

MINUTES OF THE ART IN PUBLIC PLACES COMMITTEE MEETING

March 21, 1991

COMMITTEE MEMBERS PRESENT:

Armando Cid	Freeman Tinnin
Chris Kidd	Sandra Yee
Donna Shellooe	Jim Albertson

STAFF PRESENT:

Consuelo Underwood	Robi Holmen
Kathy Gee	

GUESTS PRESENT:

Tom Witt	Victoria Dalkey
Kim Quinlan	

- I. The meeting was called to order at 3:35.
- II. C. Underwood made an addition to the minutes that the inclusion of multicultural aspects for Traffic/Small Claims is necessary. Moved to approve minutes as amended (M/S: Tinnin/Albertson). Motion passed unanimously.
- III. ACTION ITEMS
 - A. APPROVAL OF ARTIST URBAN-O BERNARDO FOR BELLE COOLEGE LIBRARY-PROJECT
Committee reviewed slides of artist's past work, and C. Underwood presented a maquette of the proposed artwork. Moved to approve the artist Urban-o Bernardo and the proposal for Belle Coolege (M/S: Shellooe/Yee). Motion passed unanimously.
 - B. APPROVAL OF SUBCOMMITTEE RECOMMENDATION REGARDING APP POLICIES REVISIONS--ARTIST SELECTION PROCESS
F. Tinnin stated that the Subcommittee met for 2 hours on March 14, and in the end decided to recommend that the artist selection process policy remain as is. D. Shellooe and A. Cid stated that talks with several Councilmembers helped in coming to the decision, and that they felt that the City Council and the Arts Commission would support it. They also stated that input from the project committee at the beginning of a project is sufficient. Susie Williams and Tom Witt were also present at that meeting, and provided background information on the program. Moved to adopt proposal as discussed at the Subcommittee meeting of March 14 to retain the artist selection process in its current form (M/S: Albertson/Kidd). Motion passed unanimously.
- IV. NEW BUSINESS
 - C. Underwood reviewed the Artist Selection Process Evaluation from 1989, and stated that a new evaluation for 1990 projects is anticipated.
 - S. Yee asked whether or not there was discussion of the role of the Advisory Committee and its interaction with the panel before panel meetings. Underwood said that at members of the Advisory Committee and panelists are sent letters stating what their roles are, and that this is reiterated at the

beginning of each panel meeting. D. Shellooe stated that the arts professionals need to be made aware of the role of the Advisory Committee and the need to respect their expertise.

K. Quinlan asked why the project committee members wanted to be more involved in the voting since they were already involved in the development of the project from the beginning. She has asked W. Ceccherelli for a list of "problem" projects.

D. Shellooe pointed out the economic impact of a non-consensus vote—extra fees and time for staff and panelists, as well as trying to stay within the construction schedule.

T. Witt stated that even though projects and proposals come before the APP Committee and the Arts Commission for approval, City staff does not voice comments until after the piece is completed.

C. Underwood reviewed the residency and multicultural summary of APP artists. She and A. Cid will work together on how to get more artists of different backgrounds involved in the APP process. F. Tinnin suggested that project announcements be distributed to multicultural organizations. It was also suggested that a breakdown of the applicants be made as far as ethnic background and sex.

V. OLD BUSINESS

The next meeting of Sacramento Heritage is scheduled for April 2. It is expected that several Councilmembers support no changes in regard to diverting APP funds for historic preservation.

Panelists and members of the Advisory Committee for the Memorial Auditorium Renovation have been sent letters as a reminder of the panel meeting dates. Reminders have also been sent to approximately 30-40 other persons who were sent invitations to attend the panel meetings.

The APP allocation for McClatchy Park may not be coming out of funds donated by the McClatchy family. The \$7,000 existing allocation would be enough for only the tile work in the plaza. If additional funds become available from the donation, the plaza wall could also be included for approximately \$18,000 total.

The program for Fairbairn Water Treatment Plant will be written and sent to City staff for review.

VI. STAFF REPORT

RFQ's for Kinney Police Facility and McClatchy Park will be coming to the APP Committee at next month's meeting.

The Park and Walk brochure will soon be reviewed by City Council Joint Committee.

VII. Meeting adjourned at 5:13.