

Committee member Maxwell asked if this Sculpture Garden is just merely going to consider sculptures or also other forms of art? Committee member Ruiz-Raber answered yes.

Committee member Addison asked if all four members of the sub-committee will be appointed by the Mayor. Committee member Ruiz-Raber answered and answered that the four-member subcommittee will consist of two councilmembers and 2 ex-officio members from the Beautification Committee will be appointed by the Mayor.

Committee member Thompson asked a question about costs, section 5.5 of the guidelines. Committee member Ruiz-Raber responded and said that cost will be determined at the time arts is presented for consideration.

Committee member Santarina proposed to eliminate the following line from section 5.5: "Consideration will be given to..."

Committee member Lu asked where the proposed garden was located and if the Beautification Committee was involved, would the City bear any cost? Committee member Ruiz-Raber answered that the Beautification Committee would be involved but the City would not bear any of the cost.

Committee member Santarina suggested deleting the following from section 3.4 of the guideline: "if required" at the end of the sentence.

UNFINISHED BUSINESS (Item 1)

ITEM NO. (1) CONTINUE DISCUSSION OF THE CREATION OF A SCULPTURE GARDEN IN THE CITY OF CARSON

RECOMMENDATION for the Sub Committee:

1. DISCUSS and PROVIDE direction.

ACTION: Committee member Ruiz-Raber moved to accept the draft of the Guidelines for Accepting Sculpture for a Public International Sculpture Garden Intended for Long-term Placement on Public Property and make the recommendation to Council. The motion was seconded by Committee member Santarina and carried with a unanimous vote.

ADJOURNMENT Committee member Ruiz-Raber made a motion to adjourn the meeting at 11:38 a.m., seconded by Committee member Santarina and carried with a unanimous vote.

ORAL COMMUNICATIONS

For the next meeting, Committee member Santarina made a suggestion to call the project, "Carson International Sculpture Garden"

Committee member Betty Addison asked if there will be another meeting to discuss the language of the guidelines for accepting sculpture gifts and Committee member Ruiz-Raber said yes.

