

**SACRAMENTO METROPOLITAN ARTS COMMISSION
MINUTES**

Meeting Date: July 14, 1993
4:00-6:00 p.m.

Sacramento Marina
2710 Ramp Way

For information, call (916) 264-5558

COMMISSIONERS:

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

- I. CALL TO ORDER - At the hour of 4:13 p.m. ROLL CALL: All present except Commissioner Munson.
- II. APPROVE AGENDA OF JULY 14, 1993
Moved: Davidson; seconded: Burt
Ayes: Unanimous
- III. APPROVE MINUTES OF JUNE 9, 1993
Moved: Yee; seconded: Payne
Ayes: Unanimous
- IV. PRESENTATION(S) - None.
- V. PUBLIC TESTIMONY - Priscilla Demo commended the advocacy efforts of the arts community, and stressed the need for advocacy as an on-going opportunity. She also stated that the Mayor's Council on Economic Development needs to be aware of the Arts as being a benefit to business and that the Arts enhance Sacramento's quality of life.

VI. ACTION ITEMS (A-D):

A. ACCEPT NOMINATIONS FOR 1993-94 CHAIR OF ARTS COMMISSION

A MOTION WAS MADE TO NOMINATE ANTHONY MARQUEZ FOR A SECOND TERM AS 1993-94 CHAIR OF THE ARTS COMMISSION. Moved: Yee; seconded: Payne. Motion passed unanimously.

COMMISSION ACTION: Moved: Yee; seconded: Payne.
Ayes 9 Noes 0 Absent 2
(Yep was absent for the vote)
Motion passed unanimously.

A MOTION WAS MADE TO CLOSE THE NOMINATIONS FOR 1993-94 CHAIR OF THE ARTS COMMISSION.

COMMISSION ACTION: Moved: Davidson; seconded: Tinnin.
Ayes 9 Noes 0 Absent 2
(Yep was absent for the vote)
Motion passed unanimously.

B. APPROVE ADDITIONS TO AWARDS PANELIST POOL (HELLER)

COMMISSION ACTION: Moved: Burt; seconded: Davidson
Ayes 9 Noes 0 Absent 2
(Yep was absent for the vote)
Motion passed unanimously.

C. APPROVE ARTIST FOR CAVANAUGH GOLF COURSE (ESAJIAN)

A MOTION WAS MADE TO APPROVED THE ARTIST TEAM OF KATHLEEN KASPER-NOONAN AND JEFFREY REED FOR CAVANAUGH GOLF COURSE. THE AMOUNT OF THE ARTWORK COMMISSION IS AMENDED TO \$28,000.

COMMISSION ACTION: Moved: Yee; seconded: Tinnin
Ayes 9 Noes 0 Absent 2
(Yep was absent for the vote)
Motion passed unanimously.

D. APPROVE NEW COMMITTEE MEMBERSHIPS (MARQUEZ)

A MOTION WAS MADE TO APPROVE THE FOLLOWING NEW COMMITTEE MEMBERS: PAULA MUNSON AS CHAIR AND SANDRA YEE (ARTS EDUCATION AND OUTREACH COMMITTEE); FREEMAN TINNIN AS CHAIR (ART IN PUBLIC PLACES COMMITTEE); DEAN MONIZ (VISUAL ARTS COMMITTEE); JOHN WONG (AWARDS COMMITTEE); LESLIE FAIRCHILD AND ALICIA READER (FUND AND ECONOMIC DEVELOPMENT COMMITTEE); JOHN ANGELL AND PATRICK POWERS (PERFORMING ARTS COMMITTEE). INTERVIEWS WILL TAKE PLACE WITH OTHER APPLICANTS PRIOR TO APPROVING ADDITIONAL COMMITTEE MEMBERS. ANTHONY MARQUEZ IS REAPPOINTED TO SERVE ON THE AWARDS COMMITTEE.

COMMISSION ACTION: ~~Moved: Burt; seconded: Davidson~~ Ayes 9 Noes 0 Absent 2
(Yep was absent for the vote)
Motion passed unanimously.

At this time, Leland Ball (with the Sacramento Light Opera Association and a representative on the Mayor's Council on Economic Development) gave a report back on the Council of Economic Development. Presentations were made last week by members. A draft report will be revised August 19.

A proposal which will be presented regarding Lot A would include four recommendations: 1) the company must be a Fortune 500 company, 2) the company must relocate their corporate headquarters to Sacramento, 3) hire an architect to put up a signature building, and 4) must put in a theatre.

VII. CHAIR'S REPORT

The County Board of Supervisors approved funding for the Arts Commission in the amount of \$107,000 for administration support and \$315,000 for Cultural Awards.

Chair Marquez met with City Manager Bill Edgar and Deputy Director Bob Thomas. Although the City approved \$147,000 for administration and \$180,000 for regranting, there is still concern with respect to the future of the City's budget as adopted, i.e., will the City Council approve the budget as adopted. Final budget decisions are pending the outcome of the November ballot, which will include the 1/2% sales tax extension.

At the State level, the California Arts Council (CAC), which supports State-Local Partnership Programs in California, was approved funding. All members of the Budget Committee Conference approved funding for the CAC.

