

THE MINUTES OF THE
SACRAMENTO METROPOLITAN ARTS COMMISSION
REGULAR MEETING
WEDNESDAY, MAY 9, 1990

COMMISSIONERS PRESENT: BONNIE BELL
PAT DAVIDSON
ALLAN GORDON
BRANDY MURTISHAW
MARY ANNE PAYNE, VICE CHAIR
KATHY RANDLETT
DAPHNE STAMMER
KENNETH WANG
SUSIE WILLIAMS, CHAIR

COMMISSIONERS ABSENT: ARMANDO CID
LYNN MORRIS

STAFF PRESENT: WENDY CECCHERELLI
KATHY GEE
KIM HECKES
CONSUELO UNDERWOOD
KAREN WELCH

- I. The regular meeting of the Sacramento Metropolitan Arts Commission was called to order by Chair Williams at 4:03 pm at the Coloma Community Center.
- II. It was moved and seconded that the May 9, 1990 agenda be approved as written. The vote was unanimous.
- III. It was moved and seconded to accept the minutes of the April 30, 1990 retreat meeting as written. The vote was unanimous.
- IV. Public Testimony
None.
- V. Presentation: Hahn/Downtown Plaza Project (Tamara Thomas, Consultant)
- VI. Action Items
 - A. Vote on Artists and Art Program for Hahn/Downtown Plaza Project
It was moved by Commissioner Gordon and seconded by Commissioner Davidson to approve the program. The vote was unanimous.
 - B. Vote on Revised Project Announcement For Mesa Grande
It was moved by Commissioner Gordon and seconded by Commissioner Randlett to accept the revised project announcement as written. The vote was unanimous.

C. Vote on Artist Pat Carrillo For Sim Community Center

It was moved by Commissioner Gordon and seconded by Commissioner Payne to commission artist Pat Carrillo for the Sim Community Center. The vote was unanimous.

D. Vote on New Works Panelists

It was moved by Commissioner Bell and seconded by Commissioner Wang to accept the 1990 New Works panelists as written. The vote was unanimous.

E. Accept Nominations for 1990-91 Chair of the Arts Commission

It was moved by Commissioner Wang and seconded by Commissioner Davidson to nominate Mary Anne Payne as the 1990-91 Chair, and that the nominations be closed. The vote was unanimous.

F. Vote on Arts Commission Funding Recommendations For Major Cultural Arts Institutions

It was moved by Commissioner Payne and seconded by Commissioner Gordon to accept the conceptual framework brought forth for City/County request of ongoing funding for the major cultural arts institutions, with the Arts Commission to follow up on issues in question. The vote was 10 to 1, with Commissioner Bell voting no. Motion passed.

VII. Chair Report

T.O. tax proposal to go before the Council next Tuesday, May 15, 1990. Need Commission representation in the afternoon and evening, as well as arts organization representation.

VIII. Director's Report

Budget hearings for Parks & Community Services scheduled for June 5 and 6.

IX. Committee Reports

Art in Public Places: Kathryn Gee introduced as the new APP Arts Program Assistant.

Art in Education: none

Awards: Committee meeting May 11, 1990, at 9:30 am.

Performing Arts: In support of the renovation of the Crest Theatre, and is following progress of this proposal.

Visual Arts: none

- X. Ad Hoc Reports
 - A. Downtown Cultural & Entertainment District
none
 - B. Children's Festival
30-second PSA viewed by Commissioners for
Children's Festival.

- XI. Old Business: None.

- XII. New Business: Applications for City Arts Commissioner
available at City Clerk's office; County applications
will be available later at Board of Supervisor's office.

- XIII. The meeting was adjourned by Chair Williams at 5:50 pm.

Respectfully submitted,

Karen A Welch
Commission Secretary

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STAFF PRESENT: WENDY CECCHERELLI
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- I. The regular meeting of the Sacramento Metropolitan Arts Commission was called to order by Chair Williams at 4:12 pm at the Coloma Community Center.
- II. It was moved by Commissioner Randlett and seconded by Commissioner Stammer that the June 13, 1990 agenda be approved as corrected. Action items A and E became "First Readings", and action item B was tabled to July. The vote was unanimous.
- III. It was moved by Commissioner Davidson and seconded by Commissioner Stammer to accept the minutes of the May 9, 1990 meeting as written. The vote was unanimous.
- IV. Public Testimony
None.
- V. First Reading
 - A. Multicultural Arts Awards Guidelines
It was requested by the Commission to be able to read full guidelines and not just a synopsis of yearly changes, particularly if major or controversial changes are being made. It was also the consensus of the Commission that a grantee should not be able to compete for multiple grants in any given year. Awards Committee will review and discuss these recommendations at their next meeting.