

MINUTES OF THE
SACRAMENTO METROPOLITAN ARTS COMMISSION

March 1, 1978

3:00 P.M.

Housing and Redevelopment Conference Room

Commission Members Present:

Muriel Johnson
Emily Strand
Ken Waterstreet
Jane Watkins
Judith Weintraub
Susan Willoughby
Ed Beimfohr

Commission Members Absent (excused):

Gloria Flores
Doreen Mauk

(unexcused):

Maurice Read

The meeting of the Sacramento Metropolitan Arts Commission was called to order at 3:07 p.m. by Chair Ed Beimfohr. Beimfohr introduced Bill Moskin, the new executive director for the Commission. The minutes of the previous meeting were approved with one correction: in the last paragraph, the March 1 meeting time be changed to 3:00 pm.

SPECIAL GUESTS

none

REPORTS FROM STANDING COMMITTEES

Personnel

Commission Chair Beimfohr reported that Gloria Flores's request for a leave of absence until May 1 had been approved by the City. A letter of resignation has been received from Commissioner John King. The vacancy will be filled by the Mayor upon recommendations from the City Council Personnel Committee. The new commissioner must be a practicing artist.

Bill Moskin recommended that the Personnel Committee not be disbanded, and that it address such problems as the structure of the Commission, grievance procedures, etc. Because the Commission will soon have a number of employees (a secretary and seven CETA artists as well as the director) these issues must be considered. Moskin reported that it will take from a week to ten days to fill the secretary position from the current civil service lists.

Chair Beimfohr asked that each committee hold a meeting in the next two weeks and set aside the first part of that meeting to brief Bill Moskin on what the committee has been doing. Personnel will meet on March 7 at 3:30 pm in the Arts Commission office.

CETA

Chair Willoughby reported that 33 artists had applied for the City Community Artist program. The committee is screening applicants now, and will make its final selections on Thursday, March 2.

Research and Planning

Chair Johnson reported that the next R and P Committee meeting would be March 13 at 3:00 pm in the Personnel Conference Room. She asked that committee members do their homework on Commission goals and objectives, and be prepared for a full discussion. The Committee plans to make a report to the full Commission on March 15. Moskin said he hoped the committee would address such topics as 1) in what areas the Commission should get involved, 2) should the Commission develop its own programs, or simply assist others, 3) set priorities on project areas, and 4) begin developing a five year plan.

Finance

The next Finance Committee meeting will be Thursday, March 16, 3:00 pm at Chair Beimfohr's office.

OLD BUSINESS

Commissioner Weintraub reported that there will be a reception at her home on Wednesday, March 8 from 5 to 7 pm to introduce Bill Moskin to the City Council and the Board of Supervisors.

Chair Beimfohr reintroduced the issue of the K Street Mall. There followed a lengthy discussion on just what could be done with the Mall, such as adding the lighting that was originally intended or conducting a competition for art work to cover some of the larger concrete pieces. Concern was expressed about the Commission's lack of information about the costs involved, and about the ethical question of altering an artist's work. It was moved and seconded that the issue be referred to the Art in Public Places Committee, and that the Committee gather information on the subject, keep abreast of what was happening before the City Council, and report back to the Commission for possible action. Commissioners voting aye-- Johnson, Strand, Waterstreet, Watkins, Weintraub, Willoughby; No--Beim-

page 3

fohr; Absent or not voting--Flores Mauk, Read.

NEW BUSINESS

Commissioner Strand reported that on February 21 Mayor Sumner Goodell brought before the Folsom City Council the issue of contributing to the expenses of the Commission member appointed by Folsom, Isleton and Galt. The City Council voted \$600, and recommended to Isleton and Galt that they also contribute.

At the same City Council meeting, Strand introduced Stan Padilla who presented a proposal for painting Rainbow Bridge. The City Council agreed to consider the proposal, and desired more public input. Perhaps a Town Meeting will be held. If the Council does approve the proposal, SMAC will be asked to help suggest sources of funding.

