



**Sacramento Metropolitan
Arts Commission**

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Maggie Upton, Chair
Bonnie Bell
Allan Gordon
Kathleen Randlett
Brigitte Rehorn
Wendy Scribner

Commissioners

Charles L. Smithers
Kenneth K. Wang
Carson Wiley
Susie Williams
Tom Witt

A Public Agency

Director

Wendy A. Ceccherelli

THE MINUTES OF THE
SACRAMENTO METROPOLITAN ARTS COMMISSION
REGULAR MEETING
WEDNESDAY, MAY 11, 1988

COMMISSIONERS PRESENT: BONNIE BELL
ALLAN GORDON
KATHLEEN RANDLETT
WENDY SCRIBNER
CHARLES SMITHERS
MAGGIE UPTON, CHAIR
CARSON WILEY
SUSIE WILLIAMS
TOM WITT

COMMISSIONERS ABSENT: BRIGITTE REHORN
KENNETH WANG

STAFF PRESENT: WENDY CECCHERELLI, DIRECTOR
MARY LYNN PERRY
CONSUELO UNDERWOOD
CHRISTY MORIN

- I. The regular meeting of the Sacramento Metropolitan Arts Commission was called to order by Chair Upton at 4:05 p.m. at Coloma Community Center.
- II. The agenda was approved by consensus.
- III. Commissioner Witt moved and Commissioner Williams seconded that the minutes of the April 13, 1988 meeting be approved. The vote was unanimous.
- IV. Scot Crocker, of Hancock and Keil, gave a presentation on the Arts Marketing Campaign. He reviewed the general population survey results; recommended the change of reference from SMAC to Metro Arts; talked about the kickoff, tentatively scheduled for July 11; and introduced a potential slogan, "Sacramento Arts -- making an impression in your life." A meeting will be held Tuesday, May 17, at 4:00 p.m., to decide among other possible slogans. All Arts Commissioners were invited.

V. Action Items

A. Vote on New Works Funding Recommendations. Commissioner Wiley moved and Commissioner Randlett seconded that the funding recommendations for the New Works program be approved. The vote was unanimous. Juanishi Orosco, Richard Montoya, Armando Cid, Carol Tyler, and Robbin Ware expressed their thanks to Mary Lynn Perry and to the Arts Commission.

B. Vote on New and Emerging Organizations Guidelines. Commissioner Wiley moved and Commissioner Williams seconded that the New and Emerging Organizations guidelines be approved. The vote was unanimous.

C. Vote on Artist for Mural for Colonial Heights Library Project. Commissioner Witt moved and Commissioner Gordon seconded that Kim Scott be approved as the artist for the mural for the Colonial Heights Library project. The vote was unanimous.

D. Vote on Exhibition Space. Commissioner Witt moved and Commissioner Williams seconded that the following be approved:

1. The concept of an exhibition space for contemporary art;
2. Immediate implementation of staff; and
3. The amount of \$5,000 from the NEA grant be allocated to provide professional consultation needed to accomplish the exhibition space proposal.

The vote was unanimous.

E. Nominations for Arts Commission Chair. The Chair opened nominations for Arts Commission Chair. Commissioner Smithers nominated Commissioner Randlett. The nominations were closed.

VI. Chair Report

The Chair announced that letters supporting the County Cultural Awards Advocacy Campaign are being received.

There are openings on the Commission to be filled by the City, County, and City of Folsom.

Commissioner Smithers volunteered to assist Commissioner Williams in an ad hoc effort to deal with the issue of Arts Commission involvement with County Parks.

The Arts and Local Government forums are coming up, beginning May 25th.

Reservations are being taken for the Hyatt event.

VII. Director's Report

The Director announced that the Farmers' Market will begin on Wednesday, May 18, and continue each Wednesday throughout the summer in City Plaza from 10:00 a.m. to 2:00 p.m.

The deadline for items to be included in Commission packet is two weeks in advance of the Commission meeting.

VIII. Committee Reports

A. Arts in Education

Chair Upton informed that the final ArtsNet meeting of this season is coming up in June.

F. Visual Arts

Commissioner Witt announced that there will be a workshop on arts health hazards in October.

G. Art in Public Places

Commissioner Wiley reported that there will be a tour of the Hyatt at the next APP meeting.

IX. Friends Report

Jackie Sheridan encouraged attendance at the Arts and Local Government luncheon forums beginning May 25th.

The Friends of Downtown met on May 4th regarding City Life.

The money received from Horizon will be allocated to City Life.

Friends and the Performing Arts Committee have joined forces to work on SPAN.

X. Old Business

It was agreed by consensus that a letter of regret be sent to Brigitte Rehorn to inform her that no ordinance revision will be made at this time regarding leaves of absence.

XI. There being no further business, the meeting adjourned at 6:00 p.m.

Respectfully submitted: Christy Morin