

**SACRAMENTO METROPOLITAN ARTS COMMISSION
MINUTES**

Meeting Date: August 12, 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
Pat Davidson	Paula Munson
Lynn Ericksen	Susan Sinclair
K. George Klumb	Sandra Yee
Anthony P. Marquez, Chair	Dennis Yep

- I. CALL TO ORDER: At the hour of 4:15 p.m. ROLL CALL: All present except Commissioners Klumb, Munson and Yep.

Chair Marquez welcomed Commissioner Sinclair to the Arts Commission as a representative for the Folsom, Galt, Isleton area. Ms. Sinclair responded by stating she looks forward to being a representative and having an active role on the Commission.

- II. APPROVE REVISED AGENDA OF AUGUST 12, 1992 (ACTION ITEM I WAS ADDED).

Moved: Yee; seconded: Davidson
Ayes: Unanimous

- III. APPROVE MINUTES OF JULY 8, 1992

Moved: Ericksen; seconded: Payne
Ayes: Unanimous

- IV. APPROVE MINUTES OF JULY 23, 1992 NOMINATING COMMITTEE

Moved: Yee; seconded: Burt
Ayes: Unanimous

- V. PRESENTATION(S) - None

- VI. PUBLIC TESTIMONY - None

VII. ACTION ITEMS (A-I)

A. APPROVE ARTIST FOR COUNTY TRANSPORTATION DIVISION BUILDING MODIFICATION (YEE)

COMMISSION ACTION:

Moved: Yee; seconded: Burt
Ayes 7 Noes 0 Absent 3
Motion passed unanimously.

B. APPROVE 1992-93 NEW WORKS AWARDS FUNDING (MUNSON)

COMMISSION ACTION:

Moved: Burt; seconded: Sinclair
Ayes 6 Noes 0 Absent 3
Abstain 1 (Davidson)
Motion passed.

C. APPROVE REVISIONS TO CONFLICT OF INTEREST POLICY STATEMENT (MARQUEZ)

COMMISSION ACTION:

Moved: Davidson; seconded: Ericksen
Ayes 7 Noes 0 Absent 3
Motion passed unanimously.

D. APPROVE 1992-93 COMMITTEE CHAIRS (MARQUEZ)

A MOTION WAS MADE TO APPROVE SANDRA YEE, CHAIR OF THE ART IN PUBLIC PLACES COMMITTEE; GLORIA BURT, CHAIR OF THE PERFORMING ARTS COMMITTEE; DEAN MONIZ, CHAIR OF THE VISUAL ARTS COMMITTEE.

COMMISSION ACTION:

Moved: Ericksen; seconded: Davidson
Ayes 7 Noes 0 Absent 3
Motion passed unanimously.

E. APPROVE NEW COMMITTEE MEMBERS (MARQUEZ)

A MOTION WAS MADE TO APPROVE THE FOLLOWING NEW COMMITTEE MEMBERS: ROLLIN POTTER, PERFORMING ARTS COMMITTEE; FREEMAN TINNIN, VISUAL ARTS COMMITTEE; DIANE KELLY, ALTERNATE FOR VISUAL ARTS COMMITTEE; MARY ANNE PAYNE, AWARDS COMMITTEE.

COMMISSION ACTION:

Moved: Davidson; seconded: Yee
Ayes 7 Noes 0 Absent 3
Motion passed unanimously.

F. APPROVE LIAISON, DOWNTOWN DISTRICT (MARQUEZ)

A MOTION WAS MADE TO APPROVE GLORIA BURT AS COMMISSION LIAISON TO THE DOWNTOWN DISTRICT.

COMMISSION ACTION:

Moved: Yee; seconded: Ericksen
Ayes 7 Noes 0 Absent 3
Motion passed unanimously.

G. APPROVE AMENDMENT TO ARTS COMMISSION'S BY-LAWS. A QUORUM OF ANY COMMITTEE SHALL CONSIST OF THREE MEMBERS (MARQUEZ)

COMMISSION ACTION:

Moved: Ericksen; seconded: Burt
Ayes 7 Noes 0 Absent 3
Motion passed unanimously.

H. APPROVE REQUEST TO FRIENDS OF THE ARTS COMMISSION FOR \$500 FUNDING FOR ARTS COMMISSION RETREAT (MARQUEZ)

COMMISSION ACTION:

Moved: Davidson; seconded: Burt
Ayes 7 Noes 0 Absent 3
Motion passed unanimously.

I. APPROVE FOLK ART FUNDING PROGRAM (MARQUEZ)

A MOTION WAS MADE TO RESPOND BACK TO THE MAYOR AND COUNCILMEMBER PANE THAT CULTURAL AWARDS GUIDELINES WILL INCLUDE A FOLK ARTS REPRESENTATIVE ON THE PANEL.

COMMISSION ACTION:

Moved: Ericksen; seconded: Yee
Ayes 7 Noes 0 Absent 3
Motion passed unanimously.

