

APP Committee Minutes
November 4, 1998
4:00 - 6:00 p.m.
SMAC CONFERENCE ROOM

In attendance:

Committee: Chair, Sandra Yee, Nancy Gotthart, Ed Haag, R. Burnett Miller, Alan Osborne, Alan Oshima, Nanette Roe, Donald Sronce, Garr Ugalde

Staff: Linda Bloom, Deborah Schwartz

Absent: Juanishi Orosco, Marny Wasserman

Sandra Yee called the meeting to order at 4:00 p.m.

Donald Sronce approved the agenda and minutes, seconded by Burnett Miller.

ACTION ITEM:

North Highlands/Antelope Library Arts Plan: Schwartz

- The County is building a library for the North Highlands and Antelope areas. The library is a design/build project. Alan Oshima is the contract architect for the project.
- The artwork will be integrated into the building, as per the library's request.

Vote: 8 ayes 0 noes 1 abstention

UPDATES:

Sculpture Garden: Bloom

- Convention Center staff would like to find out more about Magu's sculpture before the next phase of the contract is let. Linda will set up a meeting between APP, Convention Center staff, and Magu.
- Since Sandra and Juanishi were on the selection panel, they too will be invited to the meeting.

Fair Oaks/Manzanita Retaining Wall: Schwartz

- Due to a low number of applications, the deadline has been extended to November 20, and the panel will be held on December 3, 1998.

Airport Terminal B: Bloom

- 30 applications were received.
- The selection panel was put on hold due to possible architectural changes to the site.

CAL-EPA Interior Piece:

- Contracts are going out to Jesus Moroles, Diane Bates, Masatoyo Kishi, Richard Hunt, and John Scott, the five artists selected to submit proposals. The panel will be held in December, and Nancy will be the APP representative.
- Ursula von Ridingsvard's gallery dealer sent slides of available artwork. The commission amount is too low for a site-specific piece.
- Placement of the other interior pieces (prefunction and repeating motif) is still under consideration.

NEW BUSINESS

Arden/Dimick Library: Schwartz

- The Arden/Dimick Library is being remodeled, and although it is not required to have an APP project, \$5,000 has been donated to create a memorial to librarian Glenda Adam's husband. They have asked APP to help select an artist to create the memorial.

- The APP Committee suggested artists who would be appropriate for the project. The artists were as follows: Pat Delanty, Fred Dalkey, Darrell Forney, Gerald Walburg and Robert Else.
- Deborah will gather slides from these artists and review them with Glenda.

DRB: Bloom

- Linda, Sandra, and Marny met with staff and members of DRB to discuss how APP and DRB can best work together.
- Linda and Deborah will attend a special DRB meeting on 11/4/98 and give a brief presentation about APP to the entire board.
- APP will put together a brochure that discusses what we do, and eventually, the catalogue will also be used as a "selling" and educational tool.

Esquire Project:

- Deborah will get an update on the project and bring it to the next meeting.

Retreat:

- The APP retreat will be held on January 6, 1999, and be an extension of the regularly scheduled APP meeting.
- January 9, 1999 is the SMAC retreat; all are welcome to attend.

East End Project:

- Linda is going to meet with Gene Spindler about APP working on the East End project.

Parking:

- Donald Sronce asked if SMAC would pay for parking for APP meetings.

The meeting was adjourned at 6:00 p.m.