

**MINUTES OF THE ART IN PUBLIC PLACES COMMITTEE MEETING
HELD ON APRIL 15, 1993**

COMMITTEE MEMBERS PRESENT:

Sandra Yee
Gloria Burt
Richard Raisler
George Esquibel
Ellen Van Fleet

COMMITTEE MEMBERS ABSENT:

Chris Kidd
Jack Nielsen
Jeff Townsend

STAFF PRESENT:

Kathy Gee
Nancy Esajian

- I. The meeting was called to order at 3:37 p.m.
- II. Ellen Van Fleet was introduced as the new Committee member.
- III. The minutes of the March 18, 1993 meeting were reviewed and approved as written.
- IV. **Discussion Items**
 - A. **Update on RFP's for Cavanaugh Golf Course and Water and Waste Production Maintenance Shop**
Staff distributed copies of the RFP's for the two open projects. Application deadline for both projects is May 14, 1993.
 - B. **Commission By-Laws Regarding Committee Member Attendance**
Staff distributed copies of attendance and asked that Committee members review and inform staff of any corrections. Committee suggested that Commission by-laws be amended to state that with three or more absences per year, a Committee member will be advised of possible termination. Committee also requested that staff provide them with information on what year each member's term expires.
 - C. **Project Status Report**
Staff gave brief updates on projects in progress and completions.
 - D. **Retreat Summary**
In reviewing the summary, Committee agreed that the number one priority is promotion and education. G. Burt will research the cost of producing a video. Various Committee members will bring 3 videos to view at May's monthly meeting to get an idea of different production styles.
R. Raisler and E. Van Fleet expressed interest in assisting the Visual Arts Committee with the Artist Live/Work Space project. Jeff Townsend advised staff that he was also interested in this project.
 - E. **Review of Policy & Procedures**
Postponed to future meeting.
 - F. **Proposed Revision of Panelist and Advisory Committee Guidelines**
Staff distributed copies of the current APP Panelist and Advisory Committee Guidelines, and asked Committee to review and send back with recommendations for revision within two weeks.

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V. New Business

Committee discussed Councilmember Heather Fargo's suggestion that APP funds be used to support the Sacramento Symphony, and agreed that it was not appropriate to allot APP funds in support of performing arts.

VI. Old Business

Staff updated Committee on status of current Regional Transit Light Rail projects. Committee was advised that even though APP is not involved in these 2 projects, the Arts Commission will be approaching the RT Board for inclusion in future projects.

VII. Meeting was adjourned at 5:02 pm.