VIII. CHAIR REPORT

- A. Budget update/meetings with elected officials. Chair Marquez met with Mayor-elect Serna and Supervisor Grantland Johnson regarding the budget and arts funding. The County cannot commit to any funding for the Arts. Regarding the State budget, there is a possibility that the City will lose motor vehicle fees. The California Arts Council may be facing another 10-15% cut.
 - B. Multicultural/Folk Arts programs. A folk arts representative will sit on the panel.
 - C. Identify core priorities of the Sacramento Metropolitan Arts Commission. The City Manager's office has asked all City departments to identify their departments "core level of services". Commissioners were asked to identify which were their "core level of services" for the Sacramento Metropolitan Arts Commission. A tally was made and the following were ranked as the top three: 1) Art in Public Places Program, 2) Staffing, and 3) Grants programs.
 - D. Arts Commission retreat. Arts Commissioners and staff will hold a retreat on Saturday, August 29, 9 a.m. to 4 p.m., at Sacramento's Red Lion Inn.
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IX. DIRECTOR'S REPORT/PROGRAM UPDATE

Friends of the Arts Commission membership brochures were handed out to Commissioners. The City Council will hear Cultural Awards Guidelines on Tuesday, August 18. The County Board of Supervisors will hear the Cultural Awards Guidelines on August 25. The County will hold hearings on the budget August 27. Members of the arts community are encouraged to attend and have their voices heard. Recently, a regional meeting of local arts agencies raised the issue of a having a cultural master plan. There was interest from several agencies to be part of a regional approach. Commissioner Klumb and Ernest Phinney, Executive Director of the Sacramento Ballet, will hold a free workshop on "fundraising", September 17, 5-9 p.m., at the Coloma Community Center, in the Sonora Room. A notice is in The QuARTerly newsletter, a press release will be issued, and invitations designed by Commissioner Klumb will be sent to various artists and arts organizations. Michelle Walker (APP Administrator) and Steve Anderson (Administrative Analyst) spoke regarding the Budget Division asking the APP program to contribute \$50,000 to the General Fund. Also

discussed was an "indirect rate" being proposed for the APP program. It would be an accounting procedure in which the General Fund would recoup costs incurred in running the APP program. The implications are that there would be less money available for artists. This issue will go before the next APP Committee for discussion.

X. COMMITTEE REPORTS

- A. VISUAL ARTS (Moniz) - Moniz talked about an article published in Artweek on the Artist Live//Work Space Ordinance. He stated that it was a favorable and fair article. Moniz had a letter published in the Suttertown News, which was a rebuttal to an article by Theodora Wong on the Artist Live/Work Space Ordinance. Moniz has resigned as Chair of the Artist Live/Work Space Subcommittee. Craig Stradley and Robert Treaster will be co-Chairs of this sub-committee. A workshop hosted by Lizzie Wolf (Sacramento Housing and Redevelopment Agency) will be held on September 14, at I.D.E.A. Gallery, 3414 4th Avenue for artists, developers and interested parties. The purpose of the workshop is to learn more about the property at 58 Arden Way, how to respond to an RFQ, and about the artist live/work code. The deadline for submitting an RFQ has been extended to December 16, 1992. An "Artist/Architect Forum" is being planned. The Art in Public Places and Visual Arts Committees are working together to plan this event. A Visual Arts Committee retreat is planned for August 30 to discuss future goals. Freeman Tinnin will be the liaison for the Ad Hoc Advocacy Committee.
- B. ART IN PUBLIC PLACES (Yee) - Sandra Yee spoke regarding Plaza Park Tower and Grosvenor International's request to use APP funds for Plaza Park. Grosvenor has offered \$200,000 to the City for improving the park and \$50,000 for construction of a cafe and restrooms. A bid came in for \$300,000. Grosvenor wanted to go to Council to ask to use remaining APP dollars for Plaza Park to make up the difference. Sandra Yee, Michelle Walker, Susan Willoughby and David Irwin, with Grosvenor International, met to view plans and discuss an arts plan as an option. Though this is not optimal use of APP dollars, this issue will not have to go before Council. At the next Arts Commission meeting, the APP Committee will ask Commissioners to delegate final design approval to the APP Committee. Staff met with Acting Director Walt Ueda at their last staff meeting and an overview of the APP program was presented.
- C. AWARDS (Marquez) - The Awards Committee welcomes its new member, Commissioner Payne. The Committee will review the folk arts aspect of the Cultural Awards Guidelines.
- D. CHILDREN'S FESTIVAL/CITY LIFE (Davidson) - Commissioner Davidson was unable to obtain advanced Children's Festival funding. Therefore, the Mark LaCalsi's position as Executive Director could not be funded.
- E. PERFORMING ARTS (Burt) - The Library Grand Opening went very well. The Capitolaire Barbershop Chorus, as well as Sweet Adelines Chorus were on hand to provide entertainment. Sacramento's Taiko Dan also gave an outstanding performance. A letter of thanks was received from the library.

XI. AD HOC REPORTS

The Ad Hoc Advocacy Committee is underway. New Committee members will be approved at the next Arts Commission meeting.

XII. FRIENDS REPORT

XIII. OLD BUSINESS

XIV. NEW BUSINESS

XV. COMMUNICATIONS

A letter from Mayor Rudin and Councilmember Josh Pane regarding Cultural Awards Program was discussed.

XVI. INFORMATION REPORTS

XVII. ADJOURNMENT - At 6:51 p.m., a motion was made to adjourn. Moved: Burt; seconded: Payne. Motion passed unanimously.

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