

THE MINUTES OF THE
SACRAMENTO METROPOLITAN ARTS COMMISSION
Wednesday, November 5, 1986

Commissioners Present: Dennis Wilkerson, Chair
Carol Borden
Wendy Scribner
Maggie Upton
Glenda Van de Mark
Carson Wiley
Tom Witt

Commissioners Absent: Judy Gordon (excused)
John Horrell (excused)
Charles Smithers

- I. The regular meeting of the Sacramento Metropolitan Arts Commission was called to order by Dennis Wilkerson at 4:16 p.m.
- II. The minutes of the October 7, 1986 meeting were approved after the following corrections were made.

- Commissioner Van de Mark stated that Number 2 of the October 7 meeting listed Connie Mockenhaupt as President of Dance Association of Nor Cal. That organization is now called Sacramento Area Dance Alliance.
- Commissioner Borden stated that the minutes should come in the form actually voted and when motions are not unanimous they should indicate who voted for or against it. Also, include what action was taken as a result of the motion. Commissioner Borden would also like to see the minutes reflect the agenda so that the discussion and the action items are separate, and include the corrections for the October 7 meeting in these minutes.

Corrections for the September 5 Commission meeting included:

Commissioner Borden motioned to discontinue all distribution of the Friends brochure, "Collipe Lives in Sacramento".

Commissioner Upton expressed the Arts Commission's desire to work with Friends on future brochures and discontinue all use of Friends brochure.

Commissioner Witt made a motion to have artist submit slides from the Sacramento County area and from these select six artists for interviewing this was in reference to the City Hall Basement project.

A cultural component was an integral part of the plan.

Motions should be stated completely.

A plaque was received from McClellan for the County Board of Supervisors.

Process Theatre was unable to receive arts funding.

III. PRESENTATION by Daniel D'Agostini will be done in January.

IV. ACTION ITEMS:

- A. Art in Public Places Coordinator Millie Bautista presented a list of artist for approval for the City Hall Basement. She stated that this project had excellent press coverage. There were 178 artist applications reviewed. The panel selected seven (7) and from that seven came up with two names for Arts Commission approval. Robert Else and Maru Hoerber. Approval of the two were unanimously approved.
- B. Mary Lynn Perry, program coordinator presented to the Arts Commission the New Works In Performance Guidelines. The applications would be available December 8 with a deadline of Jan. 5, and will be awarded in February. Details of the showcase presentation will be worked out by the New Works In Performance Committee. The guidelines were unanimously approved, with the followingl changes: The sponsors and the artists must be from Sacramento.
- C. Chair Wilkerson spoke regarding Committee appointments. Commissioners would act as a liaison.

NWIP - Glenda Van de Mark

AIE - Maggie Upton

APP - Carson Wiley and Judy Gordon

Visual Arts - Tom Witt

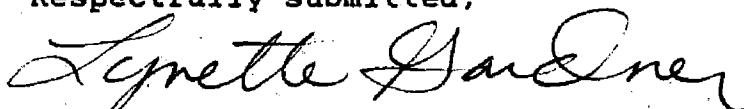
Advocacy - Carol Borden, Wendy Scribner and John Horrell

Chair Wilkerson called for a vote to establish the committee assignments. There were five in favor of the appointments (Commissioner Wilkerson, Scribner, Upton, Wiley and Van de Mark) Two opposed (Commissioner Borden and Witt.

- D. Director Ceccherelli requested that the Arts Commission ask Friends for \$15,000 again this year. Commissioner Borden questioned the amount and reason for asking Friend to provide this amount of money. Director Ceccherelli wanted to leave the Commission open to use the money wherever there was a shortfall. The Commission decided that the staff would come back to the Commissioners with a detailed program budget to show where the shortfall is and decide where to apply the money.
- E. Approval of the City Code ^{Revisions Affecting Metro Fund} (Tabled until next meeting).
- F. Policy regarding permanent employee for summer programs (Tabled until next meeting).
- V. Millie Bautista and Mary Lynn Perry did a slide presentation regarding the Annual Report and the projects they have been working on. It was announced that Mildred Bautista would be leaving the Arts Commission at the end of the year to be married. It was also announced that the Sacramento Metropolitan Arts Commission would receive \$200,000 from the National Endowment for the Arts through the Locals Test Program.

The meeting was adjourned at 6:20 p.m.

Respectfully submitted,



Lynette Gardner
Secretary