

**MINUTES OF THE ART IN PUBLIC PLACES COMMITTEE MEETING
HELD ON OCTOBER 15, 1992**

COMMITTEE MEMBERS PRESENT:

Gloria Burt
Kim Scott
Sandra Yee
George Esquibel

COMMITTEE MEMBERS ABSENT:

Chris Kidd
Jack Nielsen

STAFF PRESENT:

Michelle Walker
Kathy Gee

- I. The meeting was called to order at 3:45 p.m.
- II. The minutes of the September 17, 1992 meeting were reviewed. As a correction to the list of Committee members present, Gloria Burt will be added. **It was moved to approve the minutes as corrected (M/S: Burt/Esquibel). Motion passed unanimously.**

III. Discussion Items

A. APP Update

M. Walker will be hiring consultants to take over the administration of some of the APP projects in progress. She emphasized that she will stay very involved with the program, especially with the Convention Center and St. Rose of Lima Park projects.

Nancy Esajian resigned from the APP Committee. She is being considered as an APP consultant.

G. Burt said that the Plaza Park Cafe project is being delayed for 12 weeks due to the contractor not ordering the bricks required.

M. Walker reported that 17 people attended the APP workshop, most of them emerging artists. Packets were given to each participant and are available at the office.

RFP's for the Water Division Maintenance Shop and Cavanaugh Golf Course are being developed. For these projects, the panel could develop "short lists" and select three artists to be interviewed. From the group of three, one could be selected to develop a proposal. This would allow for more funding for the art projects, as artists would not be commissioned to develop a design. M. Walker will report back to Committee on this and other alternatives.

B. Core Services

City Council will be holding a Budget Workshop involving the Dept. of Parks and Community Services, of which the Arts Commission is a part, on October 28. All interested persons are encouraged to attend, as well as invite others to attend, to show community support for the arts. APP has been designated as a core service of the City.

- IV. Meeting was adjourned at 4:37 p.m. (M/S: Burt/Scott).