

MINUTES OF THE
SACRAMENTO METROPOLITAN ARTS COMMISSION

Tuesday, April 6, 1982

Commissioners Present:

John Hansen, Chair
Jackie Caplan
Robert Else
Marjorie McLain
David Rible
Terezita Romo
Jacqueline Springwater
Sharon Walbridge

Commissioners Absent:

Thomas E. Smail, Jr.

The April 6, 1982 meeting of the Sacramento Metropolitan Arts Commission was called to order at 4:06 p.m. The minutes of the March 2, 1982 meeting were approved as read.

Chair Hansen introduced and welcomed two new appointees to the Commission; Jackie Caplan, City appointee and Marjorie McLain, representing Folsom, Isleton and Galt. Mitsuko S. Iwama, County nominee for the Commission also attended the meeting and was introduced by Chair Hansen. Ms. Iwama's appointment is expected to be confirmed next week.

CHAIR REPORT (Hansen)

Chair Hansen expressed appreciation to Mr. Benvenuti for sharing, with the Commission, the article from the Wall Street Journal regarding the Director of the Houston Opera.

COMMITTEE REPORTS

APP (Else)

Commissioner Else asked Program Coordinator, Jennifer Dowley to report. Ms. Dowley announced that Penina Meisels, photographer and collaborator Gwen Amos, designer are the winners of the Sacramento Poster Contest. May 1 - 22, 1982, the Open Ring Gallery will exhibit the winning poster along with approximately 7 honorable mentions and 15 others selected for exhibition. A reception will be held at the gallery on May 4 from 5:30 to 7:30 p.m.

The winning poster is expected to be printed by the opening date, and will be available for sale at \$5. each and \$25. each for a limited number of signed copies. Following approval from the City Council, the Arts Commission will market the poster. Both Macy's and Weinstock's have expressed an interest in distributing it.

Pamela Prince, Art Director for Portal Publications, has expressed an interest in having her company print and distribute the poster nationwide. SMAC would receive 5% of the wholesale cost for up to 5000 posters sold. Over 5000 sold, the percentage figure would increase.

KVIE TV is in the process of completing a segment for their "Arts Alive" show on the poster contest to be aired on April 22, 1982.

Ms. Dowley announced that Chair Hansen would be going before the City Council and the Board of Supervisors with the winning poster on April 27; thanking the City Council for their support of the competition via the 2% APP ordinance.

Review of the George Rickey proposal was deferred until later in the meeting due to a delay by Mr. Hitchcock.

The next APP Committee meeting is scheduled for Tuesday, April 20, 1982 at 2:30 p.m. in the J Street Office.

Research & Planning (Walbridge)

Commissioner Walbridge reported on the March 29th meeting. The meeting was devoted to reviewing and approving the wording of the California Arts Council grant proposal. Commissioner Walbridge called special attention to the supplemental attachment of the grant dealing with the various SMAC program activities. She recommends that all Commissioners read the material in order to gain further insight into past and projected SMAC activities.

The next R & P meeting is scheduled for April 20, 1982 at 4:00 p.m. at the J Street Office. All future meetings will be scheduled every 3rd Tuesday of the month at the above time and location. It was stated that committee meetings are open to all Commissioners. The new Commissioners were especially urged to participate in as many meetings as possible in order to quickly acclimate themselves to the various SMAC activities/programs.

DIRECTOR'S REPORT (Moskin)

Director Moskin reported on the recently held "Arts Day". He explained that "Arts Day" is an annual occurrence in Sacramento. Art leaders from throughout the state converge to meet with their individual legislators to lobby for the State Arts Council budget. This year's "Arts Day" was well attended despite the poor weather conditions. The daily activities consisted of a rally featuring a variety of arts personalities; including Ms. Jean Stapleton, and Mr. Gregory Harrison. The unveiling & dedication of the Manuel Neri sculpture at the Bateson Building was scheduled in the afternoon, followed by a reception at the California Arts Council.

Mr. Moskin announced that SMAC's bi-monthly newsletter, entitled "ARTSLETTER" will be completed in time for a May/June distribution.

Technical Assistance Program (Smith)

TAP Coordinator, Kirk Smith gave a background summary of the program. He spoke about the various services TAP provides including workshops, consultancies, an Arts Resource Center offering over 250 publications, an Arts Hotline, etc.

