

MINUTES OF THE
SACRAMENTO METROPOLITAN ARTS COMMISSION

Wednesday, September 3, 1980

Commissioners Present: John Hansen
 Aisha Martin
 Judith Weintraub
 Jose Montoya
 JoAnn Barbis
 Karen Wagner
 Susan Willoughby, Chair

Commissioner Absent: Doreen Mauk

The September 3, 1980 meeting of the Sacramento Metropolitan Arts Commission was called to order at 4:00 p.m. by Chair Willoughby. The minutes of the August 6, 1980 were approved as written.

CHAIR REPORT

Chair Willoughby reported on the new committee assignments. A motion was proposed for procedural changes by Commissioner Wagner and was passed unanimously. A second motion was proposed by Commissioner Hansen to rescind the previous restrictions covering two committee assignments. This motion also passed unanimously. Chair Willoughby reported that Mr. Philip Loring, County Librarian in Galt, has been nominated, but not appointed, as the new Commissioner from Folsom, Isleton and Galt.

COUNTY BUDGET

Chair Willoughby reported on the County Budget and advised that the Commissioners send a letter to the Supervisors for support of the arts in their budget considerations. Chair Willoughby reported on the County Budget Hearing on August 15. The County Board of Supervisors approved \$150,000 of the County General Funds to go to cultural and civic groups. Chair Willoughby and Bill Moskin represented the Commission at the hearings. A 1980-81 application form for the awards to cultural and civic organizations was introduced to the Commission for approval. A motion was proposed by Commissioner Wagner and the form and process were approved unanimously.

COMMITTEE REPORTS

A.P.P. (Hansen)

- No report from Committee
- Oak Park

Bill Moskin reported that he and Peter Feeley, a Sacramento State Intern working with SMAC, are investigating a multi-use grass amphitheater project. It was reported that the City Council approved the second phase of a landscaping and earthmoving project to be paid through the Department of Community

A.P.P. (continued)

Services. This would make available A.P.P. funds of approximately \$17,000 to be used for the project costs.

- Macy's Parking Garage

Bill Moskin reported that the cost overruns caused by the delays by the City of Sacramento on the Macy's Parking Garage have started to collect. It was motioned by Commissioner Weintraub that a letter be sent to Mr. Seline and/or Mr. Bill Gentry at the Redevelopment Agency regarding the additional payments to artists. The motion passed with Chair Willoughby abstaining from voting. Commissioner Martin suggested that the process be corrected to avoid future delay situations and related cost increases.

CETA (Weintraub)

- Bill Cleveland reported on the 18-month, '79-80 CETA Artreach Community Artist Program summary. He stated that the statistics were extremely favorable on a national level and that the program was successful for the majority of the artists employed.
- It was announced that SMAC had received over 25 applications for the position of CETA Artreach Coordinator from many qualified artists.
- Bill Cleveland reported that he will be attending the Department of Labor's CETA Conference in San Francisco, October 6 & 7.

FINANCE (Wagner)

- No report

DIRECTOR'S REPORT

- Bill Moskin announced the C.A.C.'s block grants to counties of \$12,000 to each county in the State of California. SMAC was the agency in Sacramento selected to receive this State/Local Partnership grant. He pointed out that the funds will be used for (1) planning, and (2) drawing up criteria for future funding.
- Moskin updated the information on the September 24, 25 & 26 conference.
- Moskin announced the award of a C.A.C. grant for "Local Organization Development" to provide a salary for Bill Cleveland as a program coordinator with SMAC.
- The director reported on the "new image" of SMAC, which includes a new logo and coordinated colors for each SMAC program.

OLD BUSINESS

- There was no old business.

minutes
September 3, 1980
page 3

NEW BUSINESS

- It was reported that Fred Ball had just finished his studio work on the large-scale vitreous enamel and metal tile mural for the Third Street side of Macy's Parking Garage.
- Moskin reported on the September 26 press conference/reception scheduled for 3-6 p.m. for local media and press representatives, City Hall and County administrators.
- September has been declared "Arts Month" in Sacramento by Mayor Isenberg.

