderings. The workshop will be held at 6:30-8:30 p.m.

VI. Meeting was adjourned at 4:58 p.m.

November 11/93

Mitchell

Virginia told me this morning that Gloria Burt resigned from the APP committee.

I called Gloria to confirm. She told Tom over a month ago though I hadn't heard.

It's O.K. with Gloria to make her verbal resignation effective today, as perst APP minutes indicate her as "absent".

I'll give Freeman Timmin a note to announce her resignation during his committee report.

Robi

11/9/93

Car Zemanick  
FOR  
MADJETTE

Dec 7/93

Frank Patrick  
copy of  
cuttings