

**SACRAMENTO METROPOLITAN ARTS COMMISSION  
MINUTES**

Meeting Date: February 17, 1999  
4:00-6:30 p.m.

Central Library/WEST Meeting Room-Floor Level  
828 I Street, Sacramento, CA 95814

For information, call (916) 264-5558

**COMMISSIONERS:**

Michelle Egan

Valerie Drew

Marcy Friedman

Gerry N. Kamilos

Quan Van Le

W. Kearse McGill

R. Burnette Miller

Kendall Person

Gloria A. Woodlock

Bernadette Chiang

- I. CALL TO ORDER - At the hour of 4:02 p.m. by Chair Kamilos. Excused: Absent: McGill
- II. APPROVE AGENDA OF FEBRUARY 17, 1999  
Moved: Woodlock; seconded: Chiang  
Ayes: Unanimous
- III. APPROVED MINUTES OF JANUARY 20, 1999  
Moved: Woodlock; seconded: Person  
  
Ayes: 7 Noes: 1 Absent: 2
- IV. COMMITTEE REPORTS (10 MINUTES EACH)  
APP Committee voted a new chair: Burnett Miller
- V. ACTION ITEMS:  
  
APPROVE NEW COMMITTEE MEMBERS (KAMILOS): Paulette Trainor to APP Committee; Jill Kaiser to Arts Development Committee.

COMMISSION ACTION: Moved: Woodlock; seconded: Chiang Ayes 7 Noes 1 Absent 1

A. COMMITTEE, CHAIR APPOINTMENTS AND ARTS DEVELOPMENT COMMITTEE.

COMMISSION ACTION: Performing Arts Committee to become the new Arts Development Committee, Gloria Woodlock to be Chair. Moved: Drew; seconded: Egan Ayes 8 Noes 0 Absent 2

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V. ACTION ITEMS (CONTINUED):

B. ARTS STABILIZATION (WALKER AND KAMILOS)

COMMISSION ACTION: Moved: Woodlock; Seconded: \_\_\_\_\_ Ayes 8 Noes 0 Absent 1

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C. ARTS EDUCATION: AGREEMENT FOR SCHOOLS CURBSIDE RECYCLING EDUCATION PROGRAM 1998-99 (CONTRACT NO. 92067) (TUBIOLO)

AEO COMMITTEE ACTION: APPROVE Meeting \_\_\_\_\_ Ayes \_\_\_\_ Noes \_\_\_\_ Absent \_\_\_\_

COMMISSION ACTION: Moved: Person; seconded: Woodlock Ayes 7 Noes 0 Absent 2

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D. APPROVE 1999 CULTURAL ARTS AWARDS GRANTS (HELLER)

AWARDS COMMITTEE ACTION: APPROVE Meeting JANUARY 25, 1999 Ayes \_\_\_\_ Noes \_\_\_\_ Absent \_\_\_\_

COMMISSION ACTION: Moved: Miller; seconded Friedman Ayes 7 Noes 0 Absent 2 Abstain: Friedman

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E. CAL-EPA (BLOOM):

1. APPROVAL OF PRELIMINARY DESIGN FOR CAL-EPA COURTYARD

APP COMMITTEE ACTION: APPROVE Meeting FEBRUARY 3, 1999 Ayes \_\_\_\_ Noes \_\_\_\_ Absent \_\_\_\_

COMMISSION ACTION: Moved: Woodlock; seconded: Egan Ayes 7 Noes 0 Absent 2

2. APPROVAL OF ARTISTS FOR CAL-EPA PREFUNCTION AREA

APP COMMITTEE ACTION: APPROVE Meeting FEBRUARY 3, 1999 Ayes \_\_\_\_ Noes \_\_\_\_ Absent \_\_\_\_

COMMISSION ACTION: Moved: Miller; seconded Chiang: Ayes 7 Noes 0 Absent 2

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F. APPROVAL OF ARTIST AND PRELIMINARY DESIGN FOR NORTH HIGHLANDS/ANTELOPE LIBRARY (SCHWARTZ)

APP COMMITTEE ACTION: APPROVE Meeting FEBRUARY 3, 1999 Ayes \_\_\_\_ Noes \_\_\_\_ Absent \_\_\_\_

COMMISSION ACTION: Moved: Friedman; seconded: Drew Ayes 7 Noes 0 Absent 2

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G. DEACCESSIONING OF "BLACK TIDE" AT THE BOB DOYLE SWIMMING POOL (SCHWARTZ)

APP COMMITTEE ACTION: APPROVE Meeting \_\_\_\_\_ Ayes \_\_\_\_ Noes \_\_\_\_ Absent \_\_\_\_

COMMISSION ACTION: Moved: Egan; seconded Miller Ayes 7 Noes 0 Absent 2

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VI. PRESENTATION(S):

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VII. DISCUSSION ITEM(S)

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VIII. PUBLIC TESTIMONY

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IX. CHAIR'S REPORT

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X. DIRECTOR'S REPORT

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XI. OLD OR NEW BUSINESS

- UPDATE: ARTIST AND PROPOSAL FOR COUNTY RETAINING WALL PROJECT (SCHWARTZ)

- Hugh Gorman answered questions brought up in previous presentations about the sealer for his Fair Oaks/Manzanita project and the medium he intended to use to actually do the mural. It was moved and seconded that the contract for this project state that Mr. Gorman can't start this project until he finishes the project on which he is currently working. Chair Kamilos requested further update on March or April calendar; artist's presence is not required.
  - Commissioner Woodlock noted The Performing Arts Committee is to become The Arts Development Committee. They will provide technical assistance, new resources to support arts; Jill Kaiser, Executive Director of BVA, was elected to the committee to help increase networking.
  - Commissioner Friedman suggested approaching Pac Bell about putting arts/arts organizations on the cover of the phone book/Yellow Pages.
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XII. ADJOURNMENT

There being no further business, meeting was adjourned at 6:31 p.m.