

THE MINUTES OF THE
SACRAMENTO METROPOLITAN ARTS COMMISSION
REGULAR MEETING
WEDNESDAY, JULY 11, 1990

COMMISSIONERS PRESENT: BONNIE BELL
ALLAN GORDON
KATHY RANDLETT
DAPHNE STAMMER
KENNETH WANG
SUSIE WILLIAMS

COMMISSIONERS ABSENT: ARMANDO CID
PAT DAVIDSON
LYNN MORRIS
BRANDY MURTISHAW
MARY ANNE PAYNE

STAFF PRESENT: WENDY CECCHERELLI
KATHY GEE
KIM HECKES
CONSUELO UNDERWOOD
KAREN WELCH

- I. The regular meeting of the Sacramento Metropolitan Arts Commission was called to order by Chair Williams at 4:40 pm at the Coloma Community Center. (A quorum was reached at 5:00 pm.)
- II. Public Testimony
None.
- III. It was moved by Commissioner Randlett and seconded by Commissioner Stammer that the July 11, 1990 agenda be approved as corrected. Consent item A was tabled until the August Commission meeting. The vote was unanimous.
- IV. It was moved by Commissioner Gordon and seconded by Commissioner Randlett to accept the minutes of the June 13, 1990 meeting as corrected, the date being incorrect. The vote was unanimous.
- V. Consent Calendar
It was moved by Commissioner Gordon and seconded by Commissioner Stammer to approve the consent calendar. The vote was unanimous.

VI. Action Items

- A. Vote on Artist Elizabeth Saltos For Central Library Charge Desk
It was moved by Commissioner Gordon and seconded by Commissioner Bell to approve the artist for the Central Library charge desk. The vote was unanimous.
- B. Vote on Artist Michael Bishop for Central Library Railings
It was moved by Commissioner Gordon and seconded by Commissioner Stammer to accept the artist for the Central Library railings. The vote was 3 to 2, with Commissioners Stammer and Wang voting no and Commissioner Randlett abstaining. Motion passed.
- C. Vote on Artists and Art Program for Park Plaza Office Tower
It was moved by Commissioner Gordon and seconded by Commissioner Stammer to approve the program as stated. The vote was unanimous.
- F. Vote on Arts Commission Endorsement of NEA Reauthorization
It was moved by Commissioner Wang and seconded by Commissioner Randlett to accept and send the endorsement of the NEA as written. The vote was unanimous.

VII. Due to schedule conflicts, all other action items and reports were tabled until the August meeting. The meeting was adjourned by Chair Williams at 6:00 pm.

Respectfully submitted,

Karen A Welch
Commission Secretary