

**APP Committee Minutes
February 9, 2000
City Hall Room 302**

In attendance:

Committee – Chair Burnett Miller, John Wong, Garr Ugalde, Nancy Gotthart, Nanette Roe, Galelyn Williams, Bernadette Chiang, Donald Sronce

Staff – Linda Bloom, APP Administrator and temporary assistant Kendrick VanZant

Guests – Paul Scott, Alice Pombreski

Meeting was called to order at 3:40 p.m.

The agenda was motioned for approval by Nanette and Garr. Minutes were motioned for approval by John and Bernadette. The Committee unanimously approved both. Nancy suggested that future Committee minutes included notations of excused member absences.

Action Items:

B. Approval of arts plan for County Regional Wastewater Treatment Project: Paul Scott discussed the 'campus' type arts plan to add new buildings and improvements, indicating a 4-year completion schedule. He presented a description of the site. Committee members discussed the 4 spaces designated in the arts plan and the media appropriate to the spaces. Burnett Miller suggested that the specified budget amount would be insufficient to produce glazing elements of sufficient quality in the Commons Area. Garr suggested eliminating glazing elements from the plan and applying these funds instead to the proposed photography collection. After further discussion, Linda suggested reducing the budget amount for glazing elements by \$15,000, to \$70,000 and applying the reduction to the photography collection, giving it a total budget of \$50,000, Committee voted on the plan as so modified.

Approval of plan as modified: Moved – Garr Ugalde. Seconded – Nanette Roe. Ayes 8 Noes 0

A. Approval of Artists/Proposals for Meadowview City Services Center Project:

Artists Yoshio Taylor and Troy Corliss presented their proposals for the project.

Approval of Taylor plan: Moved – John Wong. Seconded – Donald Sronce. Ayes 8 Noes 0

Approval of Corliss plan: Moved – Nanette Roe. Seconded – Donald Sronce. Ayes 8

Noes 0

C. Approval of Arts Plan for Natomas Community Center/Library Project: Linda gave a presentation, describing the arts plan.

Approval of plan: Moved – Garr Ugalde. Seconded – Galelyn Williams. Ayes 8 Noes 0.

D. Approval of Arts Plan for City Midtown Parking Garage: Linda gave a presentation, describing the arts plan. Burnett suggested using the \$38,000 budgeted for a street-level installation for the production of a 'master plan' for the surrounding midtown area. The Committee voted on the plan as so modified.

Approval of plan as modified: Moved – John Wong. Seconded – Garr Ugalde. Ayes 8 Noes 0

Updates: Deferred to next meeting.

New Business: Deferred to next meeting.

Public Discussion: None.

Adjournment: Burnett Miller closed the meeting at 5:45 p.m.