Commissioner Strand reported she had also talked to Folsom's Vice-Mayor, who expressed interest in setting up a small arts council in Folsom. She will meet with him next week.

Chair Beimfohr brought up the issue of switching to monthly meetings, something the Commission agreed to consider when an executive director was hired. It was the consensus that there would be a great deal of activity in the near future and that semi-monthly meetings would be necessary, at least for the time being.

Commissioner Weintraub noted that attendance at evening meetings was generally poor, and suggested that the Commission switch all its meetings to 5:00 pm. There was some discussion on the desirability of being accessible to as large a section of the public as possible. It was moved and seconded that all Commission meetings be held in the afternoon. Commissioners voting aye--Watkins; no--Johnson, Strand, Waterstreet, Willoughby, Beimfohr; absent or not voting--Flores, Mauk, Read, Weintraub.

It was suggested that attendance by the general public might increase if agendas were published prior to the meetings. Once a secretary is hired, this might be possible.

Commissioner Weintraub reported that the Sacramento Regional Arts Council is holding a workshop "Publicity for Non-Profit Arts Organizations" on Friday, March 3. Commissioners Weintraub and Strand will attend.

NEW BUSINESS FROM THE FLOOR

LaVonne Briggs reported that the California Arts Council is not going to continue its pilot CETA program in Sacramento. She suggested the Commission might want to look into the possibility of working with the community groups involved with that program.

Nick Pino announced that the Kingsley Art Club, on whose Board of Directors he serves, had asked him to serve as their official observer to the Commission. Mr. Pino asked if the Commission was aware of the draft Environmental Impact Report prepared on the demolition of the Annex at Crocker Art Gallery.

page 4

Commissioner Willoughby explained that this was a very important issue facing the museum, and that all public comment on the report had to be made by the end of March. Bill Moskin was asked to get copies of the draft EIR for Commission members. Commissioners were asked to read it carefully and be ready for discussion at the next meeting.

Mr. Pino also asked if the Commission had taken a position on the proposed reorganization of the governing board at Crocker Art Gallery. Commissioner Willoughby reported that all parties involved in that decision, ie the City, the California Museum Association, and the Crocker Art Gallery Association had agreed to a reorganization plan and the issue was pretty much resolved.


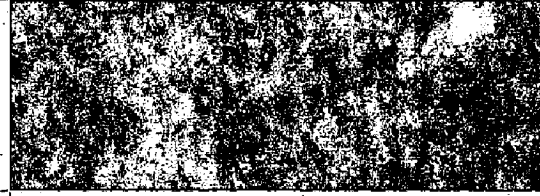
Don Schayes, local artist, introduced himself.

The next Commission meeting will be on March 15 at 7:30 pm.

The meeting was adjourned at 4:30 pm.