He announced that this year there will be a series of traveling workshops covering the ten county region. Jackson, South Lake Tahoe, and Nevada City are scheduled for July. These workshops will be directed towards the individual artist. Speakers will include a visual, literary and performing artist; an attorney; an accountant and an arts administrator.

There are 24 workshops scheduled through the community college system for 1982 - 83.

At this point Director Moskin introduced the new Commissioners to the SMAC staff present at the meeting.

Coordinator Dowley made a brief presentation on the George Rickey sculpture, recommended for installation on the corner of 6th and J Streets. The 36' high piece is currently on display in New York. Ms. Dowley asked the Commission for approval of the project as outlined in the committee report dated March, 1982. A motion was proposed by Commissioner Rible and seconded by Commissioner Springwater that SMAC approve the report, as drafted, regarding George Rickey's sculpture installation for the corner of 6th and I Streets. The motion was passed unanimously.

OLD BUSINESS

It was announced that the County Arts Plan has been submitted to the California Arts Council. A special commendation to Linda Baker for all of her efforts.

NEW BUSINESS

Commissioner Walbridge asked about arrangements for distributing the Arts Plan. Director Moskin explained that the Plan will be distributed to each member of the City Council and the Board of Supervisors. Each library in the City/County will receive a copy. Excerpts from the plan will be available at the Arts Resource Center. In addition, copies will be made available to County residents at cost (\$10.). Non-residents will be charged \$20, to cover postage and handling.

Jacqueline Springwater expressed a concern regarding new architecture in Sacramento. After discussion by the Commission a motion was made by Commissioner Else and seconded by Commissioner Springwater that Chair Hansen appoint an Ad Hoc Committee to explore (and report findings back to the Commission) the growing problem of new architectural design destroying the charm of Sacramento. The motion was passed unanimously.

The meeting adjourned at 5:30 p.m.

Respectfully submitted,

Sally Elliot

Secretary.

MOTION PROPOSED BY:

SECONDED:

Meeting started at 4:06 p.m.

Meeting adjourned at 5:30 p.m.

	AYE	NO	ABSENT OR NOT VOTING
CAPLAN	<u>3:45</u>	<u> </u>	<u> </u>
ELSE	<u>3:53</u>	<u> </u>	<u> </u>
HANSEN	<u>4:04</u>	<u> </u>	<u> </u>
McLAIN	<u>3:53</u>	<u> </u>	<u> </u>
RIBLE	<u>4:10</u>	<u> </u>	<u> </u>
ROMO	<u>4:03</u>	<u> </u>	<u> </u>
SMALL	<u>absent (vacation)</u>	<u> </u>	<u> </u>
SPRINGWATER	<u>4:00</u>	<u> </u>	<u> </u>
WALBRIDGE	<u>3:50</u>	<u> </u>	<u> </u>

PASSED:

DEFEATED:

MOTION PROPOSED BY: David Rible SECONDED: Jacqueline Springwater

TO APPROVE THE REPORT, AS DRAFTED, REGARDING GEORGE RICKEY'S SCULPTURE INSTALLATION

FOR THE CORNER OF 6th AND I STREETS.

	AYE	NO	ABSENT OR NOT VOTING
CAPLAN	<u>X</u>	_____	_____
ELSE	<u>X</u>	_____	_____
HANSEN	<u>X</u>	_____	_____
McLAIN	<u>X</u>	_____	_____
RIBLE	<u>X</u>	_____	_____
ROMO	<u>X</u>	_____	_____
SMALL	<u>absent</u>	_____	_____
SPRINGWATER	<u>X</u>	_____	_____
WALBRIDGE	<u>X</u>	_____	_____

PASSED: X

DEFEATED:

SACRAMENTO METRO ARTS COMMISSION

ROLL CALL TELEPHONE POLL

MOTION: PROPOSED BY: Hansen SECONDED:

It is recommended that SMAC approve the sculpture designed for the exterior
of the building at 11th and J Streets, Sacramento to the Sacramento Housing and
Redevelopment Agency with serious reservations. This recommendation is based upon
points in the attached letter dated June 12, 1981 to Mr. William Edgar.

	AYE	NO	ABSENT OR NOT VOTING
ELSE	X		
HANSEN	X		
LORING			X
MARTIN	X		
MAUK	X		
MONTOYA	X		
WAGNER	X		
WALBRIDGE	X		
WEINTRAUB	X		
WILLOUGHBY	X		

PASSED: Motion Passed. 9 ayes
 1 absent

DEFEATED:

Lill Charoni
 Secretary