

**SACRAMENTO METROPOLITAN ARTS COMMISSION
MINUTES**

Meeting Date: March 11, 1992

4:00-6:00 p.m.

California Arts Council
2411 Alhambra Boulevard

For information, call (916) 264-5558

COMMISSIONERS:

Gloria Burt	Mary Anne Payne, Chair
Pat Davidson	Paula Munson
Lynn Ericksen	Sandra Yee
K. George Klumb	Dennis Yep
Anthony Marquez	

- I. CALL TO ORDER - at the hour of 4:17 p.m. ROLL CALL: All present except Commissioners Burt and Yep.
- II. APPROVE AGENDA OF MARCH 11, 1992
Moved: Davidson; seconded: Ericksen
Ayes: Unanimous
- III. APPROVE MINUTES OF FEBRUARY 12, 1992
Moved: Klumb; seconded: Yee
Ayes: Unanimous
- IV. PRESENTATION(S): Michelle Walker was introduced as the Art in Public Places Administrator for the Sacramento Metropolitan Arts Commission.
- V. PUBLIC TESTIMONY

Sylvia Tessore announced a meeting for March 12, at 5:30, to be held at the Matrix Gallery to discuss arts advocacy efforts.

Prescilla Demo requested that a clear, comprehensive handbook for grants be developed. Ericksen stated he would communicate this request to appropriate staff and the Awards Committee.

VI. CONSENT ITEMS (A-B):

- A. APPROVE WAIVER OF APPLICATION WAITING PERIOD FOR JOHNSTON PARK ARTIST (YEE)

COMMISSION ACTION:

Moved: Yee; seconded: Davidson
Ayes 7 Noes Absent 2
Motion passed.

- B. APPROVE POLICY REGARDING ELIGIBILITY OF ARTISTS COMMISSIONED FOR LESS THAN \$1,500 (YEE)

COMMISSION ACTION:

Moved: Yee; seconded: Davidson
Ayes 7 Noes Absent 2
Motion passed.

At this point, Wendy Ceccherelli extended congratulations to Diana Walker-Smith on her appointment as the Executive Director of the Mono County Arts Council.

VII. ACTION ITEMS (A-D):

- A. APPROVE ARTIST FOR WILLIAM J. KINNEY POLICY FACILITY (YEE)

COMMISSION ACTION:

Moved: Yee; seconded: Marquez
Ayes 7 Noes Absent 2
Motion passed.

- B. APPROVE ARTIST FOR ZOO GIFT SHOP (YEE)

COMMISSION ACTION:

Moved: Yee; seconded: Marquez
Ayes 7 Noes Absent 2
Motion passed.

- C. APPROVE GEORGE ESQUIBEL AS NEW ART IN PUBLIC PLACES COMMITTEE MEMBER (YEE)

COMMISSION ACTION:

Moved: Yee; seconded: Marquez
Ayes 7 Noes Absent 2
Motion passed.

- D. VOTE ON DRAFT RESPONSE TO TOM WOLF'S CULTURAL MASTER PLAN (PAYNE)

Payne discussed the March 3 retreat with consultant Tom Wolf. The Cultural Master Plan consists of 16 major findings, key questions and 8 prerequisites in developing a plan. The Arts Commission supported all findings as written, except finding #11, supported the prerequisites as written, and agreed with the key questions addressed in the plan. Community members attending the retreat also expressed support for the findings. Payne discussed a letter from staff in response to Tom Wolf's Cultural Master Plan. Munson submitted a response from the Multicultural Ad Hoc Committee. Payne suggested combining both responses into one final document for submission to the City.

for going back to ground zero if that was what was needed in the review process. Ericksen resigned as Chair of the Awards Committee, stating he could not continue with this commitment.

- C. CHILDREN'S FESTIVAL/CITY LIFE (Davidson) - Jack d'Amboise was in Sacramento for four days. He held a Master Teachers class and a demonstration class for children while here. Press coverage was wonderful. He will not be returning to Sacramento due to budgetary and time constraints.
- D. PERFORMING ARTS (Burt) - No report.
- E. VISUAL ARTS (Scott/Nielsen/Treaster) - There is a vacant position on the Visual Arts Committee. Diversity and gender balance is needed. Request placing an announcement in the Artsletter. Artist live/work space is being discussed with the Planning Department. Parking is a major issue. Home occupancy issue needs to be addressed. This issue will be brought before the Planning Commission at the end of March and before the City Council in April. On March 18, Nielsen and Stradley will attend a conference in San Francisco regarding live/work space. Sacramento could be a model in developing a live/work space ordinance. Still looking at APP Task Force issues. Want the visual arts community to participate on an active level.

XI. AD HOC REPORTS

XII. FRIENDS REPORT

XIII. OLD BUSINESS

XIV. NEW BUSINESS

XV. COMMUNICATIONS SENT/RECEIVED

I. INFORMATION/REPORTS

XVII. ADJOURNMENT - A motion was made to adjourn at 6:43 p.m. Motion passed.

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