

MINUTES OF THE
SACRAMENTO METROPOLITAN ARTS COMMISSION

Tuesday, September 1, 1981

Commissioners Present:

John Hansen, Chair
Robert Else
Clyde Huyck
David Rible
Terezita Romo
Jacqueline Springwater
Steven Thompson
Sharon Walbridge

Commissioners Absent:

Phillip Loring
Aisha Martin
Thomas E. Smail, Jr.

The September 1, 1981 meeting of the Sacramento Metropolitan Arts Commission was called to order at 5:00 p.m. by the interim Chair, John Hansen. The minutes of the August 4, 1981 meeting were approved as mailed.

All the Commissioners were introduced to the audience and each other, the staff was then introduced to the new Commissioners.

Commissioners Hansen called for the nomination and election of a Chair and Vice-Chair for Commission. Commissioner Walbridge nominated Commissioner Hansen, Commissioner Springwater seconded that nomination. There were no further nominations. Commissioner Hansen was elected unanimously. Chair Hansen nominated Commissioner Martin as Vice-Chair. Commissioner Springwater seconded that nomination. There were no further nominations. Commissioner Martin was elected unanimously.

Sharon Baker of the Sacramento Community Opera Theater addressed the Commission. She passed around a copy of "The Sacramento Media Guide" and expressed how useful such a publication was to her organization. She expressed the need for such publications that would deal with guidelines for funding, shared information from other groups about corporate, state and national policies on arts funding, and giving policies, as well as trade in goods and/or services. Ms. Baker was referred to the Arts Resource Center as a source for publications dealing with funding. Also, she was referred to the "Funding" Roundtable to submit her ideas, as well as to the Sacramento Metropolitan Chamber of Commerce's Business in the Arts Committee.

ART IN PUBLIC PLACES (Hansen)

Chair Hansen reported the A.P.P. Committee has been meeting and reporting regularly. He introduced Jennifer Dowley, A.P.P. Coordinator, who reported the following: Currently three projects are under the 2% for art ordinance and are in the review process: 1.) Public Safety Communications Building by the Water Department at I-5 and the Garden Highway. It will house the 911 Emergency System and has an arts budget of \$8,000. It is recommended there be three jurors for this project: Fred Ball, enamelist; Charles Johnson, art critic; and Ellen VanFleet, C.S.U.S. instructor. The site will be publicly advertised and the competition will be open. 2.) Oki Park Swimming Pool has an arts budget of \$9,800, and Northgate Park Swimming Pool has an arts budget of \$9,800 (Total for the two pools: \$19,600). Since the pools are identical in structure, it was decided to group the two projects. There will be one limited competition held with three to five people asked to submit proposals. The jury will be comprised of: Price Amerson, U.C. Davis Gallery; Ralph Johnson, painter/sculptor; Georgianna Holden, sculptor; John Stafford, project architect; and one representa-

tive from the neighborhood.

A motion was proposed by Commissioner Else and seconded by Commissioner Springwater that the staff implement the selection procedures for the three above mentioned projects as recommended by the Art in Public Places Committee. The motion passed with Commissioner Thompson abstaining from voting.

RESEARCH & PLANNING (McDonald)

Peggy McDonald reported on the Community Planning for Arts Action Roundtables. The first subject area was "Information and Communication" and was facilitated by Ralph Burgard on August 11. The second subject area was "Arts in Education" facilitated by Molly LaBerge on August 13. The third subject area was "Funding" facilitated by Paul Sittenfeld on August 31. The two remaining roundtables will deal with "Accessibility" on September 16 and "Facilities" on September 28. The Arts Resource Center at the Coloma Community Center has served as the location for all the roundtables. The Research and Planning Committee chose twelve community leaders in each subject area as panelists for each roundtable. The roundtables will reconvene on Friday, October 2, 1981 at 8:00 a.m. on the second day of the Annual Conference "Community Planning for Arts Action" to be held at the Holiday Inn, Capitol Plaza. The first day of the conference, Thursday, October 1, will be centered on workshops for arts organizations and arts planners. The brochure will be coming from the printers this week and will be in the mail next week.

DIRECTOR'S REPORT (Moskin)

Bill Moskin reported on the County Budget Status with the Board of Supervisor's allocation of \$150,000 for Sacramento County's Cultural and Civic Awards Program for 1981-82. The awards will be awarded to a variety of non-profit community-based organizations or government entities that contribute to the quality of life in the Sacramento area. The Sacramento Metropolitan Arts Commission will be involved in the selection process again this year. The panel will be comprised of five members: three Commissioners, one representative from the Sacramento Metropolitan Chamber of Commerce, and one representative from the County Executive's office. Last year's forms were sent to each Commissioner before the meeting with a request for comments or changes in the forms or the mechanism.

