



**Sacramento Metropolitan
Arts Commission**

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Commissioners

Maggie Upton, Chair
Bonnie Bell
Allan Gordon
Kathleen Randlett
Brigitte Rehorn
Wendy Scribner

Charles L. Smithers
Kenneth K. Wang
Carson Wiley
Susie Williams
Tom Witt

A Public Agency

Director

Wendy A. Céccherelli

THE MINUTES OF THE
SACRAMENTO METROPOLITAN ARTS COMMISSION
REGULAR MEETING
WEDNESDAY, DECEMBER 9, 1987

COMMISSIONERS PRESENT: ALLAN GORDON
KATHLEEN RANDLETT
CHARLES SMITHERS
MAGGIE UPTON, CHAIR
KENNETH WANG
SUSIE WILLIAMS
TOM WITT

COMMISSIONERS ABSENT: BONNIE BELL
BRIGITTE REHORN
WENDY SCRIBNER
CARSON WILEY

STAFF PRESENT: WENDY CECCHERELLI, DIRECTOR
KIM HECKES
MARY LYNN PERRY
CHRISTY MORIN

- I. The regular meeting of the Sacramento Metropolitan Arts Commission was called to order by Chair Upton at 4:15 p.m.

Ron Suter of the County's Parks and Recreation Department was introduced.

Chair Upton asked that the Friends Report be given since there was no quorum.

VIII. Friends Report

Jacqueline Sheridan, recently elected president, announced Friends' new Board of Directors. They are: Tom Hoeber, Vice-President; Robert Keen, Treasurer; Maggie Upton, Secretary; Wendy Céccherelli; Happy Chastain; Jacquelynne Caplan; and Gene Freund.

Ms. Sheridan reported on Friends plans and activities and announced an increase of 47 members since September.

She also advised that the Arts Commission's funding request of \$9,781 for New Works was approved. A check for \$1,181 will be issued for program guidelines. Fundraising efforts will continue for the balance.

- II. The agenda was approved by consensus.
- III. Commissioner Witt moved and Commissioner Williams seconded that the minutes of the November 18, 1987, regular meeting be approved. The vote was unanimous.

IV. Action Items

Action Item A: Vote on Additional Hyatt Artists.

Susan Willoughby gave a presentation of recommended artists. She explained locations and types of art works to be placed in the hotel. Commissioner Witt moved and Commissioner Randlett seconded that Richard Murai, Stephanie Taylor, David Rible, and Bill Pratt be approved as additional artists for the Hyatt. The vote was unanimous.

Ms. Willoughby also advised that due to structural problems, Kathy Stone's original neon sculpture had to be redesigned. Ms. Stone explained the new design and answered questions.

Action Item B: Vote on Charge to Level II County Cultural Awards Panel. After some discussion, Commissioner Smithers moved and Commissioner Gordon seconded that the Charge to Level II County Cultural Awards Panel be approved. The vote was unanimous.

Action Item C: Vote on County Cultural Awards Panelists. Commissioner Smithers moved and Commissioner Wang seconded that:

1. The County Cultural Awards Level II panelist list be approved with the addition of Oleta Lambert and Juan Carillo;

2. Only one of the following three people could serve as panelists at one time: Burnett Miller, Promila Kreplani, and Joyce Pollock; and
3. That authorization be given to Bonnie Bell and Mary Lynn Perry to select additional panelists as needed.

The vote was unanimous.

Action Item D: Vote on Recommendation Regarding Artsletter/Annual Report. Commissioner Smithers moved and Commissioner Wang seconded that the Promotion/Advocacy Committee consider reallocating \$10,000 of NEA funds to produce a publication (for example, Tenth Anniversary report, annual report, agency brochure, Artsletter) in lieu of a videotape. The vote was unanimous.

V. Chair Report

The Chair announced that City Council approved Craig & Hancock, Inc., as the consultant for the arts marketing and promotion campaign.

"City Life" is scheduled to be heard by the Budget and Finance Committee in January. Robert Thomas, Director of Parks and Community Services, will send a letter to the Arts Commission explaining his recommendations.

VI. Director's Report

The Director gave a report and indicated that APP has reimbursed all but approximately \$74,000 to the City. Staff is working closely with the Budget Department who has made several recommendations (such as increasing the administration fee to 25% and increasing cash reserves).

VII. Committee Reports

Performing Arts

Commissioner Randlett reported on the December 4 meeting. The Committee has decided to hold meetings on the third Wednesday of each month. She introduced the Committee's idea of researching group health and liability insurance for artists.

Visual Arts

Commissioner Witt advised the current activities of the Committee and Subcommittees. He discussed exhibition space, grants to individual artists, reorganization of CETA records, and an appraisal of the CETA collection. The Chair requested that the Committee prepare a resolution concerning CETA collection issues to be presented at the next Commission meeting.

- IX. There being no further business, the meeting adjourned at 6:00 p.m.

Respectfully submitted: Christy Morin