

THE MINUTES OF THE  
SACRAMENTO METROPOLITAN ARTS COMMISSION  
REGULAR MEETING  
WEDNESDAY, JULY 10, 1991

COMMISSIONERS PRESENT:           GLORIA BURT  
  ARMANDO CID  
  PAT DAVIDSON  
  LYNN ERICKSEN  
  ANTHONY MARQUEZ  
  PAULA MUNSON  
  MARY ANNE PAYNE  
  SUSIE WILLIAMS  
  SANDRA YEE  
  DENNIS YEP

COMMISSIONERS ABSENT:           BRANDY MURTISHAW

STAFF PRESENT:                    KIM HECKES  
  GERI McBETH  
  ANN THORNE  
  KAREN WELCH

- I.       The regular meeting of the Sacramento Metropolitan Arts Commission was called to order by Chair Payne at 4:15 pm at the Sacramento Marina.
  
- II.      It was moved by Commissioner Yep and seconded by Commissioner Ericksen that the agenda be approved as corrected; Action Item A (Vote on Ad Hoc Committee Panel) and Action Item C (Vote on 1991-92 Arts Commission Chair) were moved for discussion and vote immediately after approval of the July 10 agenda. The vote was unanimous.
  
- III.     Action Items
  - A.      Vote on Ad Hoc Committee Panel  
          It was moved by Commissioner Yep and seconded by Commissioner Cid to approve the names as proposed for the Ad Hoc Committee Panel. The vote was unanimous.
  
  - C.      Vote on 1991-92 Arts Commission Chair  
          It was moved by Commissioner Davidson and seconded by Commissioner Yee to vote by ballot for this action item. The vote was unanimous.  
  
          The result of the ballot with nine commissioners present was as follows: Chair Payne six votes, Commissioner Cid three votes, with Commissioners Williams not present during this action item and Commissioner Murtishaw absent. The 1991-92 Arts Commission Chair is Mary Anne Payne.
  
- IV.     It was moved and seconded that the minutes of the June 12, 1991, meeting be approved as written. The vote was unanimous.
  
- V.      Public Testimony  
          Ed Jefferson addressed the Commission.
  
- VI.     Presentations
  - A.      Downtown Cultural & Entertainment District (Nancy Cummins)
  
  - B.      Goals & Objectives for Sacramento Cultural Awards Program (Susie Williams)

VII. Action Items, Continued

B. Vote to Refer Conflict of Interest Policies to Committees

It was moved by Commissioner Davidson and seconded by Commissioner Yee to refer the Conflict of Interest Policies to the standing committees. The vote was unanimous.

It was moved by Commissioner Burt and seconded by Commissioner Ericksen to come back with a proposed slate of Ad Hoc Committee members to review the Conflict of Interest Policies. The vote was unanimous.

VIII. Chair Report

Chair Payne stated that the City Life program will start on July 24. New "Park and Walk" brochure highlighting downtown public art work has been produced by the Sacramento Downtown Association, Sacramento Convention & Visitors Bureau, Sacramento Regional Transit, City Parking Department, and the Arts Commission.

IX. Director's Report

Acting Director McBeth stated that the County will discuss the budget on August 26. Thank you to Diana Walker-Smith for obtaining \$18,000 from the Sacramento Merchants Association, Downtown Cultural and Entertainment District, and Downtown Merchants' Association for City Life program. Children's Festival evaluation is being written by Connie Miottel and will come to the Commission in September. Commission staff is working with the Personnel Department regarding title changes for Arts Program Assistant positions, as well as revised job specifications. Personnel is also working on APP Coordinator job specifications and advertisements; the position will be filled by October. Acting Director McBeth introduced Ann Thorne to the Commission. A meeting will take place on July 16, from 2-4 pm to discuss funding issues for the Memorial Auditorium/Community Center Expansion at City Hall. KCRA's Alice Scot interviewed Acting Director McBeth for a three-part report regarding the multi-cultural community's concerns about Commission multi-cultural policies and programs. Bill Glackin and Victoria Dalkey of the Sacramento Bee are writing an article on government funding for the arts community.

X. Committee Reports

APP: Commissioner Yee stated that the Committee has reviewed the APP policies and procedures. The Committee suggests that the policies and procedures be kept as separate documents. The Committee is concerned about contingency and this will be discussed at future meetings. Consultant Ann Thorne stated that she was surprised to learn that APP policies and procedures were being considered as one document. She stated that this is an unusual practice when compared to other prominent APP programs.

Awards: No report.

Performing Arts: Commissioner Burt passed out copies of the Committee's mission, goals, and objectives. Next meeting is Wednesday, July 17, 1991, at 7:30 am, Music Circus office. One more Committee member is needed, preferably a musician. Please route possible names to Commissioner Burt.

Visual Arts: Chair Cynthia Sharp stated that the artist live/work space questionnaire will come before the Commission in August. Councilmember Mueller has asked the Committee to research the building codes regarding live/work space.

XI. Ad Hoc Reports

None.

XII. Friends Report

None.

XIII. Old Business

None.

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XIV. New Business

Chair Payne requested that Commissioners research names of those who might be interested in filling vacancies on the various committees for consideration at the next Commission meeting.

XV. Communications

None.

XVI. There being no further business, it was motioned and seconded to adjourn the meeting. The vote was unanimous. Meeting adjourned at 5:50 pm.

Respectfully submitted,

Karen A. Welch  
Commission Secretary

*Drop's address  
Gloria's address  
1727*

*4-15*

SACRAMENTO METROPOLITAN ARTS COMMISSION  
ROLL CALL 7-10, 1991

	ARRIVE	DEPART	ABSENT
GLORIA BURT	410		
ARMANDO CID	408		
PAT DAVIDSON	355		
LYNN ERICKSEN	400		
ANTHONY MARQUEZ	350		
PAULA MUNSON	412		
BRANDY MURTISHAW			
MARY ANNE PAYNE	405		
SUSIE WILLIAMS	444		
SANDRA YEE	355		
DENNIS YEP	411		
*****			
<del>WENDY CECCHERELLI</del> Ann Thorne	405		
KATHY GEE			
KIM HECKES	410		
GERI MCBETH	350		
<del>CONSUELO UNDERWOOD</del>			
MAREN WELCH	350		

SACRAMENTO METROPOLITAN ARTS COMMISSION MEETING

7-10

1991

VOTE

APPROVE AGENDA OF 7-10-91:

MOVED BY: Yes. move action items to ~~later~~ before approval of minutes

SECONDED BY: Eriksen

MOTION: Munson: Move Ad Hoc vote & Chair vote out to beginning

AYE

NO

ABSTAIN

GLORIA BURT

ARMANDO CID

PAT DAVIDSON

LYNN ERICKSEN

ANTHONY MARQUEZ

PAULA MUNSON

BRANDY MURTISHAW

MARY ANNE PAYNE

SUSIE WILLIAMS

SANDRA YEE

JENNIS YEP