

MINUTES OF THE
SACRAMENTO METROPOLITAN ARTS COMMISSION

Tuesday, May 5, 1981

Commissioners Present:

Susan J. Willoughby, Chair
Robert Else
John Hansen
Karen Wagner
Aisha Martin
Doreen Mauk
Judith Weintraub
Sharon Walbridge
Philip Loring

Commissioners Absent:

Jose Montoya
JoAnn Barbis

The May 5, 1981 meeting of the Sacramento Metropolitan Arts Commission was called to order at 4:00 p.m. The minutes of the April 7, 1981 meeting were approved as mailed.

CHAIR REPORT (Willoughby)

Chair Willoughby announced that there will be five Commissioner vacancies on the Sacramento Metropolitan Arts Commission as of July 28, 1981. Four Commissioners will have fulfilled their three-year terms by that date and in addition Commissioner Barbis has resigned. Chair Willoughby encouraged Commissioners to let her know of interested and qualified candidates. The City Clerk has applications for the two City openings and will take applications until 5:00 p.m. on May 22, 1981. The County Board of Supervisor's Clerk said that they have an open filing period from June 22 until July 3, 1981 for three County resident Commissioners.

It was requested by the Commissioners that Chair Willoughby write a letter to the Board of Supervisors and the City Council outlining the desirable criteria for newly appointed Arts Commissioners and the importance of the arts in Sacramento.

COMMITTEE REPORTS

ART IN PUBLIC PLACES (Hansen)

Chair Hansen reported that during the last Committee meeting, April 28, Jennifer Dowley, the A.P.P. Coordinator, had presented a draft for the Art in Public Places Program Policy. The Committee had reviewed and revised a draft and sent it to the entire Commission before the meeting. After a few questions of definition, a motion to accept the Policy was made by Chair Hansen and seconded by Commissioner Wagner. The Policy was approved unanimously and adopted with minor grammatical changes.

Chair Hansen made a motion that it be recommended that the artists for Macy's Parking Garage receive additional payments from the Sacramento Housing and Redevelopment Agency for additional expenses incurred due to construction delays. The motion was seconded by Commissioner Martin. The motion passed with 8 ayes, 1 absent and Commissioner Willoughby abstained. The recommended amounts are: Vandenberg \$ 659.; Ball \$ 7,200.; Walberg \$ 3,085.; Centro de Artistas Chicanos \$1,628. The Housing and Redevelopment Commission is awaiting SMAC's recommendation before voting its approval. It will then go before the City Council.

The next A.P.P. Committee meeting will be Monday, May 11, 1981 at the Commission's J Street office, 4:00 p.m.

RESEARCH & PLANNING (Mauk)

Chair Mauk reported on the April 9th Committee meeting. Director Moskin was asked to give an update on the State-Local Partnership Program. He said that SMAC should receive a matching grant of \$9,600 from the California Arts Council to continue planning and to firm-up the plan document. One objective of the State-Local Partnership Program is to de-centralize to the county level some C.A.C. programs. The Commission plans to hold roundtables this summer to help facilitate the work already started by the public meetings and interviews already held in Sacramento County. The five major areas of concentration and concern will be arts education, community access, funding, facilities and information and communication. The annual SMAC September conference will be a follow-up to deal with the solutions and problems expressed and will look for commitments to solutions. This whole process will also help determine the direction that SMAC will take in the future.

Prior to the Commission meeting, Chair Mauk sent the Commissioners a request for written input on the Arts Plan. She asked for the one most important concern in each of the five areas and for recommendations for names of people in decision making levels related to these concerns. This information will be used at the roundtables planned for this summer's problem solving sessions. The next R & P Committee meeting is scheduled for May 12, 1981, 4:00 p.m. at the J Street office.

DIRECTOR'S REPORT (Moskin)

Director Moskin reported on the changes occurring at the Arts Commission. He stated that these were serious times with the loss of 14 people which comprises 2/3 of the staff, most of whom cannot be replaced. He stated that this would be a time to re-think the purposes and functions of the Commission and make it more pro-active. This would be a time to "step out and do something -- compile the requests and put together a program." The future of the "core staff" who receive their salaries from the City of Sacramento would be better known after the next meeting, May 19, of the Budget and Finance Committee.

There was some discussion about the loss of "expert" Commissioners and the guidelines mandating a change. Further discussion dealt with the responsibilities of Commissioners and the concerns of structure and experience.

OLD BUSINESS

- none

NEW BUSINESS

- The September Conference dates have been tentatively set for September 24 and 25 at The Mansion Inn, Sacramento, CA.
- Chair Willoughby extended KVIE's thank you for helping with the Art Auction.
- The Sacramento Regional Arts Council/Actors for Growth will be having a Yard Sale and Bargain Talent Binge, June 20 and 21, 10:00 a.m.-5:00 p.m., Coloma Community Center. They would welcome any contributions.
- Commissioner Wagner reported that Open Ring Galleries will be having their grand opening on May 16, 1981, 7:00p.m.-Midnight, 1020 K Street, with a gala fashion show extravaganza with live music and a no-host bar.
- Commissioner Mauk announced that the Sacramento Symphony will be having their annual "Symphony Day at the Races," May 10th, and that there would be a drawing for a new car.

The next Commission meeting will be held on Tuesday, June 2, 1981, at 4:00 p.m. at the Sacramento Housing and Redevelopment Agency, first floor conference room, 630 I Street.

The meeting was adjourned at 5:25 p.m.

Respectfully submitted,

Lill Charoni
Secretary

DATE: 5-5-81

SACRAMENTO METRO ARTS COMMISSION

ROLL CALL

MOTION: PROPOSED BY:

SECONDED:

	AYE	NO	ABSENT OR NOT VOTING
ELSE	<u>4:00</u>	<u>5:25</u>	_____
HANSEN	<u>4:00</u>	<u>5:25</u>	_____
LORING	<u>4:00</u>	<u>5:25</u>	_____
MARTIN	<u>4:00</u>	<u>5:25</u>	_____
MAUK	<u>4:00</u>	<u>5:25</u>	_____
MONTOYA	<u>absent</u>	<u>—</u>	_____
WAGNER	<u>4:00</u>	<u>5:25</u>	_____
WALBRIDGE	<u>4:00</u>	<u>5:25</u>	_____
WEINTRAUB	<u>4:00</u>	<u>5:25</u>	_____
WILLOUGHBY	<u>4:00</u>	<u>5:25</u>	_____
<i>Barbis (resigned)</i>	_____	_____	_____
	_____	_____	_____
	_____	_____	_____

PASSED: *9 present 1 resigned*
1 absent

DEFEATED:

DATE 5-5-81

SACRAMENTO METRO ARTS COMMISSION

ROLL CALL

MOTION: PROPOSED BY: Hansen

SECONDED: Martin

It is recommended that the artists on the Macy's Parking Garage
 receive additional payments from the Sacramento Housing and Redevelopment
 Agency for additional expenses incurred due to construction delays.

	AYE	NO	ABSENT OR NOT VOTING
ELSE	X		
HANSEN	X		
LORING	X		
MARTIN	X		
MAUK	X		
MONTOYA	absent		
WAGNER	X		
WALBRIDGE	X		
WEINTRAUB	X		
WILLOUGHBY	abstained		

PASSED: Motion Passed:

8 Ayes 1 absent 1 abstention

DEFEATED:

Lill Charoni, Secretary