

**SACRAMENTO METROPOLITAN ARTS COMMISSION
MINUTES**

Meeting Date: September 11, 1991
4:00-6:00 p.m.
Sacramento Marina
2701 Marina View Drive
For information, call (916) 449-5558

COMMISSIONERS:

Gloria Burt	Paula Munson
Armando Cid	Brandy Murtishaw
Pat Davidson	Mary Anne Payne, Chair
Lynn Ericksen	Sandra Yee
K. George Klumb	Dennis Yep
Anthony Marquez	

I. CALL TO ORDER - - at the hour of 4:16 pm

II. ROLL CALL - All present except Commissioners Murtishaw, Yee, and Yep

STAFF PRESENT - JoAnn Eastman, Kim Heckes, Geri McBeth, Ann Thorne, and Karen Welch

III. APPROVE AGENDA OF SEPTEMBER 11, 1991 - as amended; Ad Hoc report will be a presentation.

Moved: Burt; seconded: Davidson

Ayes: Unanimous

IV. APPROVE MINUTES OF AUGUST 14, 1991

Moved: Burt; seconded: Davidson

Ayes: Unanimous

V. PUBLIC TESTIMONY

None

VI. CONSENT ITEMS: (A - F):

1. A. APPROVAL OF ARTS PLAN FOR SOUTH AREA SHERIFF SUBSTATION
- B. APPROVAL OF ARTS PLAN FOR WM. J. KINNEY POLICE FACILITY
- C. APPROVAL OF ARTIST T. BARTER FOR McCLATCHY PARK PLAZA
- D. APPROVAL OF HELENE FRIED ASSOCIATES AS CONSULTANTS FOR MEMORIAL AUDITORIUM
- E. APPROVAL OF ARTIST M. ALQUILAR FOR FAIRBAIRN WATER QUALITY LABORATORY
- F. APPROVAL OF ARTIST L. KIRKLAND AS LEAD ARTIST FOR CONVENTION CENTER

Consent Items (continued from previous page)

COMMITTEE RECOMMENDATION: APPROVE

COMMITTEE ACTION, ITEMS A - D Meeting: 8-29-91; Ayes 4 Noes 0 Absent 3
COMMITTEE ACTION, ITEMS E & F Meeting: 8-29-91; Ayes 3 Noes 1 Absent 3

COMMISSION ACTION, ITEMS A - D: Ayes 6 Noes 0 Absent 4 (Klumb abstained)
COMMISSION ACTION, ITEM E: Ayes 7 Noes 0 Absent 4
COMMISSION ACTION, ITEM F: Ayes 6 Noes 2 Absent 3 (Cid & Munson voted no)

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2. ACCEPT CALIFORNIA ARTS COUNCIL FY1991-92 ANNUAL BLOCK GRANT OF \$30,000 (STATE/LOCAL PARTNERSHIP PROGRAM) AND REFER TO CITY COUNCIL TO AUTHORIZE CITY MANAGER TO SIGN CONTRACT.

STAFF RECOMMENDATION: APPROVE

COMMISSION ACTION: Ayes 8 Noes 0 Absent 3

VII. ACTION ITEMS (A - F):

A. CONFLICT OF INTEREST POLICY
ADOPT CONFLICT OF INTEREST POLICY.

STAFF RECOMMENDATION: APPROVE

MOTION: TO DIRECT THE AD HOC COMMITTEE TO PROCEED WITH DISCUSSIONS WITH THE CITY ATTORNEY TO GET A DETERMINATION ABOUT THE FAIR POLITICAL PRACTICES COMMISSION'S JURISDICTION PERTAINING TO THE ARTS COMMISSION'S PROPOSED CONFLICT OF INTEREST POLICY.

COMMISSION ACTION: Moved and seconded
Ayes 8 Noes 0 Absent 3
Motion passed

B. FY1991-92 FUNDING ALLOCATIONS FOR REGRANTING PROGRAMS

- (1) APPROVE DISTRIBUTION OF FY1991-92 SACRAMENTO CULTURAL AWARDS FUNDS AS FOLLOWS: LEVEL ONE, \$329,104; LEVEL TWO, \$235,396; ADMINISTRATION, \$53,500; AND
(2) APPROVE DISTRIBUTION OF \$25,000 IN ARTS COMMISSION GENERAL FUNDS TO THE 1992 NEW WORKS PROGRAM.

