



**Sacramento Metropolitan
Arts Commission**

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Commissioners

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

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, MARCH 9, 1988

COMMISSIONERS PRESENT:

BONNIE BELL
ALLAN GORDON
KATHLEEN RANDLETT
BRIGITTE REHORN
CHARLES SMITHERS
MAGGIE UPTON, CHAIR
CARSON WILEY
SUSIE WILLIAMS
TOM WITT

COMMISSIONERS ABSENT:

WENDY SCRIBNER
KENNETH WANG

STAFF PRESENT:

WENDY CECCHERELLI, DIRECTOR
KIM HECKES
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. Commissioner Wiley moved and Commissioner Gordon seconded approval of the agenda with the addition of item E.1 (Vote on Additional Panelists for 1988 New Works Program) on the Consent Calendar and item K (Vote on Letter of Support on Concept of Performing Arts Space on K Street Mall) on the Action Items. The vote was unanimous.
- III. Commissioner Williams moved and Commissioner Wiley seconded that the minutes of the February 10, 1988, regular meeting be approved. Future "reports" should be completed in a more consistent manner. The vote was unanimous.
- IV. Vicki Smolich gave a presentation explaining how the Business Volunteers for the Arts program will assist the Commission and staff. She introduced a questionnaire to be filled out and returned to her at the Sacramento Bee by March 18th.

V. Consent Calendar

Commissioner Wiley moved and Commissioner Bell seconded that the following items be approved:

- A. Art program for Franklin Blvd. bridge as presented at the meeting;
- B. Art program for Juvenile Center Office Expansion as presented at the meeting;
- C. Deaccessioning of all CETA art work that has not been located, contingent upon contacting Susan Willoughby and requesting information from her on unlocated art work;
- D. Gift and loan policy as presented at the meeting;
- E. New and Emerging Organizations Program panelists: Michael Gates, Michael McLaughlin, Janice Akers-Wagner, Paula Munson, James Wheatley, Freeman Tinnin, Juanishi Orosco, Esteban Villa, Be Herrera, Gwen Amos, Jose Montoya, Philip Santos, Olivia Castellano, Oleta Lambert, Jean Harlow, Perla Warren, Isaac Padgett, Robert McClintock, and LeGrand Rogers;
- E.1 New Works Program panelists: Jerry Rosen, George Buckbee, Jim McCormick, Joe Axup, Carter Nice, Pamela Trokanski, Bobby Winn, and Karen Schmidt. In addition, should additional panelists be needed, approval for staff to consult with Chair and members of New Works Committee to secure appropriate individuals to serve;
- F. Letters of support for California Arts Council grants.

The vote was unanimous.

Actions Items

- G. Vote on Artist for Colonial Heights Library. Commissioner Wiley moved and Commissioner Rehorn seconded that Helen Voss be approved as the artist for the Colonial Heights Library. The vote was 8 ayes and 1 abstention (Gordon).

- H. Vote on County Cultural Awards Advocacy Effort at \$600,000 Funding Level. Commissioner Bell moved and Commissioner Witt seconded that the Arts Commission endorse the County Cultural Awards advocacy effort, based on \$600,000 funding level. The vote was 8 ayes and 1 abstention (Wiley).
- I. Vote on County Cultural Awards Funding Recommendations. Commissioner Bell moved and Commissioner Randlett seconded that the County Cultural Awards funding recommendations be approved. The vote was 7 ayes, 1 no (Witt), and 1 abstention (Rehorn). Public testimony was given by Mr. Larry Margolis, President of Institute of Design and Experimental Art. Commissioner Witt remarked that in the future there should be more representation by visual arts organizations.
- J. Vote on Funding Guidelines for "City Life" Satellite Sites. Commissioner Williams moved and Commissioner Gordon seconded that the funding guidelines for "City Life" satellite sites be approved. The vote was unanimous.
- K. Vote on Letter of Support on Concept of Performing Arts Space on K Street Mall. Mr. Bart Cavanaugh requested a letter of support from the Arts Commission to continue to pursue a performing arts space on K Street Mall. As this item is a potential APP project, no letter of support is necessary.

VI. Chair Report

Suggestions for the retreat (April 23, 1988) were discussed.

The County Cultural Awards Advocacy meeting which is being hosted by the major arts organizations will be held March 21, 1988, 5:30 p.m., at the Sacramento Theatre Company.

Commissioner Wiley reported on BVA and the event held in Sybil Simon's (BVA founder) honor.

Scot Crocker advised that he will be reporting on the Marketing and Promotion Campaign progress at the next Commission meeting.

VII. Director's Report

The Director reported that the presentations of the Annual Report to the City Council and County Board of Supervisors went well.

VIII. Committee Reports

Arts in Education

The next ArtsNet meeting will be held March 17, 4:00 p.m. to 5:30 p.m., at Sacramento VAPAC.

County Cultural Awards

The last meeting was held February 18th. The Committee meets the third Wednesday of each month at 12:30, at Garbeau's. An attendance policy was established.

New and Emerging Organizations

The Committee is working to establish a criteria for next year's program. Surveys have gone out to past participants. The next meeting will be held March 18, at 12:00, at Coloma Community Center.

The Chair requested that all committee policy information be turned in by April 1, 1988.

IX. Friends Report

The Friends of the Arts Commission Board meetings are now being held the first Friday of each month at 7:30 a.m.

The Board approved a revised budget to accommodate funding for the "City Life" program, and a fundraising luncheon series based on local government and the arts.

There are now 137 members.

XI. New Business

Different sites for Commission meetings were discussed.

Commissioner Witt asked that the record show that more consideration should be given to visual arts organizations in the County Cultural Awards:

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Commissioner Wiley announced that APP and Performing Arts Committees are working on the opening of Riverview Plaza.

XII. There being no further business, the meeting was adjourned at 5:55 p.m.

Respectfully submitted: Christy Morin