

MINUTES OF THE
SACRAMENTO METROPOLITAN ARTS COMMISSION

Wednesday, January 2, 1980

4:00 P.M.

Commissioners Present:

John Hansen
Doreen Mauk
Leonard Simon
Emily Strand
Judith Weintraub
Susan Willoughby (chair)

Commissioners Absent:

Aisha Martin
Karen Ostad-Wagner

RESEARCH & PLANNING (Hansen)

A meeting is being planned for January and a notice will be mailed to Commissioners with date, time, and place. Chair Willoughby asked that the committee consider where monies from the Spring Citizen's Savings & Loan fundraising event should go toward.

DIRECTOR'S REPORT (Moskin)

Executive Director Moskin reported on the following:

- (a) Funding Sources - A staff report concerning Commission funding sources was distributed. He noted that three funding sources are pending: N.E.A., Mervyn's, and Citizen's Savings & Loan.
- (b) Coloma School - The school, located at 47th and T Streets, has been purchased by the City for use by the Department of Community Services. Bill Cleveland, CETA Coordinator, will also establish an office at the site. During the next six months a feasibility study will be conducted to determine whether or not the school could be used as a community arts center.

A tour of Coloma School is being planned for those commissioners interested in visiting the site.

- (c) Robertson Community Center - Artist Fred Dalkey has completed the portrait of Mr. Robertson. A reception for the artist will be planned in conjunction with artist Alan Blish upon completion of the sculpture piece.

A concern from commissioners was raised as to how to pay for such receptions. It was felt that it would be preferable that monies for receptions come from fundraising activities.

OLD BUSINESS

NEW BUSINESS

Commissioner Wagner asked that a written proposal be distributed to commissioners in her absence. The proposal concerned a local award to business. Chair Willoughby will appoint two commissioners to be on a task force to develop criteria.

The next commission meeting is scheduled for February 6, 1980 at 4:00 p.m. at the Housing & Redevelopment Agency, First Floor Conference Room, 630 I Street.

Meeting adjourned at 5:00 p.m.

Respectfully submitted,

Geri McBeth