

THE MINUTES OF THE
SACRAMENTO METROPOLITAN ARTS COMMISSION
Tuesday, October 7, 1986

Commissioners Present:

Dennis Wilkerson, Chair
Carol Borden
Judy Gordon
John Horrell
Wendy Scribner
Charles Smithers
Maggie Upton
Carson Wiley
Tom Witt

Commissioners Absent:

Glenda VandeMark

1. The regular meeting of the Arts Commission was called to order by Dennis Wilkerson at 4:00 p.m.
2. A presentation was done by Connie Mockenhaupt, President of Dance Association of Nor Cal. She suggested doing a Telethon for the Arts as fundraisers thus making the public more aware of dance as an art. Space was defines as a major dilemma especially rehearsal and storage space.
3. Bob Thomas, Director of Parks and Community Services, thanked Carol Borden and Dennis Wilkerson for their participation at the Budget Hearings at the County. He thanked Borden also for being instrumental in the Downtown Urban Plan process. Bob Thomas suggested that the Commission be very active on carrying out the streetscape and implementation of Downtown Plan. He also thanked Maggie Upton for being active in the County Parks's 2000 Master Plan, especially the cultural programming. The Commission needs to be more visible on community planning.
4. It was suggested that all motions and key discussion points be given to the secretary in writing during or after the meeting. Charles Smithers suggested putting in the handbook guidelines for making motions and action from the floor.
5. The minutes of the September 5, 1986 meeting were approved after corrections were made.
6. Chair, Wilkerson had spoken with half the Commissioners regarding committee appointments. This was tabled until the next meeting.

7. Mary Lynn Perry spoke regarding the Sister Cities International Reception. Sister Cities International is a people-to-people exchange program. Recently, United Airlines agreed to sponsor an exchange of performing artists to and from Sacramento and Manila. The Sister Cities International asked SMAC to co-sponsor a reception for Phillipino performers on October 24. A list of options were presented to the Commission. Maggie Upton moved that we accept Item C as an option (Attached). Seconded by Charles Smithers and unaniously accepted. Carol Borden suggested that we stick to things we normally do and not offer help to locate facilities.
8. The discussion on the Sister City in USSR was tabled and will be brought up at a later meeting.
9. Mary Lynn Perry did a presentation on Cultural Awards. Strauss Festival in Elk Grove is a County parks project to develop a facility. Carson Wiley stated that buying the facility at 15 and H is not a funding proposal but a purchase of the site. There is a ten (10) year lease arrangement of one dollar a month for 10 years. If the building is sold, STC will have first option to purchase.
10. The Symphony will also receive funding directly from County. It will be shown as County Cultural Awards, but Arts Commission will not be involved.

Judy Gordon moved that SMAC approve the Re-granting program guidelines and forward to the City Council along with Carol's additions regarding accessibility to the board and stronger statement requesting Council to consult SMAC. Tom Witt seconded the motion. (Approved)

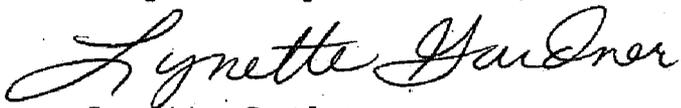
11. Carson Wiley discussed retreat arrangements Saturday night Narrow's to have a pianist booked and do an earlier reception.
12. Judy Gordon suggested that we restate the City Ordinance in preamble to guidelines and this reinforces the role of the Commission.
13. Tom Witt reported that Daniel D'Agostini has finished the Airport project. Peter Vandeburg has finished the Work Release project. Regarding City Hall Basement we have reviewed 200 people and selected seven (7). Will meet Friday, October 10 to select the final two (2). Bill Allen finished with the panels for the jail. Jim Streng had questioned arts in jails, but he now supports it.

Doug Hollis is almost finished. Siah Armajani revised plans for St. Rose of Lima which comes before the Council on October 28.

14. Wendy Scribner's husband is a developer and offering the use of model homes as gallery space for local artists. Dennis asked that the visual arts committee explore this offer. Perry said that in Baltimore they broker space and would give Scribner information on this program.
15. Smithers said the CAMMY AWARDS committee is working on a new board and has moved the presentation to the fall.

The meeting adjourned at 6:23p.m.

Respectfully Submitted;



Lynette Gardner,
Secretary