



**Sacramento Metropolitan  
Arts Commission**

800 Tenth Street, Suite 2  
Sacramento, California 95814  
(916) 449-5558

**Commissioners**

Kathleen Randlett, Chair  
Bonnie Bell  
Pat Davidson  
Allan Gordon  
Lynn Morris  
Mary Anne Payne

Brigitte Rehorn  
Wendy Scribner  
Kenneth K. Wang  
Susie Williams  
Tom Witt

A Public Agency

**Director**  
Wendy A. Ceccherelli

THE MINUTES OF THE  
SACRAMENTO METROPOLITAN ARTS COMMISSION  
REGULAR MEETING  
WEDNESDAY, JUNE 14, 1989

COMMISSIONERS PRESENT: BONNIE BELL  
PAT DAVIDSON  
ALLAN GORDON  
LYNN MORRIS  
MARY ANNE PAYNE  
KATHY RANDLETT, CHAIR  
KENNETH WANG  
SUSIE WILLIAMS  
TOM WITT

COMMISSIONERS ABSENT: BRIGITTE REHORN  
WENDY SCRIBNER

STAFF PRESENT: WENDY CECCHERELLI  
CONSUELO UNDERWOOD  
KAREN WELCH

- I. The regular meeting of the Sacramento Metropolitan Arts Commission was called to order by Chair Randlett at 4:03 pm at Coloma Community Center.
- II. Commissioner Bell moved and Commissioner Gordon seconded that the agenda be approved as written. The vote was unanimous.
- III. Commissioner Payne moved and Commissioner Williams seconded that the minutes of the June 14, 1989 regular meeting be approved as written. The vote was unanimous.

NOTE: The update on SARTA inventory presentation was postponed until the July Commission meeting.

IV. Action Items

- A. Vote on Artist Pat Carrillo for City Murals Project  
It was moved by Commissioner Witt and seconded by Commissioner Williams that this item be approved as presented. The vote was unanimous.
- B. Vote on Response to Sutter Stompers Request  
It was moved by Commissioner Witt and seconded by Commissioner Davidson that this item be approved as presented. The vote was unanimous.

B.1 Commissioner Gordon requested that a similar letter be sent to McClatchy High School with regard to their Friendship Caravan trip to the Soviet Union. It was moved by Commissioner Gordon and seconded by Commissioner Witt to do so. The vote was unanimous.

C. Vote on Endorsement of the Center for Performing Arts, Sacramento City College.  
It was requested by Commissioner Payne to amend one sentence in the second paragraph of said letter. The original sentence reads: "Furthermore, it will accomplish this goal in an efficient and cost effective manner." The amended sentence reads: "Furthermore, it will commence to meet the great needs for many facilities." It was moved by Commissioner Witt and seconded by Commissioner Payne to approve the endorsement as amended. The vote was unanimous.

D. Vote on New and Emerging Organization Panelists  
It was moved by Commissioner Gordon and seconded by Commissioner Witt to approve the 1989 Potential Panelists. The vote was unanimous.

E. Chair Election  
It was moved by Chair Randlett and seconded by Commissioner Bell to elect Commissioner Williams as the new Chair of the Commission. The vote was unanimous.

V. Chair-Elect Comments  
Chair-Elect Williams commended Chair Randlett for her dedication to the Commission and introduced Commissioner Payne as Vice-Chair. Chair-elect Williams wants to examine the Committees from a functional point of view or "getting the job done." All committees to be studied for various goals and purposes.

Chair-Elect Williams would also like the Commission to hear bi-monthly from various arts organizations from other parts of Sacramento County. These items will be studied more thoroughly at the Commission retreat.

VI. Chair Report  
Retreat agenda for July 19, 1989, is a draft and can be added to before retreat date. Commissioner Morris has agreed to help with refreshments. District consultant will be Williams Kuebelbeck & Associates. First meeting with Citizens' Advisory Committee set for Monday, July 17, 1989.

A letter of support has been requested by David Spangenburg of Cabaret Television (cable) to promote and support various arts events. It was moved by Commissioner Williams and seconded by Commissioner Morris to send a letter of support to Cabaret Television. The vote was unanimous.

VII. Director's Report

Commissioners are requested to study workplan in preparation for the June 19, 1989 retreat. Jan Ackers-Wagner will not be able to direct the City Life program for personal reasons. Other options will be explored. Excellent workshop with Brad Morrison on audience development. Commission has sent a letter to the County with regard to \$500,000 request. Channel 58 program Focus will look at the Downtown Cultural District. KEBR Radio interviewed Director on June 15, 1989. Commissioners Witt and Gordon to serve on the Mayor's City Flag Committee for Sesquicentennial. ADAC is doing artwork for the flag.

VIII. Friends Report

IX. Committee Reports

- A. Art in Public Places - Will determine June 15, 1989 the disposition of artwork from CETA collection. Councilmembers Mueller and Robie had stated that they are particularly interested in art maintenance. Center for Contemporary Art has two new members and twenty-one Board members.
- B. Visual Arts - Recruiting new committee members through July.
- C. Arts in Education - Discussions and recommendations from May 27, 1989 as yet to be drafted, but will be available in draft form for Commission retreat.
- D. Awards - Panel members have been selected for New and Emerging Organizations. New committee members are being selected. Kim Heckes to fill in for Mary Lynn Perry while on maternity leave.
- E. Performing Arts - In progress to select new committee members.

Commissioner Williams requested to see a list of all committee nominees' names.

X. New Business

Commissioner Witt wants the Commission to draft a letter to those commissioners not participating on a regular basis.

XI. Public Testimony

Jackie Sheridan asked if it was feasible to auction off some of the CETA artworks and divide funds between the artists and Friends. Commissioner Witt stated that the highest quality works will be kept and the rest would probably not bring enough for fundraising purposes.

XII. Communications

None at this time.

XII. The meeting was adjourned at 5:50 pm. The vote was unanimous.

Respectfully submitted: Karen Welch