

MINUTES OF ARTS EDUCATION AND OUTREACH COMMITTEE
HELD ON DECEMBER 20, 1993

Present: Kathy Carlisle, Wayne Cook, Michael Dittmer, Sandra Yee

Absent: Francisco X. Alarcon, Alpha Bruton, Kathryn Garcia Smith, Paul Minicucci, Susan Orr

I. CALL TO ORDER: At the hour of 4:00, the meeting was called to order by Sandra Yee.

II. APPROVED MINUTES: Minutes of November 15, 1993 were approved as written.

III. ACTION ITEM: None

IV. DISCUSSION:

4a. Update was given on the following projects: The Cultural Resource Directory was recommended for an annual printing with only one update per year. The Artist showcase is being planned with two school districts Elk Grove and Folsom Cordova. The Rap Opera is being looked at for next year to tour. A meeting will take place between the Bravo Cable Network and Michelle for a possible funding for project collaboration. Alamo Rent-A-Car project continues forward with a scheduled meeting with airport officials for January.

4b. Michelle Walker gave an update on the NEA grant. Metro Arts was not selected for funding due to the lack of a Master Cultural Plan for the City. We will apply again next year and will seek other funding for the projects we will be doing this upcoming year.

4c. The Very Special Task Force will be reported on in January.

V. NEW BUSINESS: None

VI. OLD BUSINESS: None

VII. PUBLIC DISCUSSION: None

Meeting adjourned at 5:00.