

spaces and replacing these lotteries with an allocation of unassigned spaces by ranking order of lottery numbers beginning with the lowest number, (provision 3) allowing Lottery Committee members and helpers to enter the lottery and receive a number, allowing for the free selling space they receive for working to be considered as a first use of their number.

8. **RESOLUTION NO. 0503-04-102:** Motion to approve the following fourth provision of a proposal to amend the lottery procedure for assigning selling spaces: (provision 4) allowing helperships received through the lottery to be for the same lottery period of the following week.

Visual Arts Committee Recommendations (April 28, 2004)

9. **RESOLUTION NO. 0503-04-103:** Motion to approve the loan of a painting by Lucien Labaudt titled *Shampoo at Moss Beach* to the exhibition: Surrealism USA, organized by the National Academy of Design, NY, and touring to the Phoenix Art Museum and a third venue to be determined. Loan dates January 2005–February 2007.
10. **RESOLUTION NO. 0503-04-104:** Motion to approve the loan of a painting by Robert Bechtle titled *San Francisco Nova* to the exhibition: Robert Bechtle: A Retrospective, organized by the San Francisco Museum of Modern Art and touring to the Modern Art Museum of Fort Worth. Loan dates January 2005–October 2005.
11. **RESOLUTION NO. 0503-04-105:** Motion to approve the loan of a painting by Maurice Lapp titled *Urban Forms* to the exhibition: Maurice Lapp Retrospective, organized by the Sonoma County Arts Council, Santa Rosa. Loan dates January 2005–May 2005.
12. **RESOLUTION NO. 0503-04-106:** Motion to pay Meleksah Henderson up to \$6,000 honoraria for gallery internship services, starting May 1, 2004, at the rate of no more than \$1,000 per month.
13. **RESOLUTION NO. 0503-04-107:** Motion to approve artist Michael Carey's conceptual design for artwork for the JP Murphy Clubhouse project.
14. **RESOLUTION NO. 0503-04-108:** Motion to authorize the Director of Cultural Affairs to enter into a contract with artist Michael Carey in an amount not to exceed \$29,000 for the design development, fabrication, transportation and installation of a figurative sculpture for JP Murphy Clubhouse.
15. **RESOLUTION NO. 0503-04-109:** Motion to approve the revised tile color palette by Cheonae Kim for the Aqua Therapy Center at Laguna Honda Hospital.
16. **RESOLUTION NO. 0503-04-110:** Motion to increase the contract with Ann Chamberlain and Bernie Lubell by \$240,000 for a total contract amount not to exceed \$250,000 for construction documents, fabrication, transportation and installation of their photographic light box artworks for Laguna Honda Hospital.
17. **RESOLUTION NO. 0503-04-111:** Motion to approve Tom Ferentz and The Sixth Street Photography Workshop's proposal, and the artist team of Virginia Hopkins and Victoria Carlson's proposal for the Art on Market Street Temporary Project Program for 2004-2005, with Kim Epifano of