

**MINUTES OF THE ART IN PUBLIC PLACES COMMITTEE MEETING
HELD ON February 5, 1997**

COMMITTEE MEMBERS PRESENT: Marcy Friedman, , Maggie Jimenez, Sandra Yee, Ed Haag, Alan Oshima, Laurie Bacon - ABSENT.; Suzanne Adin, Mike Morris, Juanishi Oroscó
STAFF PRESENT: Linda Bloom, Donna Pulverman, Dave Vargo
Commissioner Burnett Miller, Sheri Tatsch (Adjunct)

I. The meeting was called to order at 4:20 by Marcy Friedman

II. Agenda and minutes of December 4, 1996 were approved as written by Maggie and Juanishi.

III. **DISCUSSION ITEMS**

1. **Sacramento Decisions** - Linda reminded everyone about meetings scheduled for Tues., Feb. 11th & 18th, she encouraged everyone to attend.
2. **SMAC Retreat** - Marcy went over results of the retreat. All committee Heads gave highlights of projects for various committee goals for '97.

APP GOALS:

- *Retain funding,
- *Be sure we are alert & aware about funds for developers.
- *Showcase emerging Artists.
- *Develop relationships with developers so we can be brought on board early.
- *Maintenance of existing Public Art

APP PROJECTS:

- *APP lecture
- *Aycock video
- *Slide resource
- *Docent expansion
- *Copy of Policy & Procedures to all committee members - Sandra
- *Research what other programs do - Alan

3. **SMUD** - Dave said he scheduled Reggie Graham for the opening Friday, Feb. 6th from 5 - 7. Coming next will be a Dance Performance - Ruth Rosenberg; Paper Mache Egyptian Mummy Cases - Gabriel Paolleri; Ceramic Sculpture show; "Very Special Arts" program, Les Burleson coming up soon. Dave will get advisory group going - Leo Fassler is retiring. Linda & Dave will meet with them to talk to them. Linda & Sandra are working on Wayne Thiebaud in conjunction with 50th anniversary.
4. **ALAMO** - Linda is looking for new funding - other car rentals - then Airlines.

IV. **UPDATE**

1. **Catalog** - Linda reported that Elizabeth Smith will come out to talk about Catalog & look at existing slides. Looking for an art photographer. Time frame - Anabelle Haynes is three-quarters finished; hopefully will be done in one month, one page for each project in binder. Proofs should be done by fall - finished by end of year.
2. **Sculpture Garden** - Linda is going to Santa Fe to see Oropeza Sculpture - the cost is \$45,000.00 and it is 13' high. Linda will try to get photos to show of Joe Mariscal Hands piece. Marcy and Linda will be meeting with David Taylor on Friday.
3. **Call for Artist Technical Workshop** - Wed., Feb. 12th 5 - 6 p.m.
4. **Airport** - Tues., Feb. 18th 9:30, County Board Building, ordinance change and Airport Plan will be discussed.
5. **Tour** - Alan gave tour of Library.

V. **DATES**

County Board of Supervisors meeting changed to March 18th 9:30 a.m.
March 10th - 11th meeting to present Airport Arts Plan & interactive artist for airport in town.