VIII. DIRECTOR'S REPORT/PROGRAM UPDATE

The State budget impact to local governments was not as severe as anticipated. The worst-case scenario for Sacramento was another \$30 million impact; the impact is actually \$7 million. If the 1/2% sales tax extension is passed, the impact could be reduced to \$2 million. Metro Arts is a model for other departments and divisions in that Metro Arts is using \$300,000 to leverage \$11 million. It is important to continue with our programs and move ahead.

A packet of materials titled "How the Arts Contribute" to the City and County of Sacramento was distributed and discussed. Packets have been given to the County Supervisors and will also be given to members of the City Council as requested by the Commission.

A regranting technical assistance workshop took place last Saturday. Jordan Simmons and Harvey Chess were speakers. Approximately 70 individuals attended, including board members of several organizations. There was mix of ethnic representation and representatives from both large and small organizations. Mr. Simmons will be the speaker at another workshop this evening at 6:30, at the KVIE studio. Harvey Chess will be the speaker at a technical workshop next Wednesday.

At the last Art in Public Places workshop, 27 individuals attended. Participants stated that the workshop went very well.

Metro Arts has a display up in the lobby cases of City Hall. The display highlights and asks questions about public art. Staff has received many calls from the public and City employees stating that their awareness and understanding of the importance of public art had been heightened.

IX. COMMITTEE REPORTS

- A. PERFORMING ARTS (Davidson) - The Fringe Theatre Festival is tentatively scheduled for the weekend of July 4, 1994. The Committee is ready to move forward with a structure, sub-committees and timelines.
- B. VISUAL ARTS (Tinnin) - Membership is being discussed.
- C. ART IN PUBLIC PLACES (Yee) - No further report.
- D. ARTS EDUCATION AND OUTREACH (Plata) - The UCD Medical Center and the Visual and Performing Arts Center (VAPAC) are continuing to work with students and their play about AIDS awareness "Virgin In A Sense". Classes start Saturday with students, UCD staff and patients. Journals will be kept. Painters met with

VAPAC staff. Discussion is taking place on the possibility of touring the play to various high schools. Plata and Walker met with the Director of the Children's Museum and discussed the possibility of working on future collaborative projects. Plata and Walker will meet with representatives of Alamo Rent-A-Car to discuss the possibility of working with the schools to display artwork on a continuous basis at the Sacramento Metropolitan Airport. The Committee is reviewing recommendations for new members. Staff is reviewing an arts education survey which will be sent to the schools in the fall to determine how the arts are doing. Mailing lists are being updated. A "Artist in Residence" mock panel will be held August 12. A collaborative project in Del Paso is being discussed with SHRA and the City Police Department. The old Del Paso Fire Station may be used for youth activities and art space. A task force is being formed with the Sacramento Metropolitan Arts Commission, the Crocker Art Museum, Police Department and other community groups to create a database to integrate the arts and the schools' curriculum. In collaboration with the Community Services Planning Council, we are reviewing a TELETIPS brochure for students. Students will help to narrate and record messages in RAP style. A three-minutes video tape has been completed which highlights the "Artists' Showcase".

- E. AWARDS (Sinclair) - The New Works application deadline was July 9. Forty-nine applications were received this year; thirty-six were received last year. The panel review will be August 16 and 17. The Sacramento Cultural Arts Awards (SCA) applications are now available. Panel preparations for SCA are underway. Workshops are going very well.

X. AD HOC REPORTS

- A. Advocacy (Ericksen) - The City's budget is a priority. The next meeting will be July 27.
- B. Master Cultural Plan/Regional Alliance for Arts Planning (Burt) - Maggie Upton and Commissioner Burt met with Jennifer Franz to discuss the survey. Ms. Franz suggests doing a five-part survey to target five different audiences. These audiences include: 1) arts organizations, 2) individual artists, 3) business and community leaders, 4) general business community, and 5) the general abstract community. It is also suggested that Sacramento move forward first as a pilot project, then show other counties what was done and what worked well. Models were surveyed. A draft of the first survey should be ready next week and for review at the next Arts Commission meeting. A target date of June 1994 is set for Sacramento County.
- C. Downtown District (Burt) - A committee has been established for three remaining mural projects. Applications received are getting better.
- D. Memorial Auditorium (Payne) - The committee did not meet. Council referred the matter back to City staff. City staff will share their findings with the committee. A final report will then be presented to Council.

XI. FRIENDS REPORT - None.

XII. OLD BUSINESS

A few t-shirts with the new logo are still available for purchase.

XIII. NEW BUSINESS

Commissioner Davidson resigned to devote more time to the Children's Festival. Virginia Bailey (Typist-Clerk III) was introduced as Metro Arts' newest staff member.

XIV. COMMUNICATIONS RECEIVED - None.

XV. INFORMATION REPORTS

- A. A fundraiser will take place tomorrow at the Center for Contemporary Art.
 - B. Last Saturday's issue of the Sacramento Bee's California Life features the review of a home with an extensive collection of artwork.
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XVI. ADJOURNMENT - A MOTION WAS MADE TO ADJOURN AT 5:32 PM. Moved: Payne; seconded: Klumb.
Motion passed unanimously.

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