

## MINUTES OF THE ART IN PUBLIC PLACES COMMITTEE MEETING

HELD ON July 9, 1997

COMMITTEE MEMBERS PRESENT: Marcy Friedman, Sandra Yee, Laurie Bacon, Mike Morris, Linda Merksamer

STAFF PRESENT: Michelle Walker, Linda Bloom, Donna Pulverman, Leah Weibe

- I. The meeting was called to order at 4:20 p.m. by Marcy
- II. The minutes were approved with changes. The agenda was approved by Laurie and seconded by Linda M.
- III. ACTION ITEM: Expansion of approved Kondos project. Marcy was excused because of conflict of interest. Michelle gave background. She invited airport people to attend this meeting - they chose not to come. She received a faxed Staff Report to approve \$69,000.00 from Art Contingency funds for the expansion of the glass facade. Michelle gave everyone a copy and asked them to take a minute to review it.

Michelle said Marcy mentioned the expansion proposal to her but was told it would be out of Airport contingency funds, and thought that was a good idea. No one from airport contacted the Arts Commission or other APP Committee members. We are 3 months into a 3 year project and they want to spend the contingency money. Michelle said she feels that it is very bad business. She thinks the electrical projects might need funds more than the glass. Michelle met with people from the airport on the previous Monday where they asked her to cut a deal, however she felt they should wait and go through the process. Michelle said she felt they should have been here today and should have given more time to pull together a Staff Report for this APP Committee. She is concerned that this will set a precedent - they might feel they can go to County Board anytime they want to change something. Administratively, taking that much contingency money is a poor thing to do.

Sandra said we need that money because no one will come to bail us out if anything were to happen. Perception that we are arbitrary is bad - it doesn't look good. She doesn't feel the project is bad - just doesn't feel the money should come from the Arts Budget.

Linda B. Said shadows will also be a concern. Fred Coxe talked to her before this meeting, he thought she had a copy of the cost proposal. It is dated June 6th, so they knew about this long ago. She recommends no - this is already one of our largest commissions. She agrees about the contingency fund, we might like to use it for additional art in terminal. They suggested that we barrow from the garage project. Michelle said she thought that idea out right away, you can't barrow from something you don't have. They are proposing two options: plan glass or etching.

Mike asked what the history is of using contingency funds on later projects. Michelle said things come - up and the money is spent i.e. schedule changes.

Glass installation date has been pushed back to July 15th.

Michelle suggested we invite Diane Balter to the next meeting to answer questions on changing the ordinance.

#### IV. Updates

A. Catalog - has been deferred until next month

I that the concept is good but  
be airport funds not <sup>SMAC</sup> funds  
called vote - unanimous <sup>SAP</sup>.

I added - the airport wanted  
funds but they felt so strongly  
- the addition they would <sup>(terminal counting)</sup> <sup>try</sup>  
for it.

word hat ink thru 3:30

MINUTES OF THE ART IN PUBLIC PLACES COMMITTEE MEETING

HELD ON July 9, 1997

COMMITTEE MEMBERS PRESENT: Marcy Friedman, Sandra Yee, Laurie Bacon, Mike Morris, Linda Merksamer

STAFF PRESENT: Michelle Walker, Linda Bloom, Donna Pulverman, Leah Weibe

- I. The meeting was called to order at 4:20 p.m. by Marcy
- II. The minutes were approved with changes. The agenda was approved by Laurie and seconded by Linda M.

III. ACTION ITEM

A. Expansion of approved Kondos project. Marcy was excused because of conflict of interest. *declined.*  
 Michelle gave background. She invited airport people to attend this meeting, they chose ~~not to come~~.  
 She received a faxed Staff Report to approve \$69,000.00 from Art Contingency funds for the expansion of the glass facade. Michelle gave everyone a copy and asked them to take a minute to review it. *APP committee for their review.*

Michelle said Marcy mentioned the expansion proposal to her but was told it would be out of Airport contingency funds, and thought that was a good idea. No one from airport contacted the Arts Commission or other APP Committee members! *paid*  
 We are 3 months into a 3 year project and ~~the want to spend the contingency money.~~ Michelle said she feels that it is very bad business. She thinks the electrical projects might need funds more than the glass. Michelle met with people from the airport on the previous Monday where they asked her to cut a deal, however she felt they should wait and go through the process. Michelle said she felt they should have been here today and should have given more time to pull together a Staff Report for this APP Committee. *she is* concerned that this will set a precedent they might feel they can go to County Board anytime they want to change something.

*Comments:*  
 2) Administratively, taking that much contingency money is a poor thing to do.  
 3) *SP president* - departments must come through APP regarding art issues.  
 Sandra said we need that money because no one will come to bail us out if anything were to happen. Perception that we are arbitrary is bad - it doesn't look good. She doesn't feel the project is bad - just doesn't feel the money should come from the Arts Budget.

*for Contingency*  
 Linda B. Said shadows will also be a concern. Fred Coxe *may* talked to her before this meeting, he thought she had a copy of the cost proposal, *located at the future bridge to the parking structure* dated June 6th, so they knew about this long ago. She recommends no - this is already one of our largest commissions. She agrees about the contingency fund, as we might like to use it for additional art in terminal. *thinking* They suggested that we borrow from the garage project. Michelle said she thought that idea outright away, you can't borrow from something you don't have. *a future project* They are proposing two options (plan glass or etching). We are rarely able to use contingency money for additional art. If this budget is not approved clear glass will be used. Michelle said the committee had already looked at using the glass and decided the money was better spent for other art. *locations*

*not Advisory*  
 Linda M. Said that the concept is good but should be *come from* airport funds not Art funds. Linda M. moved that we not spend the funds. Sandra called for a vote - it was unanimous.  
 4 - Ayes    4 - absent    1 - conflict of interest    0 - No

Mike asked what the history is of using contingency funds on later projects. Michelle said things come up and the money is spent i.e. schedule changes.

Glass installation date has been pushed back to July 15th.

*plan*