



**Sacramento Metropolitan  
Arts Commission**

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**Commissioners**

Dennis Wilkerson, Chair  
Carol Borden  
Judy Gordon  
John Horrell  
Brigitte Rehorn  
Wendy Scribner

Charles Smithers  
Maggie Upton  
Glenda Van de Mark  
Carson Wiley  
Tom Witt

A Public Agency

**Director**  
Wendy A. Ceccherelli

THE MINUTES OF THE  
SACRAMENTO METROPOLITAN ARTS COMMISSION  
REGULAR MEETING  
WEDNESDAY, JULY 8, 1987

COMMISSIONERS PRESENT:

CAROL BORDEN  
JOHN HORRELL  
TOM WITT  
CARSON WILEY  
JUDY GORDON  
MAGGIE UPTON  
CHARLES SMITHERS  
DENNIS WILKERSON, CHAIR  
WENDY SCRIBNER

COMMISSIONERS ABSENT:

BRIGITTE REHORN

STAFF PRESENT:

WENDY CECCHERELLI, DIRECTOR  
ALONZO DAVIS  
GERI MCBETH  
SANDRA NELSON  
MARY LYNN PERRY  
CHRISTY MORIN

- I. The regular meeting of the Sacramento Metropolitan Arts Commission was called to order by Chair Wilkerson at 4:20 p.m.
- II. Commissioner Wiley moved and Commissioner Upton seconded that the minutes of the June 10, 1987, meeting be approved with the following comments and corrections:  

Commissioner Wiley noted that the vote on the comments and corrections was missing.

Commissioner Wiley also indicated that on page 3, paragraph 2, her suggestions regarding the Chamber of Commerce were concerning Chamber involvement in PR for "City Life".

Commissioner Borden asked that on page 4, paragraph 3, lines 14 and 15 be struck from the record.

Commissioner Horrell asked that Christy Morin's name be added to staff present.

The vote to approve the June 10, 1987, minutes with comments and corrections was unanimous.

Chair Wilkerson introduced Sandra Nelson, new Arts Program Assistant.

Chair Wilkerson asked that any additions to the announced agenda be made. The following items were added:

Action Item C. Discussion of arts bus for "March on Baseball".

Action Item D. Approval of additional panelists for New and Emerging Organizations panel.

Action Item E. Approval of additions to standing committee.

Action Item F. NEA proposal.

Action Item G. Reschedule meeting for approval of Work Plan.

Action Item H. Reconsideration of letter to Friends for publicity advertising for "City Life".

The vote to add Action Items C through H was unanimous.

III.

Marsha Boutelle, of Horizon Magazine, gave a presentation on the Valley Arts project. She asked that the Commissioners give the following support:

1. Supply leads for ads and subscriptions.
2. Encourage people who received gift subscriptions to renew.
3. Help generate new subscriptions.

Commissioner Wiley moved and Commissioner Witt seconded that Action Items A and B be inverted. The vote was unanimous.

IV. Action Item B: Approval/Disapproval of sites and artists for Hyatt Hotel. Commissioner Wiley introduced Susan Willoughby, Arts Consultant, and Mike Riegel, Sacramento Sculptor. Commissioner Wiley moved and Commissioner Horrell seconded that Mike Riegel's sculpture design be approved for Hyatt Hotel. The vote was seven ayes and one no (Bordon). Commissioner Upton moved and Commissioner Wiley seconded that sites be accepted as presented by the Arts in Public Places Committee. The vote was unanimous.

Action Item C: Approval/Disapproval of Christopher Bruhl Report. Commissioner Witt moved and Commissioner Wiley seconded that public testimony be heard on Christopher Bruhl's report. The vote was unanimous. The following people were present and spoke in support of the report.

