

THE MINUTES OF THE
SACRAMENTO METROPOLITAN ARTS COMMISSION

Tuesday, May 3, 1983

Commissioners Present:

David Rible, Chair
Rebecca Brophy
Jackie Caplan
Pam Johnson
James Neagle
Terezita Romo

Commissioners Absent:

Whitson Cox
Mitsuko S. Iwama
Thomas E. Smail, Jr.
Jacqueline Springwater
Audrey Tsuruda

The May 3, 1983 meeting of the Sacramento Metropolitan Arts Commission was called to order at 4:06 p.m. The minutes of the April 6, 1983 meeting were approved with the following addendum requested by Commissioner Tsuruda: page one, paragraph five -

Commissioner Tsuruda's concern between the discrepancy of groups receiving full and partial funding was intended to raise the question of what criteria/guidelines were followed in making such determinations. She questions the reasoning behind some groups receiving full funding and others, which may have requested a large amount, only receiving minimal funds. What method was applied? Exactly how did the panel reach these decisions?

CHAIR REPORT

Chair Rible announced that Commissioner Whitson Cox was appointed State Architect by Governor George Deukmejian. A letter of resignation will be forthcoming.

Commissioner Rebecca Brophy (Folsom) was introduced and welcomed to the Commission.

Chair Rible emceed the dedications of artworks by John Toki and Karen Fenley and cited a noticeable lack of Commissioners present. The next dedication of artwork is scheduled for June 4 at the Oak Park Community Center and Commissioners are encouraged to attend.

COMMITTEE REPORTS

Cultural and Civic Awards (Romo)

Commissioner Romo asked Director Moskin to present an update on the Cultural and Civic Awards Program. The Board of Supervisors, at a regular meeting held Tuesday, April 19, 1983, approved the unquestioned awards and referred Supervisor Collin's recommendations to the Arts Commission and Review Panel for report back to the Board May 10, 1983. The Review Panel for the Sacramento County Cultural and Civic Awards

Program reconvened on April 27, 1983 and recommended the following allocations:

Theatre Ballet:	\$5,100
City of Sacramento/SCOT	\$2,000
Community Interaction	\$3,490
Serve Our Seniors	- \$2,500
Old Sacramento Merchants Association	- \$1,000
Sacramento Ballet	- \$2,500

A motion was made by Commissioner Romo and seconded by Commissioner Neagle to approve the Review Panel's funding recommendations for the Sacramento County's Cultural and Civic Awards Program and to submit said recommendations to the Board of Supervisors. The motion was passed unanimously.

Commissioner Romo outlined recommendations for future guidelines of the Cultural and Civic Awards Program submitted by the Planning Committee and the staff. The following groups addressed the Commission regarding the Program:

Bob McFarland, Theatre To Go
Carolyn Elder, City of Sacramento/SCOT
Wendall Frazier, Fair Oaks Recreation and
Park District
Chuck Graham, Sierra Curtis Neighborhood
Association

After some discussion, it was decided that the recommended guidelines be referred back to the Planning Committee for refinement. Commissioner Caplan stressed the importance of getting input from arts groups and that a letter be sent to all arts groups who applied to the Program asking for their views. The format of the letter will be decided at the Planning Committee meeting Wednesday, May 4, 1983. All Commissioners are invited to attend.

APP (Johnson)

Commissioner Johnson made a resolution to write a letter to Ellen Schlesinger, Sacramento Bee to correct an error made by Ms. Schlesinger in an article about the closing of the White Gallery. The article stated that the White Gallery was the last nonprofit gallery in the area. Commissioner Johnson wanted it known that there are nonprofit galleries still in existence, i.e. Matrix, which was recommended for funding in the Cultural and Civic Awards Program. The resolution was passed unanimously.

The County Board of Supervisors voted to enact the 1% for Art Ordinance this morning.

The STDA will meet to approve the Light Rail Art Program contract Wednesday, May 4, at the City Council Chambers at 3:30 p.m.

Approve list of panelists for Light Rail Art Program

A motion was made by Commissioner Johnson and seconded by Commissioner Brophy to approve the panelists for the Light Rail Art Program. The motion was passed unanimously.

Approve McClatchy Park Program

A motion was made by Commissioner Romo and seconded by Commissioner Neagle to approve the Art Program for McClatchy Park. The motion was passed unanimously.

It was recommended by Commissioner Johnson and approved unanimously by the Commission that the following resolution be sent to Whitson Cox:

The Sacramento Metropolitan Arts Commission would like to express its sincerest congratulations to Whitson Cox on his recent appointment to position as State Architect of California. At the same time the Commission would also like to express its deepest regrets that this appointment necessitates his resignation from the Commission. His contributions, in particular to the APP Committee, have been invaluable and his absence will be endured with disappointment.

Planning (Caplan)

Commissioner Caplan announced that the last Planning Committee meeting was spent writing recommendations for the Cultural and Civic Awards Program.

Commissioner Caplan stressed that the Mission Statement, distributed at the Commission's meeting, is tentative but wanted all Commissioners to become familiar with the concerns discussed by the Planning Committee. It is intended for adoption by July. Commissioner Caplan commended Coordinator Linda Baker on a fine job.

DIRECTOR'S REPORT

Director Moskin announced the Update on the Arts Plan was accepted by the California Arts Council and funding for a 3 month period is forthcoming.

Chair Rible and Commissioner Caplan expressed their appreciation of the Monthly Program Update Report format.

OLD BUSINESS

None

NEW BUSINESS

Chair Rible requested a calendar of events, committee meetings, etc. be prepared by the staff and distributed to the Commissioners at each Commission

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meeting. Director Moskin suggested that committee meetings be scheduled during the first half of each month.

Commissioner Caplan suggested that a report from Friends of the Arts Commission be included in the Monthly Program Update Report.

Commissioner Neagle announced that SB-82, a bill introduced by Senator John Garamendi and patterned after the City's 2% for Art Program, was passed by the State Senate Finance Subcommittee and pending approval of the full Senate.

The meeting adjourned at 6:19 p.m.

Respectfully submitted

Shirley Wong
Secretary