The next Commission meeting will be held on Wednesday, October 1, 1980 at the Housing and Redevelopment Agency, 630 "I" Street, First Floor Conference Room, at 4:00 p.m.

The meeting adjourned at 5:51 p.m.

Respectfully submitted,

Lill Charoni
Secretary

DATE 9-3-80

SACRAMENTO METRO ARTS COMMISSION

ROLL CALL

MOTION: PROPOSED BY: _____
SECONDED: _____

	AYE	NO	ABSENT OR NOT VOTING
BEHRENDT	_____	_____	_____
HANSEN	<u>4pm</u> ✓	<u>5:40</u>	_____
SMITH	_____	_____	_____
MARTIN	<u>4pm</u> ✓	<u>5:51</u>	_____
MAUK	<u>Absent</u>	_____	_____
MONTOYA	<u>4:10</u> ✓	<u>5:51</u>	_____
SMITH	_____	_____	_____
SMITH	_____	_____	_____
WAGNER	<u>4:20</u> ✓	<u>5:45</u>	_____
WEINTRAUB	<u>4pm</u> ✓	<u>5:51</u>	_____
WILLOUGHBY	<u>4pm</u> ✓	<u>5:51</u>	_____
Barbis	<u>4pm</u> ✓	<u>5:51</u>	_____

PASSED:

DEFEATED:

DATE _____

SACRAMENTO METRO ARTS COMMISSION

ROLL CALL 9-3-80

MOTION: PROPOSED BY: Hansen SECONDED: Wagner

Resc. Committee (Commission) number(s) of
limit 1 or 2

	AYE	NO	ABSENT OR NOT VOTING
BEHREND	_____	_____	_____
HANSEN	✓	_____	_____
STRASSEN	_____	_____	_____
MARTIN	✓	_____	_____
MARK	<u>Absent</u>	_____	_____
MONTOYA	✓	_____	_____
GILSON	_____	_____	_____
SHERMAN	_____	_____	_____
WAGNER	✓	_____	_____
WEINTRAUB	✓	_____	_____
WILLOUGHBY	✓	_____	_____
<u>Barbis</u>	✓	_____	_____

PASSED:

DEFEATED:

DATE 9-3-80

SACRAMENTO METRO ARTS COMMISSION

ROLL CALL _____

MOTION: PROPOSED BY: Wagner SECONDED: Hansen

1980-81 Prospective Tax Application Form
& Process

	AYE	NO	ABSENT OR NOT VOTING
BEINFOR	_____	_____	_____
HANSEN	✓	_____	_____
SMITHSON	_____	_____	_____
MARTIN	✓	_____	_____
WACK	_____	<u>absent</u>	_____
MONTOYA	✓	_____	_____
GILSON	_____	_____	_____
SHIBANO	_____	_____	_____
WAGNER	✓	_____	_____
WEINTRAUB	✓	_____	_____
WILLOUGHBY	✓	_____	_____
<u>Barbis</u>	✓	_____	_____

PASSED:

DEFEATED:

DATE 9-3-80

SACRAMENTO METRO ARTS COMMISSION

ROLL CALL _____

MOTION: PROPOSED BY: Weintraub SECONDED: Barbis

Reimbursement re Moeys PK Garage

	AYE	NO	ABSENT OR NOT VOTING
BOHLEN	_____	_____	_____
HANSEN	✓	_____	_____
SCHEIDT	_____	_____	_____
MARTIN	✓	_____	_____
MAUK	_____	_____	_____
MONTOYA	✓	_____	_____
SMITH	_____	_____	_____
STRAUB	_____	_____	_____
WAGNER	✓	_____	_____
WEINTRAUB	✓	_____	_____
WILLOUGHBY	_____	<u>abstain</u>	_____
<u>Barbis</u>	✓	_____	_____

PASSED:

DEFEATED: