

THE MINUTES OF THE
SACRAMENTO METROPOLITAN ARTS COMMISSION
REGULAR MEETING
WEDNESDAY, FEBRUARY 14, 1990

COMMISSIONERS PRESENT: ARMANDO CID
PAT DAVIDSON
BRANDY MURTISHAW
MARY ANNE PAYNE, VICE CHAIR
KATHY RANDLETT
DAPHNE STAMMER
KENNETH WANG
SUSIE WILLIAMS, CHAIR

COMMISSIONERS ABSENT: BONNIE BELL
ALLAN GORDON
LYNN MORRIS

STAFF PRESENT: WENDY CECCHERELLI
KIM HECKES
CONSUELO UNDERWOOD
KAREN WELCH

- I. The regular meeting of the Sacramento Metropolitan Arts Commission was called to order by Chair Williams at 4:05 pm at the Coloma Community Center.
- II. It was moved by Commissioner Cid and seconded by Commissioner Stammer the agenda be approved as corrected; action item B was deferred to another date. The vote was unanimous.
- III. It was moved by Commissioner Davidson and seconded by Commissioner Stammer that the minutes of the February 14, 1990 meeting be approved as corrected: Commissioners Cid & Stammer abstained in the vote of action item B. The vote was unanimous.
- IV. Public Testimony
None.
- V. Policy Discussion: County Cultural Awards
Most apparent concern is the hearing/appeals process. There is a need to establish a clear criteria. It was suggested that monies should not be assigned prior to an appropriate appeals process; to allow a time for applicants to speak to panelists so as to clarify any misinterpretations; and that operational funding be considered for Level I.

The next Awards Committee meeting is February 23, 1990, at 9:30 am; these suggestions/comments will be discussed then.

- VI. Arts Commission Funding & Other Issues:
Capitol City Ballet, Anthony Manzanetti, Board Member
- VII. Consent Calendar
It was moved and seconded to approve the consent calendar as written. The vote was unanimous.
- VIII. Action Items
- A. Vote on Use of \$50,000 City Regrant Funds
It was moved by Wang and seconded by Cid to approve this item as presented. The motion failed and was referred back to the Awards Committee.
- B. Vote on Arts Commission Response to Downtown Cultural & Entertainment District Plan
It was moved by Commissioner Randlett and seconded by Commissioner Payne to approve the response as written. The vote was unanimous.
- IX. Chair Report
Forum meetings: various arts groups are having difficulty with admissions tax because of time frames for printing of brochures, etc. They would like to have the tax postponed for a year.
- X. Committee Reports
Art in Public Places: none
Art in Education: none
Awards: none
Performing Arts: Would like to invite various performing arts groups April 9, 1990, to the Guild Theatre in regard to a possible performing arts facility.
Visual Arts: none
- XI. Friends Report
Jackie Sheridan has resigned as President of Friends while working as a consultant for the Children's Festival. Paula Munson is the new President of Friends. Gene Freund and Bob Keen have also resigned from the Board. Nominating Committee to meet February 16.
- XII. Old Business
A promotional brochure with regard to Seattle arts & Seattle BVA has been looked into; what about a similar type of brochure for the Arts Commission?

XIII. New Business

Chris Bruhl will be in town February 21/22/23 for final visit and evaluation. Commissioner Cid has been selected to attend the CAC Leadership Council in early March. Mary Lynn Perry will not return from maternity leave. Kim Heckes will continue as Grants Coordinator.

XIV. The meeting was adjourned by Chair Williams at 6:15 pm.