

SACRAMENTO METROPOLITAN ARTS COMMISSION  
MINUTES

Meeting Date: November 18, 1998

4:00-6:30 p.m.

Sacramento Central Library Galleria

828 I Street, Lower Level West Meeting Room, Sacramento

For information, call (916) 264-5558

COMMISSIONERS:

Michelle Egan

Valerie Drew

Marcy Friedman

Gerry N. Kamilos

Quan Van Le

W. Kearse McGill

R. Burnett Miller

Kendall Person

Gloria A. Woodlock

Bernadette Chiang

- I. CALL TO ORDER - At the hour of 4:07 p.m. by Chair Kamilos. Excused: Woodlock, Chiang, Drew
- II. APPROVED AGENDA OF NOVEMBER 18, 1998  
Moved: Miller; seconded: Egan  
Ayes: Unanimous
- III. APPROVED MINUTES OF OCTOBER 21, 1998  
Moved: Miller; seconded: Egan  
Ayes: Unanimous
- IV. COMMITTEE REPORTS (10 MINUTES EACH)  
None

V. A. APPROVE AIRPORT TERMINAL ARTIST (BLOOM) Dropped.

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B. APPROVE ARTS PLAN FOR N. HIGHLANDS/ANTELOPE LIBRARY (SCHWARTZ)

APP COMMITTEE ACTION: APPROVE: Meeting November 4, 1998 Ayes \_\_\_ Noes \_\_\_ Absent \_\_\_ Abstain \_\_\_  
COMMISSION ACTION: Moved: Miller; seconded: Le: Ayes 3 Noes 0 Absent 7 Abstain 0

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C. APPROVE LONG-RANGE STABILIZATION PLAN (WALKER & KAMILOS) Amended: Staff continue with current matrix, ultimate goal to accumulate information to report back to the Council and board next year.

COMMISSION ACTION: Moved: Miller; seconded: Friedman: Ayes 7 Noes 0 Absent 3 Abstain 0

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VI. PRESENTATION(S): Erin Doyle, new youth intern for the AEO Division, was introduced by Alpha Bruton. She will report back to the commission probably in May or June.

Docents program was developed over the past two years; the docents were trained to showcase downtown public art. Elizabeth Gerber created the docent training program: application process, interview, training for 3 months to show 50 works downtown and Convention Center, videotaped training. In the future, docents may present lunch tours in downtown. Presented new docents Jean Roach, Sheila Gossert, and Pat Franz with awards, T-shirts and badges.

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VII. DISCUSSION ITEM(S): None

VIII. PUBLIC TESTIMONY: None

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VIII. CHAIR'S REPORT: Community Arts Forum will discuss long-term stabilization; Richard Linzer to be brought in to facilitate community meetings. Forums will be held 11/30, 12/16 for community input, panelists from across nation invited to speak to community on what other communities are doing, see what public expects. Presentation to Council in March.

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DIRECTOR'S REPORT: Short-term stabilization: NAS has been working with 3 groups, have been out 3 times to work with all groups, all have expressed willingness to continue working with NAS; they are very grateful for NAS suggestions. First week in March will give NAS report to Council and Board in joint meeting. Report will deal with short-term stabilization, current cultural awards program, new TOT proposal, and public-private partnership proposal. Encouraging business, political, arts and education leaders to attend Sacramento's first "Congress on the Arts (January 29-30, 1999)." Will be unveiling website at keynote luncheon. Richard Linzer, facilitator for community forums, will also be attending and leading wrap-up session.

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XI. OLD BUSINESS OR NEW BUSINESS: None.

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XII. ADJOURNMENT: There being no further business, the meeting was adjourned by Chair Kamilos at 5:20 p.m. Executive session to be held immediately after Commission meeting.

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