

**VISUAL ARTS COMMITTEE
MINUTES
Recorded By Deborah Schwartz
May 26, 1999**

MEMBERS PRESENT: Chair Susan Z'berg, James Cooper, Susan Lehman, Kim Scott, Roy Tatman

MEMBERS ABSENT: Mary Ellen Burns, Larry Fox (Excused), Alix Peshette (Excused), Carol Rhodes-Wittich

GUEST: Linda Jolley

STAFF: Deborah Schwartz

Meeting called to order at 6:00 p.m.

The Agenda and Minutes were approved.

UPDATES

Breakfast with the Arts:

- Nineteen people attended this month's meeting.
- Committee members in attendance must pay \$5.00.
- The event will remain on Second Saturday from 9:30 a.m. to 11:30 a.m.
- A group of participants have begun working on a website for Sacramento artists. Although the project is not sponsored by the Visual Arts Committee, the committee is pleased to see programs growing out of the Breakfast with the Arts program.

Phoenix Show:

- Budget:
 - Susan received a \$600 advance from the Visual Arts Committee account to pay for costs such as food and the band.
 - 10% of the entrance fee goes to Weave.
 - \$1440 came in through entrance fees
- There will be an opening reception on June 12 from 6-9
- The Committee may do an auction to raise further funds
- Last year there were 177 artists who participated, this year there is about half that amount. The committee will look into why there is the discrepancy.

Information Sharing:

- Susan Z'berg will meet with Michelle once a month on the day before the VAC meeting.
- Susan would like to start a petty cash fund. The maximum amount of cash allowed in a petty cash fund is \$50.00.
- Susan has asked Michelle for the following items as one time costs to be covered by Friends of the Arts Commission:
 - Hanging frames
 - Tool box
 - Easy up structure
 - Track lighting

PET SHOW:

- Susan is developing a budget based on showing in the old Goodwill building.
- She is looking for 150 entries at \$20 each.
- The show is tentatively scheduled for September 1999.

OLD BUSINESS**VAC Mission Statement and Goals:**

- The Committee would like to present its goals and mission statement, developed at this year's retreat, to the Arts Commissioners at the July 1999 SMAC meeting.

Furniture Show:

- Roy would like to start working on the Furniture Show for next year. There are times available at the Center for Contemporary Art.

NEW BUSINESS**New Members:**

- Linda Jolley attended the meeting, and expressed interest in joining the committee. Her candidacy will be voted on at the June 1999 meeting.
- Linda owns and runs the Big Hair Big Art Gallery

Midtown Murals Project:

- The Murals Project is working with Access Media to offer classes to raise funds for and awareness of the project.

Meeting adjourned at 8:00 p.m.