

**MINUTES OF THE ART IN PUBLIC PLACES COMMITTEE MEETING
HELD ON AUGUST 29, 1991**

COMMITTEE MEMBERS PRESENT:

Jim Albertson
Donna Shellooe
Sandra Yee
Freeman Tinnin

COMMITTEE MEMBERS ABSENT:

Chris Kidd
Armando Cid

STAFF PRESENT:

Geri McBeth
Kathy Gee
Ann Thorne (Consultant)

GUESTS PRESENT:

Tom Witt
John Collentine

- I. The meeting was called to order at 4:06 p.m.
- II. The minutes of the August 1, 1991 meeting were reviewed. Two revisions were noted:
 - a. III., paragraph 4 -- Thorne stated the three candidates for Lead Artist were chosen based on their ability to work as with a team.
 - b. III., paragraph 5 -- Candidates are to be made aware of Committee philosophy and that it is requested a major piece be completed by an internationally known artist.

It was moved and seconded to approve the minutes of August 1, 1991 with revisions (M/S: Albertson/Tinnin). Motion passed unanimously.

III. CONSENT ITEMS

- a. **SOUTH AREA SHERIFF SUBSTATION ARTS PLAN**
Committee recommended that interior lobby area and a parking lot wall be deleted as possible sites for artwork due to limited visibility. Also recommended extending eligibility area to Northern California. Staff advised Committee that Diane Kelly, Thomas Frank, and Arthur Gonzalez had been contacted as possible panelists. Committee also recommended Mike Henderson and Ken Hollis. It was moved and seconded to approve the arts plan for the South Area Sheriff Substation as revised (M/S: Albertson/Tinnin). Motion passed unanimously.
- b. **WILLIAM J. KINNEY POLICE FACILITY ARTS PLAN**
Staff advised Committee that Michael Bishop and Karla Bates had been contacted as possible panelists. Committee recommended Jack Nielsen as third panelist. It was moved and seconded to approve the arts plan for William J. Kinney Police Facility (M/S: Tinnin/Albertson). Motion passed unanimously.
- c. **MCCLATCHY PARK PLAZA ARTIST -- THOMAS BARTER**
It was moved and seconded to approve artist Thomas Barter for the McClatchy Park Plaza project (M/S: Albertson/Tinnin). Motion passed unanimously.
- d. **FAIRBAIRN WATER QUALITY LABORATORY ARTIST -- MARIA ALQUILAR**
It was moved and seconded to approve artist Maria Alquilar for the Fairbairn Water Quality Laboratory (M/S: Albertson/Tinnin). Ayes-3, Noes-1.

APP COMMITTEE MEETING MINUTES

August 29, 1991

Page 2

e. MEMORIAL AUDITORIUM CONSULTANTS -- HELENE FRIED & ASSOCIATES

It was moved and seconded to approve Helene Fried & Associates as consultants for Memorial Auditorium (M/S: Albertson/Tinnin). Motion passed unanimously.

f. CONVENTION CENTER EXPANSION LEAD ARTIST -- LARRY KIRKLAND

It was moved to wait until the Convention Center consultant is hired before approving the lead artist (Moved: Shellooe). Motion failed due to lack of second.

It was moved and seconded to approve Larry Kirkland as lead artist for Convention Center Expansion (M/S: Albertson/Tinnin). Ayes-3, Noes-1. Let the record show that F. Tinnin requested that the minutes reflect his reservations on approval of the lead artist, and that he would vote aye based on information that the APP program for Convention Center, as well as the entire APP Program, would be in jeopardy if the approval did not move forward.

IV. ACTION ITEMS

a. TRAFFIC/SMALL CLAIMS COURT -- VARIOUS ARTISTS

Deferred to September meeting.

b. STANDARD OPERATING PROCEDURES

Deferred to September meeting.

Meeting was adjourned at 5:09 p.m.