

**SACRAMENTO METROPOLITAN ARTS COMMISSION
MINUTES**

Meeting Date: July 8, 1992

4:00-6:00 p.m.

Sacramento Marina
2710 Ramp Way

For information, call (916) 264-5558

COMMISSIONERS:

Gloria Burt	Paula Munson
Pat Davidson	Mary Anne Payne
Lynn Ericksen	Sandra Yee
K. George Klumb	Dennis Yep
Anthony P. Marquez, Chair	

- I. CALL TO ORDER - At the hour of 4:11 p.m. ROLL CALL: All present except Commissioner Burt.
- II. APPROVE AGENDA OF JULY 8, 1992
Moved: Yee; seconded: Payne
Ayes: Unanimous
- III. APPROVE MINUTES OF JUNE 10, 1992
Moved: Davidson; seconded: Yee
Ayes: Unanimous
- IV. PRESENTATION(S) - NEA VIDEOTAPE - Ceccherelli showed a NEA videotape which was also shown at the NALAA Convention June 1992. Anyone wishing to borrow this tape is welcome to do so.
- V. PUBLIC TESTIMONY

Public testimony was heard by the following:

Priscilla Demo - Wishes better administrative support this year to make the Awards Committee process smoother. Commissioner Ericksen responded by saying that as a member of last year's Awards Committee, he felt there was good support from staff and that this year the Awards Committee and staff have worked extensively with the arts community to improve the process.

VII. CHAIR REPORT

- A. Funding/budget update - The City is still considering what they will do if they are impacted by the County or State budget. The County is planning to have their budget hearings in August. As soon as the City has a clearer picture, they will entertain testimony from us and other service organizations on whether or not we should continue to receive funding. City agencies are under a hiring freeze.
 - B. Retreat - A retreat with staff and Commissioners is planned to better understand each others roles and how we can support the staff and be supported by the staff. The date is tentatively set for August 29.
 - C. Update on development of Ad Hoc Committee for Cultural Master Plan - Still waiting for funding from the City and County. Commissioners Burt and Payne have expressed interest in serving on the Steering Committee for the Cultural Master Plan. Commissioners Payne stated that Mayor Rudin sees the Cultural Master Plan as a "positive" for the region. Commissioner Payne has been asked to apply for a position on the 15-member commission for the Memorial Auditorium. Input from the community is important.
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VIII. DIRECTOR'S REPORT/PROGRAM UPDATE

Library opening and dedication is July 18. Dedication for McClatchy Park is also July 18. We are very concerned that the Sacramento Metropolitan Arts Commission and our artists were not specifically mentioned in the invitations or flyers that have gone out. Commissioner Burt has done quite a bit of work in preparing for the Library dedication. A beautiful APP brochure will be available highlighting the artists and their artwork. The artists were not given space for a reception in the Library. A reception for the artists will be in the Plaza Park Towers Building, Saturday, July 18, from 1 to 3 p.m. Erling Linggi, Acting Director of Parks and Community Services Department, will retire on July 31. There is no announcement for Acting Director in his place.

IX. COMMITTEE REPORTS

- A. VISUAL ARTS (Moniz) - Artweek interviewed Moniz for two days in response to the artist live/work space ordinance. This is a very important step. The Suttertown News also published an article, which Moniz feels "missed the point" of the ordinance. Moniz intends on responding to the editor. Live/work issues will continue to take an on-going commitment. An "Artist and Architecture" forum is in the planning stages. Membership is being discussed to fill a Committee vacancy. Victoria Dalkey resigned from the Sacramento Bee. There is a need to bond together as an arts community and write letters in support of filling this open position with a full-time arts correspondent.
 - B. ART IN PUBLIC PLACES (Yee) - No report, however, Yee acknowledged the good works of Mario Moreno, Kathy Gee and Michelle Walker for the great newsletter.
 - C. AWARDS (Marquez) - Marquez acknowledged the Awards Committee for all the work they did on the Cultural Awards guidelines.
 - D. CHILDREN'S FESTIVAL (Davidson) - No report.
 - E. PERFORMING ARTS (Burt) - No report.
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X. AD HOC REPORTS

XI. FRIENDS REPORT

XII. OLD BUSINESS

XIII. NEW BUSINESS

Commissioner Klumb announced a "fundraising" workshop with Ernie Phinney, which will take place in September for arts organizations that applied for or received funding for regranting. They will work with these organizations to help them with fundraising techniques. In November, an "Artist and Architecture" charette is planned.

XIV. COMMUNICATIONS

In packet, correspondence received from Priscilla Demo.

In packet, strategic plan for the National Assembly of Local Arts Agencies.

In packet, press release from the National Assembly of Local Arts Agencies.

Marquez sent a letter to KCRA's General Manager complementing them on their "spot" on the Music Circus.

XV. INFORMATION REPORTS

XVI. ADJOURNMENT - A motion was made to adjourn at 6:45 p.m. Motion passed.

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