

**MINUTES OF THE ART IN PUBLIC PLACES COMMITTEE MEETING
HELD ON JANUARY 30, 1992**

COMMITTEE MEMBERS PRESENT:

Jim Albertson
Nancy Esajian Fouts
Freeman Tinnin
Chris Kidd
Sandra Yee

COMMITTEE MEMBERS ABSENT:

Armando Cid
Gloria Burt
Jack Nielsen
Kim Scott

STAFF PRESENT:

Wendy Ceccherelli
Diana Walker-Smith
Kathy Gee

- I. The meeting was called to order at 3:55 p.m.
- II. The minutes of the January 16, 1992 meeting were reviewed and approved as written (M/S: Albertson/Tinnin). Motion passed unanimously.

III. ACTION ITEMS

A. Approval of Larry Kirkland as Creative Consultant

W. Ceccherelli discussed the draft of Larry Kirkland's contract as "Creative Consultant." Committee agreed that Phase III of the scope of work should be changed to "Ongoing Consultation." The budget would be increased to a maximum of \$24,999 to include compensation for 3-4 return visits and a written report at the close of the project. **It was moved to approve Larry Kirkland as Creative Consultant for the Convention Center Expansion Project (M/S: Kidd/Tinnin). Motion passed unanimously.**

B. Approval of Convention Center panel process and pool

Committee discussed several different alternatives for including three APP Committee members on the Convention Center panel or advisory committee. Committee also made fifteen suggestions for arts professionals to serve as panelists. **It was moved that Chris Kidd, Freeman Tinnin, and Jack Nielsen (Nancy Esajian as alternate) will sit in on the artist selection panel meetings in an advisory capacity, and will not vote except in cases of a tie; and it was moved to approve the fifteen suggested panelists, and authorize staff to contact six out of the pool to serve (M/S: Burt/Esajian). Motion passed unanimously.**

C. Committee agreed that staff would be responsible for ascertaining a date convenient for Larry Kirkland and contacting the panelists, core group, and APP Committee advising them of the date.

D. Agenda item on 8th and G Street to be continued.

IV. DISCUSSION

A. Update on APP Task Force - Task Force is looking at a 1% City-wide percent for art requirement for private developers; T.I. money; \$45,000 for regranting from Memorial

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organ restoration; and \$1 million endowment that does not come from debt service from Memorial/Convention Center.

B. Suggestions for successor to Armando Cid for APP Committee were: Jose Montoya, George Esquibel, and Frank LaPena.

V. Meeting was adjourned at 5:20 p.m.