Director Moskin then gave a brief history of the Sacramento Metropolitan Arts Commission and an overview of the programs and grants. He told of the role the Commission has had as a model agency and the resource the staff has provided to other agencies.

OLD BUSINESS

none

NEW BUSINESS

A meeting of the Commission was scheduled for Thursday, September 10 at the Coloma Community Center, Arts Resource Center, 46th and T Streets. There will be a discussion of the roles and responsibilities of the Commission and the Commissioners as well as staff. The meeting will be scheduled from 4:30-6:30 p.m. and will include a reception after the meeting. There will be a slide presentation by Jennifer Dowley of public art around the country.

The Commission's Committee structure will be evaluated and the selection of committee chairs will be made soon. Interested Commissioners are requested to make their preferences known to Chair Hansen. The Art in Public Places Committee will be comprised of four or five members and will meet in one month. All interested Commissioners are invited to attend any committee meetings.

Commissioner Huyck announced that he had received a letter from Regional Transit and will be meeting with them about the Bus Bench Art Show.

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It was announced that SMAC would like to be informed of activities and events and will put announcements on the "Arts Hotline" 449-5536.

Chair Hansen made a statement about the appropriateness of Commissioners paying to attend events rather than accept complimentary tickets.

Janice Edwards was in the audience and announced the Matrix grand opening and exhibit at Sierra II Neighborhood Association at 7:00 p.m., Saturday, September 19th. She handed out plastic bags for collecting "stuff" to be raffled as one collection of "bags" on September 19th.

The next Commission meeting will be held on Thursday, September 10, 1981, 4:30 p.m. at the Coloma Community Center, Arts Resource Center, 46th and T Streets, Sacramento, CA.

The meeting was adjourned at 6:25 p.m.

Respectfully submitted,

Lill Charoni
Secretary

DATE

9-1-81

SACRAMENTO METRO ARTS COMMISSION

ROLL CALL

MOTION PROPOSED BY:

SECONDED:

	AYE	NO	ABSENT OR NOT VOTING
ELSE	5:00	6:25	_____
HANSEN	5:00	6:25	_____
HUYCK	5:00	6:25	_____
LORING	absent	_____	_____
MARTIN	absent	_____	_____
RIBLE	5:00	6:25	_____
ROMO	5:15	6:25	_____
SMAIL	absent	_____	_____
SPRINGWATER	5:00	6:25	_____
THOMPSON	5:00	6:25	_____
WALBRIDGE	5:00	6:25	_____
	_____	_____	_____
	_____	_____	_____
	_____	_____	_____
	_____	_____	_____

PASSED:

DEFEATED:

DATE 9-1-81

SACRAMENTO METRO ARTS COMMISSION

ROLL CALL _____

MOTION PROPOSED BY: Walbridge

SECONDED: Springwater

Nomination of Comm. John Hansen as
Chair

	AYE	NO	ABSENT OR NOT VOTING
ELSE	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
HANSEN	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
HUYCK	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
LORING	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
MARTIN	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
RIBLE	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
ROMO	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
SMAIL	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
SPRINGWATER	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
THOMPSON	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
WALBRIDGE	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

PASSED:

DEFEATED:

DATE 9-1-81

SACRAMENTO METRO ARTS COMMISSION

ROLL CALL _____

MOTION PROPOSED BY: Hansen

SECONDED: Springwater

Nomination of Comm. Aisha Martin
as Vice-Chair

	AYE	NO	ABSENT OR NOT VOTING
ELSE	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
HANSEN	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
HUYCK	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
LORING	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
MARTIN	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
RIBLE	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
ROMO	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
SMAIL	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
SPRINGWATER	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
THOMPSON	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
WALBRIDGE	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

PASSED:

DEFEATED:

DATE 9-1-81

SACRAMENTO METRO ARTS COMMISSION

ROLL CALL _____

MOTION PROPOSED BY: Else

SECONDED: Springwater

that the staff implement the selection procedures as recommended by the AAP Committee on
1. Public Safety Communications Bldg
2. Oki Park Swimming Pool
3. Northgate Park Swimming pool

	AYE	NO	ABSENT OR NOT VOTING
ELSE	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
HANSEN	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
HUYCK	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
LORING	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/> absent
MARTIN	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/> absent
RIBLE	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
ROMO	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
SMAIL	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/> absent
SPRINGWATER	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
THOMPSON	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/> abstain
WALBRIDGE	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

PASSED:

DEFEATED: