

MINUTES OF THE
SACRAMENTO METROPOLITAN ARTS COMMISSION

Tuesday, August 4, 1981

Commissioners Present:

John Hansen
Robert Else
Sharon Walbridge
Jacqueline Springwater

Commissioners Absent:

Philip Loring
Aisha Martin
Steven Thompson

The August 4, 1981 meeting of the Sacramento Metropolitan Arts Commission was called to order at 4:00 p.m. The minutes of the July 7, 1981 meeting were approved as mailed.

Bill Moskin called the meeting to order. Because the County of Sacramento had not yet confirmed the appointments of new commissioners, he called for an election of an interim chair. Commissioner John Hansen was unanimously elected, and proceeded to chair the meeting.

Jacqueline Springwater, a newly appointed City representative to the Commission, was introduced.

ART IN PUBLIC PLACES (Hansen)

Commissioner Hansen reported on the July 31 luncheon meeting at Weinstock's with representatives from Weinstock's, Liberty House, Macy's, the Holiday Inn, Plaza Properties, Martyr and Curry, and Jennifer Dowley, the Art in Public Places Coordinator. The meeting was held to elicit participation from these representatives in public art projects in the mall area. Dowley presented slides of public art examples from throughout the nation. It was agreed that as much money as possible should be set aside and spent on one large project.

There will not be an APP Committee meeting until new Commission members have been selected and Committee appointments made.

RESEARCH & PLANNING (McDonald)

Peggy McDonald reported on the plans being made for the "Community Planning for Arts Action" Roundtables to be held at the Coloma Community Center. The schedule will be: "Information and Communication"-August 11; "Arts in Education"-August 13; "Funding"-August 31; "Accessibility"-September 16; and "Facilities"-September 28, 1981. The arts planning will culminate in a two-day conference, October 1 and 2, 1981 at the Holiday Inn at Capitol Plaza. She announced that the Sacramento Metropolitan Chamber of Commerce's Business in the Arts Committee will host a cocktail party on October 1 in conjunction with the conference. Darrell Forney has donated the cover art for the conference brochure.

Bill Moskin reported the California Arts Council staff will be recommending that State/Local Partnership Program representatives attend the conference. They will be publishing that the conference fee can be paid from SLPP grant money.

DIRECTOR'S REPORT (Moskin)

Director Moskin announced that Friday, August 14th will be the date the County's Budget Hearings will start and that the "Hotel Tax" or County Allocations for Cultural

and Civic Activities will be the second item on the agenda. The meeting starts at 9:00am. Illa Collin and the other supervisors have received many letters from past recipients of funds stating the importance of their support.

Director Moskin reported on the October 1 and 2 conference and announced the following support: a.) The Holiday Inn has waived all rental fees on rooms for the conference. b.) A corporate contribution of \$2,500 has been received from Citizens Savings and Loan Association. c.) Citizens Savings and Loan Association has also contributed 200 embossed folders for conference participants and speakers' packets. d.) Chevron U.S.A. Inc. has donated \$5,000 to SMAC's Technical Assistance Program and expressed an interest in future funding.

OLD BUSINESS

none

NEW BUSINESS

Commissioner Jose Montoya has resigned from the Commission effective July 9, 1981.

Bill Moskin thanked the staff for a job well done on the request for support from Citizens Savings and Loan Association.

The next Commission meeting will be held on Tuesday, September 1, 1981 at 5:00 p.m. at the Housing and Redevelopment Agency, first floor conference room, 630 I Street, Sacramento, CA.

The meeting was adjourned at 4:30 p.m.

Respectfully submitted,

Lill Charoni
Secretary

DATE 8-4-81

SACRAMENTO METRO ARTS COMMISSION

ROLL CALL

MOTION: PROPOSED BY:

SECONDED:

	AYE	NO	ABSENT OR NOT VOTING
ELSE	<u>4:00</u>	<u>4:30</u>	_____
HANSEN	<u>4:00</u>	<u>4:30</u>	_____
LORING	<u>absent</u>	_____	_____
MARTIN	<u>absent</u>	_____	_____
	_____	_____	_____
	_____	_____	_____
WALBRIDGE	<u>4:00</u>	<u>4:30</u>	_____
	_____	_____	_____
	_____	_____	_____
SPRINGWATER	<u>4:00</u>	<u>4:30</u>	_____
THOMPSON	<u>absent</u>	_____	_____
	_____	_____	_____

PASSED:

DEFEATED: