

MINUTES
SAND CITY ARTS COMMITTEE
February 13, 2003 - 7:00 p.m.

- I. Call to Order at 7:00 p.m.
- II. ROLL CALL:
Present were Todd, Catherine, Greg and Denise.
Absent: Heinz
- III. PREVIOUS MINUTES:
Motion to approve the January 16, 2003 Minutes was made by Greg, seconded by Denise. Motion carried.
- IV. NEW BUSINESS:
 - A. A discussion on the Granite Rock fence created a great deal of unanswered questions, such as the budget? The artist should be involved from the very beginning, not after the project has been approved by the Design Review Committee (DRC), and specify how the Arts Committee can help. A motion was made by Greg and second by Denise that a letter be created and cleared through the City for Granite Rock on these subjects.
 - B. Todd distributed information about other California cities that have budgeted a percentage for the arts for their new buildings. He asked all members to review the information for a follow up discussion at the next meeting.
- V. COMMITTEE MEMBER REPORTS/COMMENTS:
Greg led a discussion on the possibility of a sculpture park at the west end of Ortiz Avenue. He was hoping the Arts Committee would support a request to the City Council for improvements to the land. Some of the information being requested should include issues on lighting, shrubbery and insurance. All agreed it would add to the interest and upgrade the West End. Greg will follow up with the property owner.

Cat requested a review of a new artist for show in the Gallery. The Committee felt that particular artist would not be suitable at this location.
- VII. ADJOURNMENT:
Next meeting was set for March 13th, 7:00 p.m. A motion for adjournment was made by Greg and seconded by Todd. Motion carried. There was unanimous consensus to adjourn at 8:15 p.m.