

MINUTES OF THE
SACRAMENTO METROPOLITAN ARTS COMMISSION

Wednesday, January 7, 1981

Commissioners Present:

Susan J. Willoughby, Chair
JoAnn Barbis
Robert Else
John Hansen
Philip Loring
Aisha Martin
Doreen Mauk
Jose Montoya
Karen Wagner
Sharon Walbridge
Judith Weintraub

The January 7, 1981 meeting of the Sacramento Metropolitan Arts Commission was called to order at 4:00 p.m. by Chair Willoughby. The minutes of the November 5, 1980 meeting were approved with the following correction: Page 1, Chair Report, 3rd line, to read: "Bill Bryan." The minutes of the December 3, 1980 meeting were approved with the following corrections: Page 1, Art in Public Places, line 6, to read: "The Sacramento Metropolitan Arts Commission will be holding a poster competition...."; Page 3, Old Business, line 9, corrected to read: "Director Moskin..."

CHAIR REPORT

Chair Willoughby reported on the new stationery package and samples were distributed for viewing.

COMMITTEE REPORTS

ART IN PUBLIC PLACES (Hansen)

Chair Hansen reported that six applications had been received to date for the Art in Public Places Coordinator Position and the deadline is January 9, 1981. Hansen set the next A.P.P. Committee meeting at 4:00 p.m. on Monday, January 19, 1981 at the SMAC "J" Street office. Chair Willoughby reported that the current NACAA Newsletter had listed the opening in their job opportunities.

Chair Willoughby stated that Executive Director Moskin had met with Bill Edgar from the Sacramento Housing & Redevelopment Agency regarding the Macy's Parking Garage projects. It is believed that there will be a resolution to the problems before the end of the month.

RESEARCH & PLANNING (Mauk)

Chair Mauk called upon Connie Miottel to report on the State-Local Partnership Program. It was announced that there will be three regional public meetings held January 26, 27, and 28, 1981 at the American River College, Elk Grove High School and the Sacramento Housing and Redevelopment Agency. Miottel announced that the community meetings were called to assist in more effective local arts planning and programming. Miottel also announced a breakfast meeting on January 29, 1981, 7:00-8:00 a.m. at Weinstock's Department Store, for government and business leaders to meet and discuss the "arts programs."

CETA (Weintraub)

minutes

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SMAC was dealing with the reduction without terminating any employees. Cleveland also announced that SMAC had just gone through a County CETA audit by the Sacramento Employment and Training Agency.

FINANCE (Wagner)

Chair Wagner reported that the Sacramento County Board of Supervisors had approved the Museum Division's request for the withdrawal of the \$1,000 award under the Sacramento Counties 80-81 Awards to Civic and Cultural Organizations.

Chair Wagner set the next meeting for the ad hoc review panel for 4:00 p.m. on Tuesday, January 20, 1981 at the SMAC "J" Street office. The panel will discuss and review the applications for the re-allocation.

A motion was proposed by Commissioner Loring and seconded by Commissioner Mauk that the ad hoc review panel be empowered to make a decision at the January 20, 1981 meeting regarding the \$1,000 returned for re-allocation from the Board of Supervisors. The motion passed unanimously.

DIRECTOR'S REPORT (Moskin)

Chair Willoughby reported, in Bill Moskin's absence, on the proposed draft of the Preliminary City Budget for FY 81-82, and a Supplemental City Budget for FY 81-82. The Department of Community Services' Metropolitan Arts Division requested two additional permanent positions: one coordinator for the Art in Public Places Program and one clerical position. The total proposed Preliminary Target Budget is \$114,233; the addition of two new positions increases the total budget request to \$159,374.

OLD BUSINESS

Commissioner Wagner reported on the Business in the Arts Awards by the Sacramento Chamber of Commerce. There had been 35 applications turned in representing 25 different businesses nominated for the awards. The results were not announced but there are winners in each of the six categories plus one grand prize award. The Chamber of Commerce will hold a dinner on January 20th to make the presentations. Winners will receive Business in the Arts framed posters by Lorraine Garcia. The Chamber will have a luncheon as well on February 26th and all the nominees for the awards will receive recognition.

NEW BUSINESS

no items

The next Commission meeting will be held on Wednesday, February 4, 1981 at 4:00 p.m. at the Housing and Redevelopment Agency, First Floor Conference Room, 630 I Street.

The meeting adjourned at 4:40 p.m.

Respectfully submitted,

Lill Charoni
Secretary

lc

DATE 1-7-81

SACRAMENTO METRO ARTS COMMISSION

ROLL CALL

MOTION: PROPOSED BY: Loring SECONDED: Mark

The SMAC Finance Committee be empowered (with the panel) to make decision at Jan 20 meeting re: \$1,000 returned for re-allocation from county funds.

	AYE	NO	ABSENT OR NOT VOTING
BARBIS	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
HANSEN	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<u>Loring</u>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
MARTIN	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
MAUK	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
MCINTOYA	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<u>Walbridge</u>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<u>Els</u>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
WAGNER	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
WEINTRAUB	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
WILLOUGHBY	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

PASSED: Unanimous

DEFEATED:

DATE

1/7/81

SACRAMENTO METRO ARTS COMMISSION

ROLL CALL

MOTION: PROPOSED BY:

SECONDED:

	AYE	NO	ABSENT OR NOT VOTING
BARBIS	4 PM	4:40	
ELSE	4 PM	4:40	
HANSEN	"	4:40	
LORING	"	"	
MARTIN	"	"	
MAUK	"	"	
MONTOYA	"	"	
WAGNER	"	"	
WALBRIDGE	"	"	
WEINTRAUB	"	"	
WILLOUGHBY	"	"	

PASSED:

DEFEATED: