

MINUTES  
SAND CITY ARTS COMMITTEE  
April 10, 2003 - 7:00 p.m.

- I. Call to Order at 7:10 p.m.
- II. ROLL CALL:  
Present were Todd Kruper, Catherine Kuhlmann, Heinz Hubler, and Denise Holland. Greg Hawthorne was absent.
- III. PREVIOUS MINUTES:  
Motion to approve the March 13, 2003 Minutes was made by Catherine, seconded by Denise. Motion carried.
- IV. OLD BUSINESS:
  - A. The discussion on the Graniterock Request for Proposals (RFP) concluded with the decision to meet with the rep from Paul Davis Group at the site and see what materials they had to do the art wall. We will check if Graniterock would do an in-kind donation to the artist for their work, or if there were other sources of funding available. The Design Review Committee (DRC) will review the proposed artwork after the Arts Committee selected a group to execute the design.
  - B. The Arts Committee watched the tape on the Percent for the Arts. A meeting is scheduled for May with Sand City staff to discuss the budget for next fiscal year.
  - C. Todd has met with the Seaside/Sand City Chamber and they were under way finding donations for the event. Denise and Heinz agreed to work on the poster.
- V. NEW BUSINESS:  
No items.
- VI. COMMITTEE MEMBER REPORTS/COMMENTS:  
Catherine will send a notice to the City for a new featured artist for the webpages as Sefani Esta is unable to provide materials at this time. Heinz was asked to be the next featured artist to be displayed in the Gallery; all Committee members agreed.
- VII. ADJOURNMENT:  
Next meeting was set for May 8<sup>th</sup>, 7:00 p.m. A motion for adjournment was made by Denise and seconded by Heinz. Motion carried and there was unanimous consensus to adjourn at 8:35 p.m.