

MINUTES OF THE
SACRAMENTO METROPOLITAN ARTS COMMISSION

Wednesday, September 5, 1979

4:00 P.M.

Commissioners Present:

John Hansen
Muriel Johnson
Aisha Martin
Doreen Mauk
Emily Strand
Scott Turner
Karen Onstad Wagner
Judith Weintraub
Susan Willoughby, Chair

Commissioners Absent:

Leonard Simon (excused)
Ed Beimfohr (excused)

The September 5, 1979 meeting of the Sacramento Metropolitan Arts Commission was called to order by Chair Willoughby at 4:00 p.m. The minutes of August 1st were approved with the following two corrections to read as follows: (1) Page 1, paragraph 3, A.P.P. Committee Report: Chair Weintraub moved and Commissioner Strand seconded the A.P.P.'s recommendation that the Commission accept the Art Advisory Committee's recommendation for the fountain/sculpture and (2) Page 2, Paragraph 2, Old Business: It was agreed that the Research & Planning Committee would work on an agenda for a get together session for all commissioners to be held after the September conference.

COMMITTEE REPORTS

Art in Public Places (Weintraub): The committee met on September 5 at 2:00 p.m. Mr. Allen Blish has been working with the City to formulate his contract in order to construct his sculpture at the Robertson Center. Committee reviewed the art works to be placed on and around the new City parking garage. The artists are close to placing these works on the newly completed building. The committee is pleased this is coming to fruition. The committee reviewed the competition as well as the artists' proposals and found that their original decision as to placement is appropriate for the location.

CETA (Willoughby): Two positions will be vacant as a result of the 18-month limit for employment. Patrick Mooney (City) A.P.P. Coordinator will be leaving as well as Martin Cohen (County) Community Artist. It was moved and seconded to replace the A.P.P. Coordinator position to a Technical Assistance Coordinator. Motion adopted. Bill Cleveland will fill the T.A. position and Melinda Barry, (City) Community Artist, will move into the CETA Coordinator's slot. The result of these personnel changes creates two vacant artists' positions. The CETA Committee recommended that these positions be as follows: a City position to be filled by a literary arts person and a graphic artist for the County position. It was moved and seconded to accept the committee's recommendation. Motion passed unanimously.

Bill Cleveland, CETA Coordinator, gave an update on artists' activities.

FINANCE (Wagner): Reported on meeting of September 5 to discuss criteria for awarding transient occupancy tax monies to fund nonprofit and governmental agencies. Criteria was presented along with timelines as follows: September 19 applications available; due October 19. Public hearings are scheduled for November 7 and Board of Supervisors to approve recommendations on November 20th. Committee recommended adoption of these criteria. It was moved and seconded to adopt criteria as presented with following changes: Page 1, (I) first line: delete "on projects"; Page 1, last paragraph, first line: insert "by members of" after evaluation; Page 1, last paragraph: delete lines 2, 3, and "free of charge for"; Page 1, last paragraph, line 4: delete "Non performing." Motion passed unanimously. *

RESEARCH AND PLANNING (Johnson): Chair Johnson announced a meeting scheduled for September 20, Thursday, 3:00 P.M. Notices will be sent to members giving location.

Chair Willoughby announced that all current committee chairs continue functioning in that capacity until the get together session. Newly appointed commissioners were especially welcomed to join or sit in on any committee meeting.

DIRECTOR'S REPORT

Ordinance: Bill Moskin reported that the City Council did not act on the ordinance on September 4 because of two concerns: (1) Councilperson Connelly expressed the desire to see that the source of operating funds for S.M.A.C. come entirely from the ordinance and (2) Councilperson Thompson questioned relationship between the A.P.P. process and the PAC.

Conference: Moskin gave an update on the "Economic Survival in the Arts" conference, September 24 and 25. He stated that the registration fee is \$15.00. This covers both days and includes two breakfasts plus a dinner. Commissioners are welcome to help on conference registration. Conference will begin both days at 9:00 a.m. and continue till 5:00 p.m. Moskin said it is geared for individual artists as well as arts organizations.

1979-80 Budget: Moskin explained that S.M.A.C.'s approved budget for this fiscal year is \$82,042, funded equally by the City and County. However, two issues raised by the County have resulted in a shortfall of \$10,000.00. The issues raised were over recent salary increases and the County not wishing to fund improvements to a new city owned office space for the Arts Commission. The County approved \$31,773 as their portion of the Commission's budget.

Wine and Cheese Festival: Moskin announced that staff is working with the International Wine and Cheese Festival regarding a November event at Cal Expo. We will assist in the set up of an art exhibit. He stated that they are interested in donating to S.M.A.C. 20¢ from every ticket sold.

Ethnic Survey: Staff compiled informational data on ethnic breakdown in CETA program which has been distributed to all commissioners as well as attached to these minutes.

OLD BUSINESS

Commissioner Johnson reported on the status of the "Coming To Our Senses" conference, September 27 and 28. She urged everyone who could do so to attend. She also said a free youth performance will take place Thursday evening, September 27 in the Community Center.

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Commissioner Johnson and Connie Miottel appeared on Channel 10 on August 24th to discuss the art survey.

NEW BUSINESS

Ordinance #4260, adopted by City Council on September 4 concerning attendance at board and commission meetings was distributed to City appointed commissioners.

A reception for artist Gerald Walburg will be held at the Crocker Museum on September 14, 8:00 p.m.

NEW BUSINESS FROM THE FLOOR

Nic Pino questioned recent change in policy by Cal Expo officials concerning space to local art groups. Chair Willoughby asked that staff look into the matter and report back.

