

MINUTES OF THE
SACRAMENTO METROPOLITAN ARTS COMMISSION

WEDNESDAY, DECEMBER 6, 1978

4:00 P.M.

Commissioners Present

Muriel Johnson
Doreen Mauk
Karen Onstad-Wagner
Emily Strand
Scott Turner
Ken Waterstreet
Judith Weintraub
Susan Willoughby

Commissioners Absent

Ed Beimfohr (excused)
Gloria Flores (excused)
Jane Watkins

The December 6, 1978 meeting of the Sacramento Metropolitan Arts Commission was called to order by Vice Chair Susan Willoughby at 4:00 p.m. The minutes of November 1st were approved with the exception of a correction on Page 1 last paragraph change Weinstock's to Commission.

ART IN PUBLIC PLACES

Commissioner Weintraub announced that on November 8 the committee adopted an amendment regarding jury selection procedures as follows:

Page 3(a) Methods of Selection

(3) Direct selection of the artist(s) or completed work by the jury.

(b) Jury Selection and Responsibilities

The following guidelines shall be used in the Art in Public Places Committee's selection of a jury for each project and in determining the jury's responsibilities and jurisdiction:

(1) Artwork shall be selected by a jury, named by the Art in Public Places Committee, with the format for jury selection to be approved by the Commission. The Art in Public Places Committee shall also have the option of constituting itself as a jury.

Commissioner Weintraub moved and Scott Turner seconded the motion that the Commission adopt the amendment. Motion carried unanimously.

Robertson Community Center: Commissioner Weintraub announced the members of the jury: Frances Fletcher, Willie Anderson, William Bell, Jim Kaneko, and Emily Strand.

- Patrick Mooney will conduct a tour of the site on January 13 from noon to 2:00 p.m. for artists interested in the competition.
- The deadline for the competition is March 16, 1979.

CETA

- Commissioner Willoughby reported that application forms are out now for CETA positions. The City has seven sustaining positions while the County has recommended 7.
- Artwork is being installed at the Metro Airport: Lauren Cogburn's paintings, Tom Dochterman's, Triptych, and Stephen Tamaribuchi's photo realistic piece entitled State Mural.
- City CETA artists have been approved for vacation time.
- CETA Committee meeting will be held on December 18 at 3:00 p.m. to discuss interview process.

(continue Committee Reports)

RESEARCH & PLANNING

- Commissioner Johnson reported on the meeting of November 21st with Trudy Brown of the Sacramento Advocates for the Arts.
- Commissioner Johnson also reported on the December 5th rally at the State capitol. Commissioner Johnson said it was critical that follow up of the rally be continued. Commissioner Willoughby said it is also important that the CAC budget line item be followed through every step of the budget proceedings.
- Commissioner Johnson said that she would like the survey to be a priority item.

DIRECTOR'S REPORT

Percent for Art Ordinance - City Attorney's Office is researching various funding sources. Bill Moskin will make a presentation to the larger City department heads to get their comments. The ordinance will then go to the Finance Committee with a report explaining the ordinance. The Commission will then present it to the City Council. Public hearings will be scheduled at the appropriate time and a thirty-day posting period must be observed. Commission hopes to complete the entire process by the end of January.

Bill Moskin also said that the guidelines on jury selection process submitted to the City Manager's Office will be called "interim guidelines". The City Council has requested that these guidelines be submitted for public hearings.

CAC - Bill Moskin announced that the guidelines for the grant proposals have been issued. Staff will submit proposal to CAC on January 15.

Noticing of Meetings - Once a month during regular Commission meetings, a committee meeting sign up sheet will be passed to committee heads. Committee heads are requested to schedule their monthly meetings at this time. A list will be mailed to each commissioner showing all committee meetings for that particular month.

OLD BUSINESS

- Commissioner Willoughby announced that the EIR hearing is scheduled to go before the City Council on December 19 at 7:30 p.m.
- Nic Pino, member of the audience, spoke to the Commission about a National Art Bank. The Commission will study the matter. Nic also asked if any commissioners knew about the plans for the upcoming White House conference on the arts slated for the spring.

INTRODUCTION OF AUDIENCE

The following people were members of the audience and were introduced to Commission: David Jones, Nic Pino, Brian Patterson, and Pat Carrillo.

Next Commission meeting is scheduled for January 3 at 4:00 p.m., Housing & Redevelopment Agency, 630 I Street, in the first floor conference room.

Meeting adjourned at 4:50 p.m.

Respectfully submitted,

Geri McBeth
Secretary

12/6/78

MOTION: Proposed by:

Seconded by:

Date

	AYE	NO	ABSENT OR NOT VOTING
Flores	<i>Absent (excused)</i>		
Johnson	<i>4pm</i>		
Strand	<i>4pm</i>		
Waterstreet	<i>4pm</i>		
Watkins			
Weintraub	<i>4pm</i>		
Willoughby	<i>4pm</i>		
Beimfohr (Chair)	<i>excused</i>		
Wagner	<i>4pm</i>		
<i>Mauk</i>	<i>4pm</i>		
<i>Turner</i>	<i>4pm</i>		

PASSED

DEFEATED

12/6

MOTION: Proposed by:

Judy

Seconded by:

Scott

Date

*move adoption amend
Comm will approve / arch,
format*

	AYE	NO	ABSENT OR NOT VOTING
Flores			
Johnson	✓		
Strand	✓		
Waterstreet	✓		
Watkins			
Weintraub	✓		
Willoughby	✓		
Beimfohr (Chair)			
Wagner	✓		
<i>Mark</i>	✓		
<i>Jurser</i>	✓		

PASSED

DEFEATED