Respectfully submitted,


Susan J. Willoughby
Acting Secretary

<p>Doreen Mauk 9797 Mira del Rio Drive Sacramento, CA 95827</p> <p style="text-align: right;"><i>m</i></p>	<p>D. R. Wagner Open Ring Gallery 4732 Parker Avenue Sacramento, CA 95820</p> <p style="text-align: right;"><i>m</i></p>	<p>Mayor Phillip Isenberg City Hall</p>
<p>Maurice Read 2200 L Street Sacramento, CA 95816</p> <p style="text-align: right;"><i>m</i></p>	<p>Jon Hoaglund Carter Hawley Hale 550 South Flower Street Los Angeles, CA 90071</p>	<p>Councilman Burnett Miller City Hall P.O. Box 1333 Sac. 95806</p>
<p>Jane S. Watkins 1657 Del Dayo Drive Carmichael, CA 95608</p> <p style="text-align: right;"><i>m</i></p>	<p>Charles Johnson The Sacramento Bee P.O. Box 15779 Sacramento, CA 95813</p> <p style="text-align: right;"><i>m</i></p>	<p>James Jackson City Attorney City of Sacramento</p>
<p>Muriel P. Johnson 450 Hopkins Road Sacramento, CA 95825</p> <p style="text-align: right;"><i>m</i></p>	<p>Richard Simon The Sacramento Union P.O. Box 27111 Sacramento, CA 95812</p> <p style="text-align: right;"><i>m</i></p>	<p>William Danielson Personnel Director City of Sacramento</p>
<p>Ken Waterstreet 3218 Tobari Court Sacramento, CA 95821</p> <p style="text-align: right;"><i>m</i></p>	<p>Al Hellenthal, President Sacto Reg. Arts Council Downtown Plaza Mall Suite 562-A Sacramento, CA 95814</p> <p style="text-align: right;"><i>m</i></p>	<p>Richard West, Director Crocker Art Gallery</p> <p style="text-align: right;"><i>m</i></p>
<p>Johr . King 10 Park Vista Circle Sacramento, CA</p>		<p>Susan Davidson Personnel Department City of Sacramento</p>
<p>Edward Beimfohr 441 Santa Ynez Way Sacramento, CA 95816</p> <p style="text-align: right;"><i>m</i></p>	<p>Mayor Sumner Goodell 9828 Valley Pines Drive Folsom, CA 95630</p> <p style="text-align: right;"><i>m</i></p>	<p>Mayor Fred Himebauch City Hall Second St. 1516th, CA 95641</p> <p style="text-align: right;"><i>m</i></p>
<p>Gloria Flores 1813 1/2 P Street Sacramento, CA 95811</p> <p style="text-align: right;"><i>20</i></p>		<p>Central Valley Chapter, AIA Gini Rowntree, Exe. Dir. 1025 - 19th St., Suite 8 Sac. 95814</p>
<p>Judith A. Weintraub 6140 Fordham Way Sacramento, CA 95831</p> <p style="text-align: right;"><i>m</i></p>	<p>Ms. Hope Daniels 2336 Villanova Circle Sacramento, CA 95825</p>	<p>Minutes & notice to each Supervisor - Supervisor Sandra Smoley " Fred Wade " Ted Sheedy " Pat Melarky " Henry Kloss</p>
<p>Susan J. Willoughby 73 Starlit Circle Sacramento, CA 95831</p> <p style="text-align: right;"><i>m</i></p>	<p>Mayor Cedro Casado City Hall 807 C St. Call 95632</p> <p style="text-align: right;"><i>m</i></p>	<p>all at 827-7th St.</p>
<p>Emily Strand</p>	<p>Master list - m - minutes & meeting notice</p>	<p>all at 827-7th St.</p>

SACRAMENTO METROPOLITAN ARTS COMMISSION -- ROLL CALL VOTE

Motion: March 1, 1978

	Aye	No	<u>Absent</u> or not voting
Flores			X excused
Johnson	3:00		
King	resigned		
Mauk			X excused
Read			X
Strand	3:00		
Waterstreet	3:00		
Watkins	3:00		
Weintraub	3:00		
Willoughby	3:10		
Beimfohr (Chair)	3:00		

SACRAMENTO METROPOLITAN ARTS COMMISSION -- ROLL CALL VOTE

Motion: ~~Judith get info on K St mall~~ refer to APP Committee
~~present them~~ report back to Commission
~~make a decision~~

	Aye	No	Absent or not voting
Flores			X
Johnson	X		
King			
Mauk			X
Read			X
Strand	X		XXXXXXXXXX
Waterstreet	X		
Watkins	X		
Weintraub	X		
Willoughby	X		
Beimfohr (Chair)		X	XXXXXXXXXX

SACRAMENTO METROPOLITAN ARTS COMMISSION -- ROLL CALL VOTE

Motion: Judie ^{hold all} SMAC ^{all} meetings 1 afternoon meetings

Jan - second

	Aye	No	Absent or not voting
Flores			X
Johnson		X	
King			
Mauk			X
Read			X
Strand		X	
Waterstreet		X	
Watkins	X		
Weintraub			X
Willoughby		X	
Beimfohr (Chair)		X	