

**SACRAMENTO METROPOLITAN ARTS COMMISSION  
MINUTES**

Meeting Date: December 13, 1995  
4:00 - 6:00 pm  
Coloma Community Center  
4623 T Street

For information, call (916) 264-5558

**COMMISSIONERS:**

Luke W. Breit  
Raymond L. Gage  
Kathleen Hamilton  
Gerry N. Kamilos

Quan Van Le  
Anthony P. Marquez  
W. Kearse McGill  
Sandra Yee

- I. CALL TO ORDER - At the hour of 4:04 pm. Commissioners absent: Hamilton and Kamilos.
- II. APPROVE AGENDA OF DECEMBER 13, 1995 AND AGENDA OF NOVEMBER 8, 1995 (lack of quorum previous meeting).  
Moved: Breit; seconded: Marquez  
Ayes: Unanimous  
  
APPROVE MINUTES OF NOVEMBER 8, 1995 AND MINUTES OF OCTOBER 11, 1995 (lack of quorum previous meeting).  
Moved: Breit; seconded: Marquez  
Ayes: Unanimous
- III. PRESENTATIONS(S) None
- IV. PUBLIC TESTIMONY

**PLEASE NOTE: The Sacramento Metropolitan Arts Commission has a TDD device available for the hearing impaired. Please call 264-5559 to access TDD for information.**

V. ACTION ITEM(S) (A-C)

A. APPROVE MEADOWVIEW COMMUNITY CENTER, PHASE II, ARTS PLAN & DESIGN

A MOTION WAS MADE TO APPROVE THE MEADOWVIEW COMMUNITY CENTER, PHASE II, ARTS PLAN & DESIGN.

COMMISSION ACTION:

Moved: Breit; seconded: Marquez  
Ayes 6 Noes 0 Absent 2  
Motion passed unanimously.

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B. APPROVE ARTISTS INVITATIONAL PROCESS FOR CONVENTION CENTER EXPANSION SCULPTURE GARDEN. INVITATIONAL.

A MOTION WAS MADE TO APPROVE THE ARTISTS INVITATIONAL PROCESS FOR CONVENTION CENTER EXPANSION SCULPTURE GARDEN, GIVING THE ART IN PUBLIC PLACES COMMITTEE FINAL APPROVAL BEFORE FORWARDING STAFF'S RECOMMENDATION TO THE CITY MANAGER, WITH A STIPULATION THAT THE COMMISSION WILL BE UPDATED REGULARLY.

COMMISSION ACTION:

Moved: Quan; seconded: Breit  
Ayes 4 Noes 0 Abstention 2 Absent 2

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C. APPROVE NEW COMMITTEE MEMBERS(S) (YEE)

A MOTION WAS MADE TO APPROVE THE NOMINATING COMMITTEE'S RECOMMENDATIONS OF LORI BACON, JUANISHI OROSCO, MIKE MORRIS, SANDRA YEE, AND BOB McCABE TO THE ART IN PUBLIC PLACES COMMITTEE; PATRICIA CANTERBURY AND LUKE BREIT - AWARDS COMMITTEE; JANICE KELLEY, GRETA CANNON, AND KATHLEEN HAMILTON - ART'S EDUCATION & OUTREACH COMMITTEE; AND RAYMOND L. GAGE - VISUAL ARTS COMMITTEE.

COMMISSION ACTION:

Moved: McGill; seconded: Breit  
Ayes 5 Noes 0 Absent 3  
Motion passed unanimously.

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VI. CHAIR'S REPORT

The Sacramento Cultural Awards panels went very well. The interview process for staff hiring of the Art in Public Places Administrator, Program Assistants (2), and Arts Program Coordinators has commenced. Vera Davis and Charles Miller have resigned from the Commission and a call for applicants by the City has a deadline of January 12, 1996.

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VII. DIRECTOR'S REPORT/PROGRAM UPDATE

The appeals panel for the Cultural Awards Regranting program is scheduled for January 5, 9:00 am at the Coloma Community Center. Director Walker explained the appeals process and its purpose of correcting any misstatement or leaving out pertinent information when the Cultural Awards panel had reviewed the Cultural Awards grants. In terms of appeals, a maximum of 5 points can be awarded to an applicant. After the appeals panel review, the Awards Committee allocates funds and sends the information to the Arts Commission/Council/Board of Supervisors. FringeArts teams are developing proposals and in January 1996 a team will be selected to lead the FringeArts Festival. Director Stephen McGough, of the Crocker Art Museum, gave a successful lecture November 11 (Visual Arts Lecture/Forum Series) on "How to Get Works into Art Museums." Friends will act as fiscal receiver for the workplace giving program.

VIII. OLD BUSINESS

Commissioner Breit asked that the topic of Commission attendance be discussed. Michelle said it would be a put on January's Agenda for discussion.

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IX. PUBLIC TESTIMONY - None.

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X. COMMUNICATIONS RECEIVED - None.

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XI. INFORMATION REPORTS - None.

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XII. ADJOURNMENT - Chair Yee adjourned the meeting at the hour of 5:30 pm.

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