

THE MINUTES OF THE
SACRAMENTO METROPOLITAN ARTS COMMISSION
REGULAR MEETING
WEDNESDAY, AUGUST 8, 1990

COMMISSIONERS PRESENT: ARMANDO CID
PAT DAVIDSON
MARY ANNE PAYNE
KATHY RANDLETT
DAPHNE STAMMER
KENNETH WANG
SUSIE WILLIAMS
SANDRA YEE

COMMISSIONERS ABSENT: ALLAN GORDON
LYNN MORRIS
BRANDY MURTISHAW

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 Payne at 4:07 pm at the Coloma Community Center.
- II. Public Testimony
None.
- III. It was moved and seconded that the August 8, 1990 agenda be approved as written. The vote was unanimous.
- IV. It was moved by Commissioner Randlett and seconded by Commissioner Stammer to accept the minutes of the July 11, 1990 meeting as corrected: the correct vote for Action Item B was 3 to 2, with Commissioners Bell and Wang voting no and Commissioner Randlett abstaining. Motion carried.
- V. Consent Calendar
It was moved by Commissioner Randlett and seconded by Commissioner Stammer to approve the consent calendar. The vote was unanimous, with Commissioner Davidson abstaining on Item A and Commissioner Yee abstaining on all items.

VI. Action Items

A. Vote on Arts Commission Work Plan

It was moved by Commissioner Davidson and seconded by Commissioner Williams to approve the work plan as written. The vote was unanimous.

B. Vote on Artist Elizabeth Devereaux For Glass Window at Central Library

It was moved by Commissioner Williams and seconded by Commissioner Cid to accept the artist for the Central Library window. The vote was unanimous.

C. Vote on 1991 CCA Guidelines, Level I

It was moved by Commissioner Wang and seconded by Commissioner Davidson to approve the guidelines as submitted with a cover letter to Board of Supervisors. The vote was unanimous.

D. Vote on New Works Funding

It was moved by Commissioner Wang and seconded by Commissioner Cid to accept the New Works funding recommendations as submitted. The vote was unanimous.

E. Vote on County Report Back: Concept For New Cultural Awards Category

It was moved by Commissioner Williams and seconded by Commissioner Wang to go back to the Board of Supervisors and indicate that, "the Arts Commission fully supports funding for media and promotion of the arts and is currently considering the best way to accomplish this goal". The vote was unanimous.

F. Vote on Revised APP Panel Policies

It was moved and seconded to accept the APP panel policy revisions as submitted. The vote was unanimous.

G. Vote on Arts Commission Vice Chair and Committee Chairs

It was moved by Commissioner Stammer and seconded by Commissioner Wang to accept for new committee chairs: Commissioner Cid - APP; Commissioner Davidson - Performing Arts; and Commissioner Williams - Awards. The vote was unanimous.

It was moved by Commissioner Cid and seconded by Commissioner Wang to accept Commissioner Davidson as interim Vice-Chair of the Arts Commission until a new Vice-Chair is named. The vote was unanimous.

VII. Chair Report

Welcome to new Commissioner Sandra Yee (replacing Commissioner Bell). Commissioner Morris has tendered her resignation from the Commission, calling for three City positions to be filled. Applications for Commissioner Morris' seat will close September 14, 1990. Dennis Yep is to be named to replace Commissioner Wang next week. The City's Personnel Committee selections will come later - new commissioners will probably come in November. Many thanks to Commissioners Bell, Gordon, Wang, and Randlett for their support and expertise on the Arts Commission.

VIII. Director's Report

Kim Heckes is now "official" as Grants Coordinator for the Arts Commission. Resolutions for Commissioners Gordon and Randlett to be presented at the City Council meeting August 14 and for Commissioners Bell and Wang at the Board of Supervisors meeting August 21. Commissioner Randlett's name has been submitted to the City Council for the Downtown Partnership Steering Committee. NEA reauthorization meeting on August 10; Congressman Fazio will be in attendance.

IX. Committee Reports

None.

- X. It was moved and seconded that the meeting be adjourned. The vote was unanimous. The meeting was adjourned at 6:05 pm by Chair Payne.

Respectfully submitted,

Karen A Welch
Commission Secretary