



Minutes
Art in Public Places Committee Meeting
Wednesday, Dec. 7, 2005 4-6 pm
Sacramento Metropolitan Arts Commission Office
2030 Del Paso Blvd.

Present: Nancy Gotthart, Susan Selix, John Wong, Troy Corliss, Carolyn Schneider, Patris Miller, Michael Payan

Excused: Kim Curry-Evans, John Nicolaus, Marquita Plomer,

Absent: Linda Johnston-Panattoni

APP Staff: Michelle Walker, Linda Bloom, Randy Mackay, Aaron Robertson

Guest: Don Sronce

1. Call to Order: 4:13

2. Approve Minutes: Selix

3. Approve Agenda: Schneider

4. Action Items:

A. Approve Proposals for 14 City Parks (Bloom)

- Review process for selecting artist. The majority of Parks are in District II (Natomas). Park budgets were combined to create larger pieces of public art in the larger parks.

Payan: How does the artwork substantiate the budget?

Bloom: The artist is to submit budgets with their proposals.

Corliss: Are the artist required to have a licensed contractor to install?

Walker: The City of Sacramento has always required a contractor's license for the last 20 years.

Bloom: We can now go through each of the projects with brief explanations to approve the artist proposals.

Jenny Hale: Selix moved approval for proposal/Miller 2nds. Motion passes.

Taylor Guitermute: Miller moved to accept proposal t/Schneider 2nds. Motion passes.

Jacquelyn Guiffre: Ask on specifications on the materials for longevity, durability, and location. Miller moved for approval on condition if proposal is made with durable materials/Corliss 2nds. Motion passes.

Fudicci: Schneider moved to accept proposal /Miller 2nds. Motion passes.

Ray Gonzales: Suggestion of sacrificial graffiti coat. Some coats penetrate into the clay so that it does not create a glaze on clay. Wang moved to accept proposal /Selix 2nds. Motion passes.

Sandra Hoover: Corliss moved to accept proposal /Schneider 2nds. Motion passes.

Skalisky & Fernandez: Work along with the Short Center. Corliss moved to accept proposal. Scheider 2nds. Motion passes.

Pat Colintiene and Susan Larsen: Miller moved to accept proposal. Schneider 2nds. Motion passes.

Robert Charland: Wong moved to accept proposal /Selix 2nds. Motion passes.

Mark Banquirt: Miller moved to accept/Corliss 2nds. Motion passes.

Maggie Jimenez: Talk with Maggie with reinforcing the small protrusions. Corliss moved to accept proposal /Payan 2nds. Motion passes.

Darikie and Hamond: Schneider moved to accept proposal /Wong 2nds. Motion passes.

Van Kurean: Conditional that the City will have to help in drainage, footing, maintenance or on a flat surface. Linda will talk to the park manager. Miller moved to accept proposal. Wong 2nds. Motion passes.

B. APP Project updates

- Motion to move discussion to next month on APP projects update. Schieder moved/Corliss 2nds. Motion Passes.

5. Discussion:

- New date for APP 2006 Training. Location pending.
- Upcoming dedications Sump II April 2006, joint reception Spring 2006?
- Define "excused absence" from APP Meeting:
If a Committee member misses three unexcused meetings in a year your position becomes vacant. There must be a forum or we cannot vote on any items. People have emergencies, and if your schedule does not allow for attendance please let Nancy, Aaron and Linda know. But attendance is required or the position will be made vacant.
Schneider: Is there a way for the artist to learn about durability and about public art?
Bloom: Workshops are available but are not mandatory
Walker: Workshops are made to assist in the leap from studio to public art. Learn from another artist on how they did it.

6. Information Items:

- Proposals for Sac. Regional County Sanitation District non Required APP project.
- Project Updates
- Coloma on P Street.

7. Old Business:

- APP social on Dec 10, 2005
- Gift for Ann Mottola, former APP Specialist
 - Gift for Art Ellis for art supplies. Every one to send donations to Randy. Check out to Randy MacKay.
- Alhambra Reservoir Dedication, Nov. 30, 2005 5:30 pm.
- Card for City Manager-Corliss moved/Payan 2nds. Motion Passes.

8. New Business

- Provide committee members with training notebook (Robertson)
- APP Members to serve on panels
- Change location, time and date for future APP Committee meetings - at City Hearing Room?
- Discuss new ordinances.

9. Public Testimony

6:10 Wong moved to adjourn/ Miller 2nds. Motion Passes.

**The next meeting will be on
Wednesday, January 4, 2006 at 4-6 pm.**