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Next meeting will be held on October 3, 1979, 4:00 P.M. at the Housing and Redevelopment Agency, first floor conference room, 630 I Street.

Meeting adjourned 5:21 p.m.

Respectfully submitted,

Geri McBeth, Secretary

Attachment

CHANGES

* The following individuals attending the meeting to hear the transient occupancy tax criteria are: Dr. Jane Milley, dean, Humanities & Fine Arts, Sacramento City College, D.R. Wagner, Open Ring Galleries, Claire Schweickart, Fund Development Director and Sam Cullers, Board Member, Sacramento Symphony; Jose Montoya and Esteban Villa, Centro de Artistas Chicanos/

** INTRODUCTION OF AUDIENCE

Nic Pino

ETHNIC BREAKDOWN -- CETA EMPLOYMENT -- 1977-79

Caucasian	63%
Black	14%
Hispanic	15%
Asian	6%
Native Am.	2%
MALE	73%
FEMALE	27%

ETHNIC BREAKDOWN SACRAMENTO CITY AND COUNTY*

Caucasian	80.5%
Black	6.8%
Hispanic	9.5%
Asian	3.15%
Native Am.	.05%

* Sacramento Employment and Training Agency, 1979

ART IN PUBLIC PLACES PROJECTS

ETHNIC BREAKDOWN - PROJECTS AWARDED

	<u>Percent</u>
CAUCASIAN	57.14
BLACK	14.28
HISPANIC	28.6
ASIAN	-
NATIVE AMERICAN	-

ETHNIC BREAKDOWN - TOTAL PROPOSALS Male Female

CAUCASIAN	78.56	71.45%	28.55%
BLACK	4.28		
HISPANIC	11.42		
ASIAN	2.85		
NATIVE AMERICAN	2.85		

ETHNIC BREAKDOWN - TOTAL JURORS Male Female

CAUCASIAN	49.98	71.45%	28.55%
BLACK	21.42		
HISPANIC	14.28		
ASIAN	14.28		
NATIVE AMERICAN	-		

<u>PROJECT NAME</u>	<u>AMOUNT</u>	<u>ARTIST'S NAME</u>
1. Single Persons Facility	\$ 6,000	Nick Steinmetz
2. Parking Garage Facility	70,000	Gerald Walberg
" " "	35,000	Fred Ball
" " "	24,000	Peter Vandenberg
" " "	36,000	Centro de Artistas
3. Robertson Community Center	1,600	Fred Dalkey
" " "	<u>10,000</u>	Alan Blish
	<u>TOTAL: \$ 182,600</u>	

TOTAL NO. OF PROJECTS: 7

DATE 9-5-79

SACRAMENTO METRO ARTS COMMISSION

ROLL CALL

MOTION: PROPOSED BY:

SECONDED:

	AYE	NO out	ABSENT OR NOT VOTING
HANSEN	<u>4</u>	<u>5:20</u>	_____
JOHNSON	<u>4 pm</u>	<u>✓</u>	_____
MARTIN	<u>4¹⁰ pm</u>	<u>4¹⁰ ✓</u>	_____
MAUK	<u>4 pm</u>	<u>✓</u>	_____
SIMON	<u>Vacation</u>	_____	_____
STRAND	<u>4 pm</u>	<u>✓</u>	_____
TURNER	<u>4 pm</u>	<u>✓</u>	_____
WAGNER	<u>4 pm</u>	<u>✓</u>	_____
WEINTRAUB	<u>4 pm</u>	<u>✓</u>	_____
WILLOUGHBY	<u>4 pm</u>	<u>✓</u>	_____
BEIMFOHR	<u>Vacation</u>	_____	_____

PASSED:

DEFEATED:

SACRAMENTO METRO ARTS COMMISSION

ROLL CALL _____

MOTION: PROPOSED BY: *Stovord*

SECONDED:

City + A. position

	AYE	NO	ABSENT OR NOT VOTING
HANSEN	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
JOHNSON	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
MARTIN	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
MAUK	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
SIMON	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
STRAND	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
TURNER	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
WAGNER	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
WEINTRAUB	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
WILLOUGHBY	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
BEIMFOHR	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

PASSED:
 DEFEATED:

MOTION: PROPOSED BY: Hansen SECONDED:

Committee recommendations re: CETA
positions available literary & graphics

	AYE	NO	ABSENT OR NOT VOTING
HANSEN	<u>✓</u>	_____	_____
JOHNSON	<u>✓</u>	_____	_____
MARTIN	<u>✓</u>	_____	_____
MAUK	<u>✓</u>	_____	_____
SIMON	<u>vacation</u>	_____	_____
STRAND	<u>✓</u>	_____	_____
TURNER	<u>✓</u>	_____	_____
WAGNER	<u>✓</u>	_____	_____
WEINTRAUB	<u>✓</u>	_____	_____
WILLOUGHBY	<u>✓</u>	_____	_____
BEIMFOHR	<u>vacation</u>	_____	_____

PASSED:

DEFEATED:

SACRAMENTO METRO ARTS COMMISSION

MOTION: PROPOSED BY:

SECONDED:

Adopt Criteria of the County

	AYE	NO	ABSENT OR NOT VOTING
HANSEN	✓	_____	_____
JOHNSON	✓	_____	_____
MARTIN	✓	_____	_____
MAUK	✓	_____	_____
SIMON	_____	_____	_____
STRAND	✓	_____	_____
TURNER	✓	_____	_____
WAGNER	✓	_____	_____
WEINTRAUB	✓	_____	_____
WILLOUGHBY	✓	_____	_____
BEIMFOHR	_____	_____	_____

PASSED:
 DEFEATED: