

SACRAMENTO METROPOLITAN ARTS COMMISSION MINUTES

Meeting Date: May 19, 1999
4:00-6:30 p.m.

Central Library/WEST Meeting Room-Floor Level
828 I Street, Sacramento, CA 95814

For information, call (916) 264-5558

COMMISSIONERS:

Michelle Egan
Valerie Drew
Marcy Friedman
Gerry N. Kamilos
Quan Van Le
Yvonne Bonacci

W. Kearse McGill
R. Burnett Miller
Kendall Person
Gloria A. Woodlock
Bernadette Chiang

- I. CALL TO ORDER at the hour of 3:45 p.m. by Chair Kamilos Excused: B. Miller Absent:0
- II. APPROVE AGENDA OF MAY 19, 1999
- III. APPROVED MINUTES OF APRIL 21, 1999
- IV. COMMITTEE REPORTS (10 MINUTES)

ARTS DEVELOPMENT COMMITTEE (WOODLOCK) - Committee is working finalizing mission statement. They are also focusing on 3 main areas of development: 1) infrastructure and leadership, 2) increase communication, and 3) soliciting new funding sources. A marketing consultant will be present to discuss new marketing issues at the June 22nd meeting which will be held at CAC. Two new members of the committee need to go through the nomination process. Kamilos asked committee members to encourage people to join the Arts Development Committee.

V. ACTION ITEMS:

A. APPROVE COMMITTEE MEMBERS (KAMILOS):

NOMINATING COMMITTEE: APPROVE Meeting 5/19/99 Ayes 6 Noes 0 Absent 4

COMMISSION ACTION: Approved Ruth Rosenberg to Arts Development Committee; Moved: Drew; second: Chiang Ayes 8 Noes 0 Absent 2

B. APPROVE 2000-2001 CULTURAL ARTS AWARDS GUIDELINES/APPLICATION (HELLER)

AWARDS COMMITTEE ACTION: APPROVE Meeting _____ Ayes ___ Noes ___ Absent ___

COMMISSION ACTION: Moved: Woodlock; Seconded: Chiang Ayes 8 Noes 0 Absent 2

L. Heller gave an update on Cultural Arts Awards Guidelines. Grants will be offered every other year instead of the yearly award given in the past; therefore, no applicants will be awarded for the second year. Scores for the applications, which the grant amount is based on, will remain the same and be kept for a two year period as long as the applicant's program does not change or have an adverse impact on grant funding (refer to page 9 of application guidelines). An interim report will be submitted by the applicant to monitor program progress. L. Heller pointed out a change to page 3, item 2A of the application guidelines, which stipulates eligibility for grant recipients whose primary office is in a contiguous county but must have 90% of their programming in Sacramento County and a 5 year programming history. Also, page 4 indicates an organization cannot receive Cultural Award grant if receiving other grant money.

C. APPROVE SUPPLEMENTAL TECHNICAL ASSISTANCE (HELLER)

AWARDS COMMITTEE ACTION: APPROVE Meeting _____ Ayes ___ Noes ___ Absent ___

COMMISSION ACTION: Moved: Drew Seconded: Woodlock Ayes 8 Noes 0 Absent 3

L. Heller stated that although SARTA and the Poetry Center did not receive grant funding in 1998 for their organizations, they received the services of consultants. A \$1200 funding was approved for the Poetry Center for consultant services.

D. APPROVE 1999 THEATRE FELLOWSHIPS (KAVARDJIKOVA)

AWARDS COMMITTEE ACTION: APPROVE Meeting _____ Ayes ___ Noes ___ Absent ___

COMMISSION ACTION: Moved: Le Seconded: Friedman Ayes 8 Noes 0 Absent 3

N. Kavardjikova gave an overview of the Theatre Fellowship application submittal. There were 30 applications submitted for six categories. On April 16th one artist was approved for each category with an award of \$1,000 per person. Six people were given honorable mentions who received a score of 8.5 or above.

E. REVIEW SACRAMENTO PHILHARMONIC FINANCIAL UPDATE (HELLER)

_____ COMMITTEE ACTION: APPROVE Meeting _____ Ayes ___ Noes ___ Absent ___ Abstention ___

COMMISSION ACTION: Moved: Drew Seconded: Woodlock Ayes ___ Noes ___ Absent ___

L. Heller stated that there will not be a disbursement of money until the Philharmonic is prepared. Contracts have not been completed and probably will not be completed until approximately June.

VI. PRESENTATION(S): None

VII. DISCUSSION ITEM(S)

- L. Heller announced Race Day for the Arts, this year known as Capital Derby Fun Run; last year they gave \$1500 to SMAC which will be added to the \$35,000 for Special Arts Projects grants. Encourages smaller arts groups to participate.
 - Commissioner V. Drew gave an update on the CAP to CAP trip which involved a series of meetings and networking with political and government officials who share a special interest in the arts.
 - N. Kavardjikova announced the special arts grant received 40 applications. A panel will be held June 10th and 11th, open to public, at Samuel Pannell Community Center.
Valerie Drew announced October is Arts and Humanities month; the Arts Commission should consider special programming.
- A. Bruton announced and passed out invitations to the reception for the California State Summer School for the Arts (CSSSA) ceremony which will be held on June 8, 1999 from 6:00 - 8:00 pm. at the Crocker Art Museum.

VIII. PUBLIC TESTIMONY (None)

IX. CHAIR'S REPORT (None)

X. DIRECTOR'S REPORT (None)

XI. OLD OR NEW BUSINESS (None)

XII. ADJOURNMENT: There being no further business, the meeting was adjourned at 5:5 p.m. by Chair Kailos.