1. Nathaniel Scott, Poet  
911 K Street, Room 411  
Sacramento, CA
2. Ben Greene  
Sacramento Symphony  
3144 D Street  
Sacramento, CA
3. John Hardy  
Fantasy Theatre  
P.O. Box 1956  
Sacramento, CA
4. Barbara Gibbs  
Crocker Art Museum  
216 O Street  
Sacramento, CA
5. Kathy Randlett  
Sacramento Ballet  
4052 Manzanita Avenue  
Carmichael, CA

It was decided that a special meeting of the Commission would be held on July 16, at the Crocker Art Museum, from 3:00 p.m. to 6:00 p.m., to discuss the issues and approve or disapprove the Christopher Bruhl report. Commissioner

Horrell moved and Commissioner Wiley seconded that an Ad Hoc Committee be appointed. This Committee consisted of Commissioners Gordon, Wiley, Upton, Bordon, and Chair Wilkerson. The vote was unanimous.

Action Item C: Discussion of Arts Bus for "March on Baseball". There was a discussion on the possibility of coordinating an "Arts Bus" to be included in the caravan going to the Oakland A's game on August 23. It was decided that Commissioner Wiley and Chair Wilkerson would be the contact people and Commissioners would advise them in one week those who indicated an interest in attending.

Action Item D: Approval of additional panelists for the New and Emerging Organizations panel. Commissioner Bordon moved and Commissioner Scribner seconded that Jenny Hale and Sherry Ratzlaff be accepted. The vote was unanimous.

Action Item E: Approval of additions to standing committee. Commissioner Bordon moved and Commissioner Upton seconded that Al Bert be approved as an Art in Public Places Committee member. Commissioner Witt suggested that this motion be tabled. Commissioner Borden agreed to table the motion with the condition that this item be placed on next month's agenda.

Action Item F: NEA Proposal. Commissioner Scribner moved and Commissioner Gordon seconded that the NEA funding proposal be accepted with the recommendations of the Ad Hoc Committee. The vote was unanimous.

Action Item G: Reschedule meeting for approval of Work Plan. Commissioner Wiley moved and Commissioner Scribner seconded that the revised version of the Work Plan be approved as the final version. The vote was one aye (Witt) and eight noes. Commissioner Borden moved and Commissioner Scribner seconded that approval of Work Plan be placed on the August 12 regular meeting agenda. The vote was unanimous.

Action Item H: Friends Item. Director Wendy Ceccherelli asked the Commission to reconsider sending a letter to Friends for financial assistance for advertising and publicity for "City Life". *OUTCOME ADDED*

Chair Wilkerson requested that staff produce a report for the August meeting relating to reimbursement procedures (budget status) for Art in Public Places Committee.

VI. Director's Report

The Director announced that outgoing Commissioners Borden, Horrell, and Van de Mark would be recognized on July 28, 1987, at 7:30 p.m., by the City Council.

*OTHER 2 REC BY BD. OF SUP.*

V. Chair Report

Chair Wilkerson thanked outgoing and remaining Commissioners, past and present Executive Directors, and past and present staff for making sure the arts are a part of the fabric of the community in which we are living. He passed the gavel on to Maggie Upton, the new Chair.

VII. Committee Reports

Commissioner Witt reported on the Visual Arts Committee. He suggested the following recommendations be brought up for action by Commission in the August 12 meeting.

1. The SMAC newsletter should have a separate space set aside for Visual Arts Committee news and concerns.
2. Seed money is needed from the NEA program to begin a separate visual arts grant.
3. A trust foundation be established for visual arts/individual visual artists.

Commissioner Witt noted that the Visual Arts Committee has established a mission statement and goals.

Commissioner Witt also reported that Allan Gordon has resigned and John Dooley will replace him.

Chair Wilkerson indicated that the Performing Arts Committee met.

Commissioner Borden suggested that a letter be sent from the Chair to those community members who have been appointed to standing committees to acknowledge their appointment and detail their responsibility.

XI. There being no old or new business, the meeting was adjourned.

Respectfully submitted: Christy Morin