

MINUTES OF THE

SACRAMENTO METROPOLITAN ARTS COMMISSION

Wednesday, March 5, 1980

4:00 p.m.

Commissioners Present: John Hansen
Muriel Johnson
Aisha Martin
Emily Strand
Karen Wagner
Judith Weintraub
Susan Willoughby (chair)
Ed Beimfohr

Commissioners Absent: Doreen Mauk
Leonard Simon

The March 5, 1980 meeting of the Sacramento Metropolitan Arts Commission was called to order at 4:00 p.m. by Chair Willoughby. The minutes of February 6, 1980 were approved as written.

CHAIR REPORT

A new City commissioner will be appointed on March 18th by Mayor Isenberg, with approval from the City Council.

COMMITTEE REPORTS

ART IN PUBLIC PLACES (Beimfohr)

- Chair Beimfohr reported on a tour of A.P.P. sites with Pat Mooney, A.P.P. Coordinator.
- At the February 19th meeting of the Board of Supervisors, SMAC and the County Executive's Office were asked to develop a draft of a County ordinance to be presented to the supervisors on August 19, 1980. Mooney will be working closely with County staff on the draft. Chair Willoughby expressed her appreciation to Commissioners John Hansen, Muriel Johnson, Ed Beimfohr, Emily Strand, and Judie Weintraub for attending the February 19th meeting.
- On February 26th, the committee met and discussed a "Festival of the Arch."
- The next committee meeting is scheduled for March 18, 1980.

FINANCE (Johnson)

- Chair Johnson passed a list around to commissioners of all groups that received County hotel tax monies. She asked that commissioners attending performances of those groups listed, or who are willing to attend performances, please sign the sheet. The committee decided to attend those performances at their own expense and not to accept complimentary tickets. However, the issue of providing a fund next year so that tickets could be purchased for commissioners was discussed. Commissioners were asked to write their suggestions in a memo to the Finance Committee. Chair Johnson urged all commissioners to attend the April 11th fundraising benefit.

RESEARCH AND PLANNING (Hansen)

- Committee met on February 27th to discuss the role of commissioners and the relationship between staff and commissioners.
- Commissioner Weintraub attended the meeting to request that a new committee be established to address the arts in education. The committee recommended not to establish a new committee at this time.
- The next committee meeting is scheduled on March 14 at 3:00 p.m. Topic to be discussed is where should monies raised from the April 11th fundraiser be allocated. Commissioners with suggestions should contact Chair Hansen.

DIRECTOR'S REPORT

- On March 17th from 1:00 p.m. to 3:00 p.m. a workshop will be held in the City Council chambers to discuss the California Arts Council's 1980 grant guidelines.
- The April calendar of events was distributed to Commissioners during the meeting.
- Report Back on Community Center: Bill Moskin reported that he spoke with Sam Burns, manager of the Community Center, regarding using Master Charge or VISA to purchase tickets for Community Center performances. Burns stated that the Community Center is manned by Community Center personnel and funded by groups that perform there. Burns said that the box office is an operative of those booking into the Center and (that) a group may request that Master Charge be used.
- Bill Moskin announced that a new CETA arts administrator (City), Marcia Hobkirk, has been hired to handle bookkeeping and accounting matters.
- Arts Resources Guide: An amendment to the ordinance is necessary before the guide can be sold and distributed to the general public. Both the City Council and County Board of Supervisors must approve the amendment. This is being prepared and will be submitted in the next few weeks.
- Coloma School: Bill Cleveland, Artreach Coordinator; Lorraine Garcia, graphic artist; and Melinda Barry, community artist are located at the Coloma School site. The building, however, is not open to the public.

NEW BUSINESS

- Commissioner Weintraub reported that a meeting will take place on March 15th in Fresno in support of the Governor's budget for the arts. Bill Cook, Executive Director, California Arts Council, and Lani Duke, California Confederation of the Arts will be in attendance.
- An "Arts Day" on April 9th will take place in Sacramento at the Odd Fellows Hall, 9th and K Streets. Any commissioner who would be willing to help work on the rally should contact Commissioner Weintraub.
- Artist Alan Blish will have his work on display at the Barrios Gallery from March 7 through 27.
- The next Commission meeting will be held on April 2, 1980 at the Housing and Redevelopment Agency, 630 I Street, First Floor Conference Room, at 4:00 p.m.
- The meeting adjourned at 5:10 p.m.

Respectfully submitted,

Geri McBeth

SACRAMENTO METRO ARTS COMMISSION

ROLL CALL

~~2/6/80~~
3/5/8

MOTION: PROPOSED BY:

SECONDED:

	AYE	NO	ABSENT OR NOT VOTING
HANSEN	<u>4pm</u>	_____	_____
JOHNSON	<u>4:05 pm</u>	_____	_____
MARTIN	<u>4:05 pm</u>	_____	_____
MAUK	<u>lll</u>	_____	_____
SIMON	<u>lll</u>	_____	_____
STRAND	<u>4pm</u>	_____	_____
TURNER	_____	_____	_____
WAGNER	<u>4pm</u>	_____	_____
WEINTRAUB	<u>4:15 pm</u>	_____	_____
WILLOUGHBY	<u>4pm</u>	_____	_____
BEIMFOHR	<u>4pm</u>	<u>5pm</u>	_____

PASSED:

DEFEATED: