

**MINUTES OF THE ART IN PUBLIC PLACES COMMITTEE MEETING
HELD ON NOVEMBER 15, 1995**

COMMITTEE MEMBERS PRESENT: Marcy Friedman, Maggie Jimenez, Ellen Van Fleet, Richard Raisler

COMMITTEE MEMBERS ABSENT: Charles Miller (absent due to staff error in agenda date), Barbara Milman

STAFF PRESENT: Michelle Walker, Kathy Gee

I. The meeting was called to order at 4:07 p.m.

II. The meeting agenda and minutes of October 18, 1995 were approved as written.

III. ACTION ITEM

a. Approval of Arts Plan for Meadowview Community Center, Phase II

Kathy described the arts plan for the community center, emphasizing the need to move on a fast track due to an anticipated acceleration in the contractor bidding process. She and Maggie met with Greta Canon and Mertis Lewis from the Meadowview Action Committee to get their input and suggestions on the artwork. Both members were very pleased with the work that Cheryl Riley had done for Phase I, and agreed that they would like her to continue the work into Phase II. It was also noted that in the RFQ for Phase I, the commission amount "may increase" with the addition of funds for Phase II. In order for APP to be on schedule, Cheryl needs to submit a conceptual design by December 5. The APP Committee could review the plan at their December meeting, which would be scheduled early in the month. If approved, the APP Committee would recommend to the Arts Commission the approval of the arts plan and conceptual design. It was moved and seconded (Raisler/Van Fleet) to approve the arts plan for Meadowview Community Center, Phase II, and to review the artist's conceptual design at the next APP Committee meeting on December 7. Motion passed.

IV. DISCUSSION ITEMS

a. Artists for the Convention Center Expansion Sculpture Garden will be reviewed at the next Committee meeting.

b. Ellen and Barbara have been working on ideas to broaden the base of artists to be included in an artist pool, and need to develop criteria to pre-qualify artists for invitation.

c. Marcy and Michelle spoke with Michael Dunlavey regarding production of an APP catalog. Which pieces will go into the catalog, as well as the chapter divisions, need to be determined. The catalog could be divided geographically, by type (sculpture gardens, architecture, murals, etc.), or many other ways.

d. Maggie gave an update on the Visual Arts Committee lecture series. The final lecture focused on "How To Get Your Work into Galleries and Museums." Guest speakers were Stephen McGough from the Crocker and Cecile Mouchnek, a gallery owner from San Francisco.

e. Committee reviewed applications for Committee membership. Mike Morris, Bob McCabe, Laurie Bacon, and Juanishi Orosco will be nominated in December.

IV. Meeting was adjourned at 5:42 p.m.