

THE MINUTES OF THE
SACRAMENTO METROPOLITAN ARTS COMMISSION

Tuesday, March 1, 1983

Commissioners Present:

David Rible, Chair
Jackie Caplan
Whitson Cox
Pam Johnson
James Neagle
Terezita Romo
Thomas E. Smail, Jr.
Jacqueline Springwater
Audrey Tsuruda

Commissioners Absent:

Mitsuko S. Iwama

The March 1, 1983 meeting of the Sacramento Metropolitan Arts Commission was called to order at 4:03 p.m. The minutes of the January 4, 1983 and the February 1, 1983 meetings were approved.

CHAIR REPORT

The Business Committee for the Arts Conference is scheduled for Tuesday, April 12, 1983 from 8:00 - 2:00 p.m., at the Crocker Art Museum. Chuck Kennedy of KQVR is head of the Committee. The Conference will be an attempt to branch out and be more active in getting business support for the arts. There is no cost and all Commissioners are encouraged to attend.

Commissioner Romo will replace ex-Commissioner Marjorie McLain on the Planning Committee.

COMMITTEE REPORTS

APP (Smail)

Commissioner Cox reviewed the art program for the County Jail. Budgeted at \$300,000, the two sites are the exterior (horizontal wall set back from the street), and the interior lobby and entrance plaza.

There was some discussion and concern regarding site needs. The Commission felt it should develop an active role in the early planning stages of future sites to ensure adequate space for art installations. A motion was made by Commissioner Springwater and seconded by Commissioner Cox that SMAC approve the program and procedures for the County Jail Project as submitted. The motion was passed unanimously.

Lightrail (Springwater)

Commissioner Springwater urged the Commissioners to write their assemblymen supporting the Light Rail system.

A presentation to the Downtown Merchants Association on proposed restructuring of the K Street Mall for the Light Rail system is scheduled March 2, 1983 at 8:30 a.m., at the Crest Theatre. Another presentation to the STDA is scheduled for March 16, 1983 at 3:00 p.m. in the City Council Chambers at City Hall. The Art program will be presented by Jennifer Dowley and Commissioner Springwater. A final decision by the STDA board will be made. All Commissioners are invited to attend.

Artreach (Tsuruda)

Commissioner Tsuruda reported on the February 8th meeting. The revisions in the Artreach program include:

- Artists will be paid their "Usual Fee" as opposed to \$30.00 per hour.
- 2:1 distribution of matching funds up to \$10.00 per hour.
- Subsidized hours to artists limited to 25 hours per quarter.
- Artists must assume responsibility for contract procedures. A mandatory workshop will be scheduled to inform artists on proper procedures.
- A charge for the Artreach Directory will be established to offset printing costs.

It is hoped that a workshop to encourage artists to promote themselves can be scheduled.

Chair Rible asked to see an evaluation of the past Program.

The Artreach Program will restart July 1, 1983 through June 30, 1984.

Planning (Caplan)

Commissioner Caplan announced that each Coordinator has submitted an update and budget of their programs. The Planning Committee has devoted the sessions to analyzing both SMAC and community needs. The Committee is now ready to focus on goals and directions.

The next Planning Committee meeting is scheduled for March 17, 1983 at 4:00 p.m. in the Fiddletown Room, Coloma Community Center. Commissioner Caplan asked that every program include an Evaluation Component.

The Arts Plan Update Report was reviewed by Commissioner Caplan and discussed by the Commission. Director Moskin will speak to the California Arts Council regarding the redundancy of questions asked on the Update guidelines and will report back in May. It is anticipated that the guidelines will be revised this Summer. A motion was made by Commissioner Caplan and seconded by Commissioner Neagle that SMAC approve the submission of the Arts Plan Update to the Board of Supervisors for final submission to the CAC. The motion was passed unanimously with the exception of Commissioner Romo who abstained from voting.

DIRECTOR'S REPORT (Moskin)

None

OLD BUSINESS (Romo)

Commissioner Romo reported on the Civic and Cultural Awards. A total of \$610,384 has been requested by applying groups. Proposals will be given to panelists March 14, 1983. The panelists will meet Wednesday, March 23rd from 10:00 - 5:00 p.m. to schedule presentations and Friday, March 25th from 8:00 - 1:00 p.m. to make final decisions.

After some discussion it was recommended that two Commissioners serve on the review panel. Commissioner Smail recommended Commissioner Caplan be added to the panel. Commissioner Caplan agreed to participate.

Of the five persons able to serve on the panel, two were recommended by Commissioner Romo: Larry Larsen, Program Manager at CAC and Karen Wilson, Arts Alive, KVIE. A motion was made by Commissioner Springwater and seconded by Commissioner Johnson to ask Karen Wilson to join the panel. Larry Larsen will be asked if Karen Wilson cannot participate. The motion was passed unanimously. The five panelists are:

Terezita Romo, SMAC
Charlene Rasmussen, County Executive's Office
Karen Wagner, Business Committee on the Arts
Jackie Caplan, SMAC
Karen Wilson, Arts Alive
(Larry Larsen, alternate)

Commissioner Romo will present a follow-up report to the Commission on the Civic and Cultural Awards process.

NEW BUSINESS

None

The meeting adjourned at 5:34 p.m.

Respectfully submitted,

Shirley Wong
Secretary