COMMITTEE RECOMMENDATION: APPROVE

COMMITTEE ACTION, ITEM B.1: Meeting 9-4-91; Ayes 4 Noes 1 Absent 1
COMMITTEE ACTION, ITEM B.2: Meeting 9-4-91; Ayes 5 Noes 0 Absent 1

COMMISSION ACTION: Motioned: Ericksen; seconded: Davidson
Ayes 8 Noes 0 Absent 3
Motion passed

C. 1991 SACRAMENTO CHILDREN'S FESTIVAL EVALUATION

- (1) ACCEPT 1991 SACRAMENTO CHILDREN'S FESTIVAL EVALUATION; AND
(2) APPROVE SUB-COMMITTEE STRUCTURE TO OVERSEE FY1991-92 CITY LIFE & CHILDREN'S FESTIVAL PROGRAMS.

STAFF RECOMMENDATION: APPROVE

COMMISSION ACTION: Moved: Burt; seconded: Davidson
Ayes 8 Noes 0 Absent 3
Motion passed

D. CO-SPONSORSHIP WITH CALIFORNIA CULTURAL ASSEMBLY

APPROVE CO-SPONSORSHIP WITH CALIFORNIA CULTURAL ASSEMBLY - WARREN ROBBINS LECTURE.

STAFF RECOMMENDATION: APPROVE

COMMISSION ACTION: Motioned: Davidson; seconded: Cid
Ayes 8 Noes 0 Absent 3
Motion passed

E. CO-SPONSORSHIP WITH CALIFORNIA ARTS COUNCIL

APPROVE CO-SPONSORSHIP WITH CALIFORNIA ARTS COUNCIL - DESIGN ARTS CONFERENCE...

STAFF RECOMMENDATION: APPROVE

COMMISSION ACTION: Motioned: Davidson; seconded: Burt
Ayes 8 Noes 0 Absent 3
Motion passed

F. SURVEY ON ARTISTS' LIVE/WORK SPACE NEEDS

- (1) APPROVE SURVEY ON ARTISTS' LIVE/WORK SPACE NEEDS, AND
(2) DIRECT STAFF TO PRINT AND MAIL TO TARGET AUDIENCE.

COMMITTEE RECOMMENDATION: APPROVE

COMMITTEE ACTION: Meeting: 7-1-91; Ayes 7 Noes 0 Absent 2

COMMISSION ACTION: Motioned: Ericksen; seconded: Burt
Ayes 8 Noes 0 Absent 3
Motion passed

VIII. CHAIR REPORT

Multi-Cultural Ad Hoc Committee has set five meetings for September/October/November; ad hoc committee's priorities will be the agenda for the September 19, 1991 meeting.

Chair Report (continued from previous page)

Commission/Committee appointments are as follows:

- * Tony Marquez - Arts Commission Vice Chair & Conflict of Interest Ad Hoc Committee Chair
- * Gloria Burt - Performing Arts Committee Chair
- * Armando Cid - APP Administrator Selection Committee; APP Committee; Multi-Cultural Ad Hoc Committee
- * Pat Davidson - Children's Festival Sub-Committee Chair
- * Lynn Ericksen - Awards Committee Chair
- * George Klumb - Visual Arts Committee
- * Paula Munson - Cultural Master Plan Selection Committee & Arts in Education Committee Chair
- * Sandra Yee - APP Committee Chair
- * Dennis Yep - Performing Arts Committee & Multi-Cultural Ad Hoc Committee Chair

IX. DIRECTOR'S REPORT/PROGRAM UPDATE

X. COMMITTEE REPORTS

- A. ART IN PUBLIC PLACES (Cid) - None.
- B. AWARDS (Randlett) - None.
- C. CHILDREN'S FESTIVAL/CITY LIFE (Davidson) - None.
- D. PERFORMING ARTS (Burt) - Performance space inventory in process. Chair Payne received BVA award for arts services. Kimberly Swart & George Hernandez are two new members.

MOTION: TO APPROVE KIMBERLY SWART AND GEORGE HERNANDEZ AS MEMBERS OF THE PERFORMING ARTS COMMITTEE. MOVED: DAVIDSON; SECONDED: MARQUEZ. MOTION PASSED.

- E. VISUAL ARTS (Scott) - Meeting dates have been changed from the first Monday to the first Thursday of every month due to work schedules. Committee would like to have a representative sit on the APP Administrator Selection Committee. The Committee is also concerned with the education requirements for the City of Sacramento's APP Administrator job position.

XI. AD HOC REPORTS

XII. FRIENDS REPORT

XIII. OLD BUSINESS

XIV. NEW BUSINESS

XV. COMMUNICATIONS RECEIVED

- A. Letter from Sacramento Traditional Jazz Society
 - B. Letter of resignation from Lynn Jones (APP Committee)
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XVI. INFORMATION REPORTS

XVII. ADJOURNMENT - at the hour of 6:50 pm.

smac4/9-11-91