

**ARTS IN EDUCATION OUTREACH COMMITTEE MEETING
MINUTES OF SEPTEMBER 27, 1993 MEETING**

Present: Paula Munson, Sandra Yee, Kathy Carlisle, Susan Orr, Michael Dittmer, Alpha Bruton, Francisco Alarcon

Absent: Wayne Cook, Kathryn Garcia-Smith, Paul Minicucci

Public: Kitty Simpson

Staff: Victoria Plata

- I. **CALL TO ORDER:** The meeting was called to order by Paula Munson (Chair) at 4:15 pm.
- II. **APPROVE MINUTES:** Minutes of August 25, 1993 were approved.
- III. **ACTION ITEM:** The Alamo Rent-A-Car Children's Art Project was passed unanimously to formalize the relationship and to continue work on the project for spring 1994.
- IV. **DISCUSSION ITEMS:**
 - 4a. Work was done on mission statement goals, changes were made, the new mission statement will reflect changes in the purpose and goals to be approved on October 18, the next AEC meeting.
 - 4b. Project Status Report reviewed, no discussion.
 - 4c. Virgin-In-A-Sense, reported by staff, is going well. Students will be performing at the Healthy Kids Conference at the County Office of Education on September 29, for high school and middle school teachers from the county.
 - 4d. Cultural Resource Directory is finalized today and will go to print September 28. Contact is being made with new Director, for Curriculum and Instructional Services, Mark Adams at Sacramento County Office of Education to facilitate mailing to all schools.
- V. **OLD BUSINESS:** Committee meeting times have been changed so not to conflict with another committee meeting. The change is to be the third Monday of the month. New dates are as follows for the rest of 1993, and the meeting place will be Room 302, City Hall:

October 18, 1993
November 15, 1993
December 20, 1993
- VI. **NEW BUSINESS:** Alpha Bruton informed the committee about publication from the National Arts Education Association.
- VII. **PUBLIC DISCUSSION:** No public discussion.
- VIII. **ADJOURNMENT:** Adjournment was at 5:30 pm, motion made by Paula Munson, seconded by Sandra Yee.

ARTS EDUCATION AND OUTREACH STATUS REPORT as of November 15, 1993

ON-GOING PROJECTS

	PROJECT	CONTACT	STATUS	ACTION REQUIRED
1	Sacramento County Cultural Resource Directory	Victoria Plata & Kitty Simpson	Sacramento County Office of Education has mailed out CRD's.	Need to send out survey to artist on the usefulness of the CRD and their copy. Send out a press release on its availability to the public.
2	Artist Showcase	Victoria Plata	Future Showcases will be held at districts requests.	Planning with the different school districts.
3	Rap-Opera (Virgin In a Sense)	Victoria Plata & Patricia Pena	The production was completed , was very successful. Aprox 2000 students attended. The production is being considered for touring with in the school district.	Negotiations with the Prevention program of the County for further touring.
4	Alamo - Rent-A- Car	Victoria Plata	Another meeting with airport officials in progress for finalizing the planning of the wall space.	Drawing up a memorandum of understanding between all parties. Meet again with airport officials and architect of renovation project give input to the design of exhibition space. New timeline will be June of 94.
5	Tecnical Assistance Workshops	Victoria Plata & Consultants	Dec 2nd there will be a guidelines /mock panel workshop for artists and schools to apply for the 94-95 California Arts Councils' " Artist in Residence" Grant	Letters to presenters mailed and mock panel organized. Press releases and flyers to schools and artists have been mailed out.