

**APP MINUTES  
AUGUST 2, 2000  
CITY HALL ROOM 302**

In attendance: Burnett Miller, Marney Wasserman, Nancy Gotthart, Paulette Trainor, Galelyn Williams.  
Absent/Excused: John Wong, Bernadette Chiang, Don Sronce, Nanette Roe.  
Guests: Juanishi Orosco, Lynn Jones, Robert Charland, Steve Vanoni, Garr Ugalde.

Accept the Agenda. Move to accept the Agenda as stated, Nancy Gotthart, second Paulette Trainor. All in favor.

Approve minutes from July 12, 2000, APP Convention Center meeting. Move to approve minutes as written, Galelyn Williams, second Nancy Gotthart. All in favor.

**Action Items:**

1. Approval of artist Robert Charland for the artist design consultant contract on the Del Paso Blvd. Streetscape Master Plan Project. Motion to approve Robert Charland Nancy Gotthart, second Paulette Trainor. 5 ayes. 0 noes, 4 absent.

**Discussion Items:**

1. New Committee members Juanishi Orosco and Lynn Jones were present and welcomed by the APP Committee members.\*
2. Garr Ugalde was present to discuss the APP reception and forum. Galelyn Williams will assist staff on this project. APP Committee agreed upon September 28, 2000, 5:30 – 9:00 p.m. Location shall be at the Art Foundry. Staff will provide an outline of information to share with the community of artists and other professional attendees at the September 6, 2000 APP committee meeting.
3. The Midtown parking garage C artist selection panel meeting was announced to be on Wednesday August 30, 2000, at the Library Galleria conference room, from 9 a.m. – 2 p.m. Committee members were encouraged to attend. APP Committee members recommended Miriam Davis, Barbara Milman, Jack Nielson, Kathy Noonan and Jose Montoya as possible Artist Professional panel members.

**Update items:**

1. New projects: The City Hall Annex and Freeport Square, Fire and Police Department Building.
2. Airport Parking Garage - RFQ will be ready this month.
3. Donation updates: Dorfman paintings to be donated by the Cook sisters will be brought for APP viewing. ( They are currently being appraised). Mark Friedman wants to have APP temporarily hold an 8' x 15' Troy Dalton painting, currently at the Sutter Club. The hold would be for 2 years until he can donate it to the State. APP Committee will view both donation prospects and prefers an outright donation to the City Collection.
4. Duke Cahill artwork. Steve Vanoni was present to find out if there was progress on APP acquisition of Duke Cahill's artworks. Burnett suggests meeting with Director of Parks, City and County.

Meeting adjourned at 6:10 p.m.

\* Since the APP meeting, it was learned that Juanishi Orosco is under contract to the Arts Commission and cannot serve on the APP Committee due to conflict of interest issues.



**Sacramento Metropolitan  
Arts Commission**

800 Tenth Street, Suite 1  
Sacramento, California 95814  
(916) 264-5558

A Public Agency

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*Friends*