

THE MINUTES OF THE
SACRAMENTO METROPOLITAN ARTS COMMISSION
REGULAR MEETING
WEDNESDAY, MARCH 27, 1991

COMMISSIONERS PRESENT: GLORIA BURT
ARMANDO CID
PAT DAVIDSON
LYNN ERICKSEN
ANTHONY MARQUEZ
PAULA MUNSON
BRANDY MURTISHAW
MARY ANNE PAYNE
SUSIE WILLIAMS
SANDRA YEE

COMMISSIONERS ABSENT: DENNIS YEP

STAFF PRESENT: WENDY CECCHERELLI
JOANN EASTMAN
KATHY GEE
KIM HECKES
CONSUELO UNDERWOOD
KAREN WELCH

- I. The regular meeting of the Sacramento Metropolitan Arts Commission was called to order by Chair Payne at 4:09 pm at the Coloma Community Center.
- II. It was moved and seconded that the agenda be approved as corrected; the presentation by John Derheimer, Target Stores, has been postponed. The vote was unanimous.
- III. It was moved and seconded that the minutes of the February 13, 1991, meeting be approved as written. The vote was unanimous.
- IV. It was moved and seconded to accept the minutes of the February 27, 1991 special meeting as written; Vice-Chair Davidson requested that actual language of a motion be used in the minutes rather than its agenda letter. The vote was unanimous.
- V. Public Testimony
None.
- VI. Consent Calendar
It was moved by Commissioner Cid and seconded by Commissioner Williams to accept curator Pam Johnson to select artwork for Traffic/Small Claims Court. The vote was unanimous.

It was moved and seconded to support an increase in funding to the NEA. The vote was unanimous.

VII. Action Items

A. Vote on 1991 Cultural Awards Level I Funding

It was moved and seconded to accept the funding recommendations as written. Commissioners Marquez and Yee approved; Commissioners Burt, Ericksen, and Williams disapproved; and Commissioners Cid, Davidson, Munson, Murtishaw, and Payne abstained (Commissioner Yep absent). Motion failed.

It was moved and seconded to direct Arts Commission staff to recompute funding based on a nine-point formula and return with correct calculations at next Commission meeting. Commissioners Burt, Ericksen, Williams, and Yee approved; Commissioner Marquez disapproved; and Commissioners Cid, Davidson, Munson, Murtishaw, and Payne abstained (Commissioner Yep absent). Motion passed.

B. Vote Cultural Awards Level II Funding

It was moved by Commissioner Williams and seconded by Commissioner Davidson to accept as written the Level II funding recommendations. Commissioners Cid and Yee abstained; the vote was otherwise unanimous.

C. Vote on Artist Urbano-O Bernardo for Belle Cooleage Library

It was moved and seconded to accept the proposed artist for Belle Cooleage Library. The vote was unanimous.

D. Vote on Revised APP Procedures

It was moved and seconded to accept the APP artist selection panel in its current form. The vote was unanimous.

It was moved and seconded that the Commission designate the APP Committee to meet with City staff within a definite time period to make recommendations regarding parameters which need to be defined to deal with concerns related to APP policies and procedures. The vote was unanimous.

E. Vote on Committee Appointments

It was moved and seconded that Commissioner Munson be appointed to the Awards Committee and Commissioner Marquez to the APP Committee. The vote was unanimous.

It was moved and seconded that the following people be appointed to the Visual Arts Committee: Cynthia Sharp (Chair), Michael Himovitz, Michaele LeCompte, Robert Treaster, Kim Scott, Suzanne Adan, Dean Moniz, Craig Stradley, and Jack Nielsen. The vote was unanimous.

It was moved and seconded to remove Commissioner Marquez from the APP Committee and appoint him to the Awards Committee. The vote was unanimous.

- VIII. Friends Report
None.
- IX. Chair Report
None.
- XII. Director's Report
APP panel to meet next week for Memorial Auditorium competition.
- XIII. Committee Reports
Art in Public Places: none
Awards: none
Performing Arts: Portable theatre project has been dropped for now. Goals and purposes are being defined for the year.
Children's Festival: Work is moving rapidly. Most entertainment has been booked and set-up is being worked on. Work on reception has been started. Programming has been expanded to the K Street Mall, with \$4800 donated by the Downtown Plaza merchants.
- XIV. Old Business
None.
- XV. New Business
None.
- XVI. Communications
A letter was received from Mayor Rudin requesting that the Awards Committee look at its Conflict of Interest policy.
- XVII. There being no further business, it was motioned and seconded to adjourn the meeting. The vote was unanimous. Meeting adjourned at 6:40 pm.

Respectfully submitted,

Karen A. Welch
Commission Secretary