

**MINUTES OF THE ART IN PUBLIC PLACES COMMITTEE MEETING
HELD ON December 4, 1996**

COMMITTEE MEMBERS PRESENT: Marcy Friedman, Juanishi Orosco, Maggie Jimenez, Sandra Yee, Mike Morris - **ABSENT:** Ed Haag, Suzanne Adin
STAFF PRESENT: Linda Bloom, Donna Pulverman

I. The meeting was called to order at 4:15 by Marcy Friedman

II. Agenda and minutes of November 6, 1996 were approved as written.

III. **DISCUSSION ITEMS**

1. Dave Vargo - Linda showed the invitation for the "Paper Show" scheduled for Friday, December 13th. An African/American History theme will be the next show. The "Student work show/reception" on Nov. 22nd was very successful. Teachers as well as students showed work. Dave gave certificates to students and had a Jazz guitarist. Dave Vargo's contract is up in February. His salary is \$1500./month with 15 to 20 hours per week for both SMUD and Airport galleries.
2. Wayne Thiebaud lecture - New APP project was suggested for SMUD; possibly coinciding with SMUD's 40th anniversary. It was also suggested that the people that worked on the SMUD building be included. Sandra Yee has agreed to research this project and speak to Wayne.
3. Alamo - Alamo has been cut as far as funding because of reorganizing and merging. Fred Coxe has offered that the airport will be new sponsor for Alamo. Alamo said that our program was excellent and they will provide funding references as we seek new sources of revenues. Alamo gave \$4000. for displays and additional money for one reception per year.

IV. **ACTION ITEMS**

1. Wastewater Arts Plan - Linda showed detailed drawings and went over the Arts Plan. Sandra called that it be approved. The Wastewater Arts Plan was approved by:
5 Ayes - 0 Nay's - 3 absents
2. Approval of New committee Member - Alan Oshima - Sandra said she has known him for over 30 years. Linda met with him and found him extremely helpful, he has been an architect for several libraries, and he has SHRA ties. Maggie moved to approve Alan, Sandra seconded the motion. Alan Oshima was approved by APP Committee.

V. **UPDATE**

1. APP Catalog - Marcy said there is a need for someone to work on the private pieces, independent tours of the State collection: Pavilions, Arden Fair, contact Phil Hitchcock, 8th & O Building, City Hall Fountain, Memorials - (Veterans at State Capitol), Fountain on K Street Mall, County Board Building fountains (brought in from Japan). Should there be a section on fountains?
2. Sculpture Garden - Linda reported that the Sculpture Garden committee agreed to purchase the Oropeza Sculpture for a site on the K Street Mall on the sidewalk between the Convention Center and the Community Center. It stands about 13' tall. Linda has contacted the Dean Moniz Gallery to let him know we are interested in the "Hands Sculpture". The existing piece displayed at the LA RAZA was \$10,000. The current budget for the Sculpture Garden is about \$130,000.00 but this must cover everything including the bases.

VI. **DATES**

The next APP meeting will be held Wednesday, January 8, 1996 at 4:00 p.m. at the County Board of Supervisor Building, Room 1.