

MINUTES OF THE
SACRAMENTO METROPOLITAN ARTS COMMISSION

Wednesday, August 2,

1978

4:00 P.M.

Commissioners Present

Muriel Johnson
Karen Onstad-Wagner
Ken Waterstreet
Judith Weintraub
Susan Willoughby
Ed Beimfohr

Commissioners Absent

Gloria Flores
Emily Strand (Excused)
Jane Watkins

The August 2nd meeting of the Sacramento Metropolitan Arts Commission was called to order by Chair Beimfohr at 4:00 p.m. The minutes of July 5, 1978 were approved without correction.

Ann Kerr, president, Kingsley Art Club, spoke to the Commission about the activities of the Kingsley Art Club. She stated that there are approximately 300 to 400 members, and they hold monthly meetings at the Crocker Art Gallery. Membership is open to anyone interested in the arts; their program is varied covering a wide range of topics. Dues are \$10 a year; family membership is \$15 a year. Ann stated that the Crocker-Kingsley Art Show is held annually in the spring. Last year the number of applicants was well over 1,000. She said that because of the limited space available for hanging the show, only a small percentage of entries can be accepted for exhibition. Commissioner Willoughby commended the Kingsley Art Club for their successful art show.

COMMITTEE REPORTS

Art In Public Places: Commissioner Weintraub noted that Max Murphy from Weinstock's met with the committee on July 6 to discuss a list of possible artists for the new Weinstock's building.

Oak Park Community Center - Commissioner Weintraub moved that the Commission accept the Oak Park PAC's recommendation that Leon Weston and LaVonne Briggs serve on the advisory committee and Ken Waterstreet seconded the motion. Chair Beimfohr stated he strongly recommended the Commission approve these recommendations. Motion passed unanimously.

(Continue Art In Public Places)

Robertson Community Center - Commissioner Weintraub reported that the committee is very pleased with the help Commissioner Strand has given them.

CETA: - Commissioner Willoughby reported that both the city and county contracts have been signed to extend the CETA contracts for artists until September 30th.

The CETA Title I proposal submitted to S.E.T.A. has not been recommended for funding. Bill Moskin has gone before the City Council and Board of Supervisors in an effort to ask that they reconsider the proposal. The original proposal called for a budget of \$165,000; however, the staff has gone through the budget and eliminated one administrative position and reduced the participants' salaries by 50 percent. The total revised project budget is estimated at \$98,000.

RESEARCH & PLANNING: Commissioner Johnson announced that the committee will schedule Jerry Hayward to speak on lobbying techniques.

DIRECTOR'S REPORT: Due to Bill Moskin's appearance at the Board of Supervisors meeting, a copy of the report will be included and mailed with the minutes.

OLD BUSINESS: Commissioner Waterstreet presented a statement drafted by Bill Moskin and himself concerning conflict of interest for jurors. Four items were presented to the Commission for consideration: (1) draft of statement of conflict; (2) letter from Ted Kobey, assistant city attorney, pursuant to Moskin's request on the legal definition of conflict of interest; (3) Sections 87100 and 87103, basic rules involving financial interests and (4) draft of a statement by Ted Kobey. Motion was made to adopt the above items #1 thru #3. Motion carried. Ed Beimfohr then moved to amend the motion to include the statement drafted by Ted Kobey as well as require a signature from each juror that he/she would abide by the statement. Motion failed. A subsequent motion proposed by Commissioner Weintraub calling for the inclusion of Kobey's statement but without the required signature was passed.

NEW BUSINESS:

Election of Officers: Chair Beimfohr was unanimously voted by the commissioners to serve another term; Susan Willoughby was unanimously appointed Vice-Chair.

Committee Assignments: Chair Beimfohr asked if any commissioner wished to change his/her committee assignment(s). Commissioner Weintraub stated that the APP committee was a very active committee and that new members would be very much welcomed. Karen Onstad-Wagner, newly appointed county commissioner, joined the APP committee. Chair Beimfohr requested that each committee meet between now and the next commission meeting to elect a chairman of each committee; results to be reported back at the Sept. 6th commission meeting.

Chair Beimfohr asked that the staff prepare an attendance report on commissioners' attendance of Commission meetings.

Meeting adjourned at 4:53 p.m.

Geri McBeth
Secretary

A T T E N D A N C E R E P O R T

1978

1977

	9/6	8/2	7/5	6/7	5/16	5/3	4/19	4/5	3/15	3/1	2/15	2/1	1/18	1/4	12/21	12/7	11/16	11/3	10/19	10/5	9/21	9/7	8/23	8/11	7/28
BEIMFOHR	O*	X	X	X	X	X	X	X	X	X	X	X	X	X	X	X	X	X	X	X	X	X	X	X	X
FLORES	X	O	X	X	O*	X	O*	O*	O*	O*	O*	O*	O*	X	O*	X	O*	X	X	X	O*	X	X	X	X
JOHNSON	X	X	O*	X	X	O*	X	X	X	X	X	O*	X	X	X	X	O*	X	X	O*	X	X	O*	O*	X
KING																									
MAUK			X	X	O	O*	X	O	O*	O*	X	X	X	X	O*	X	X	X	X	X	X	O*	X	X	X
READ			X	X	O	X	X	X	X	O	X	O	X	X	X	X	O*	X	X	X	X	O	X	X	X
STRAND	X	O*	X	X	X	X	X	X	X	X	X	X	X	X	X	X	X	X	X	X	X	X	X	O*	O*
WAGNER	X	X	(newly appointed county commissioner)																						
WATERSTREET	X	X	X	X	O*	X	O*	X	X	X	O*	X	X	X	X	X	X	X	X	X	X	X	X	X	X
WATKINS	O*	O*	O	O	O*	X	X	O*	O	X	O*	O*	X	X	O*	O*	X	X	X	O*	O*	X	X	X	X
WEINTRAUB	X	X	X	X	X	X	X	X	X	X	X	X	X	X	X	X	X	X	X	O*	X	X	X	X	X
WILLOUGHBY	X	X	X	X	X	X	X	X	X	X	O*	X	X	X	X	X	X	X	X	O*	O*	X	X	X	X

25 Meetings

X = Present

O = Absent

O* = Excused Absence