

MINUTES OF THE
SACRAMENTO METROPOLITAN ARTS COMMISSION
Tuesday, July 6, 1982

Commissioners Present:

John Hansen, Chair
Jackie Caplan
Robert Else
Mitsuko Iwama
David Ribble
Terezita Romo
Jacqueline Springwater
Sharon Walbridge

Commissioners Absent:

Thomas E. Smail, Jr.

The July 6, 1982 meeting of the Sacramento Metropolitan Arts Commission was called to order at 4:06 p.m. The minutes of the June 1, 1982 meeting were approved as read.

CHAIR REPORT (Hansen)

Chair Hansen reported on a recent meeting between the Liveable Places Ad Hoc Committee, the Assistant City Manager, Director of Planning, and Preservation Board to discuss various processes. Chair Hansen expressed that the meeting was very enlightening, and urges the Ad Hoc Committee to continue to pursue the subject through further discussions.

At the June 22, 1982 meeting of the Board of Supervisors, a policy for the County Art in Public Places Program was discussed. The plan, as developed by the County Executive was rejected, and the Board, through resolution, asked that SMAC develop an ordinance. In addition, the budget for artwork for the new County Jail project was increased from \$225,000 to 300,000.

Chair Hansen announced that the County Civic & Cultural Awards process will begin in August. A determination must be made as to the availability of funds for this project and how such funds should be distributed.

COMMITTEE REPORTS

APP (Else)

Commissioner Else asked Program Coordinator Jennifer Dowley to report.

Ms. Dowley reported on the Oki Park Swimming Pool project. Richard Feese, originally selected for the commission, was subsequently rejected by City Engineering due to technical problems with his proposal. The panel's second selection was Karen Fenley. She was asked to revise her original proposal by the panel. All requested revisions have been made and the proposal has since been approved by the APP Committee, the City Engineer, and Community Services. Coordinator Dowley asked for final approval from the Commission. A motion was made by Commissioner Else and seconded by Commissioner Springwater that SMAC approve Karen Fenley's proposal for Oki Park Swimming Pool. The

motion passed unanimously. The installation of Ms. Fenley's project is targeted to be completed by December 1, 1982.

Jennifer Dowley announced that the Sacramento Camellia Poster recently won a national award - the American Institute of Graphic Artists' Award. The poster will be exhibited in New York, Los Angeles, and San Francisco this summer.

Portal Publications, national distributor, has the poster on the presses.

Ms. Dowley reported on the various activities scheduled for Sculpture Sacramento (a 6-week film festival scheduled at the Sierra II Theatre, admission 9¢; five films about sculptors will be presented by KVIE in September; a 5-week course on contemporary sculpture in Northern California will be offered through the UC Davis extension program; approximately 21 galleries will be participating with sculpture exhibitions).

The Sculpture Sacramento poster is in the process of being designed. It is estimated that 140,000 will be distributed through the Sacramento Union. A three page outline of Sculpture Sacramento is now available to any Commissioner interested in a more detailed description. Sculpture Sacramento bumper stickers and T-shirts are available for sale at the J Street office. There will be a series of speaking engagements by the artists selected for the temporary installations. There are only two artists whose site and/or proposal are still uncertain - David Stone's and Kathy Stone's. Approval is still pending on Mr. Stone's proposal to install a 12' bowling trophy at the City Dump. The site for Ms. Stone's neon installation is pending between Weinstock's and the Convention Bureau.

Commissioner Rible expressed a concern regarding the site selection process. He felt that the process should be re-evaluated since neither the APP Committee nor the Commission have had a voice in site selection, and yet, will ultimately be held responsible for the decisions.

Ms. Dowley responded by explaining that the entire Sculpture Sacramento project was set-up outside the normal APP process. An Advisory Board was responsible for site selection and approval, and a panel comprised of distinguished arts professionals had final approval of the proposals. The Advisory Board will meet within the next ten days to review David Stone's site selection.

Research and Planning (Romo)

Commissioner Romo reported on the meetings of June 17 and July 1st. Objectives from the County Arts Plan were analyzed and broken down into 3 categories: high priority, low priority, already accomplished. The next meetings will be concerned with prioritizing the objectives, and setting guidelines for the County Cultural and Civic Awards. Meetings are scheduled for July 13 and 20, 1982 at 3:30 p.m.

DIRECTOR'S REPORT (Moskin)

Director Moskin reported on the recent NACAA conference held in San Antonio. Approximately 500 representatives from art agencies across the country were in attendance.

Dennis Wilkerson (California Arts Council) spoke to the Commission regarding the guidelines for the 1982-83 Technical Assistance Program. Proposals must be submitted to the CAC by July 31, 1982.

Director Moskin announced that the "Mind Your Own Business" conference was well attended in Jackson. Consultants consist of David Rible, Miriam Gray, Ben Hiatt (replacement for Bill Hotchkiss), an attorney and a CPA. The conference is scheduled in South Lake Tahoe on July 7 and Nevada City, July 9.

Friends of the Arts Commission's Country Western Arts Fair, held on June 19 at the KFBK parking lot, was considered a successful event.

This meeting represented the expiration of term for both Commissioner's Hansen and Else. On behalf of the entire staff, Director Moskin expressed appreciation and deep thanks to Chair Hansen and Commissioner Else for their efforts and many contributions to the Commission.

OLD BUSINESS

Commissioner Walbridge introduced a working paper of SMAC goals that she had developed. Because of the turn-over of new Commissioners, Ms. Walbridge expressed a concern that these goals be set and adopted by SMAC. A discussion of the issue continued for some time resulting in a motion by Commissioner Rible and seconded by Commissioner Romo that SMAC refer Commissioner Walbridge's document to the Research and Planning Committee and staff for review and recommendation. The motion passed unanimously.

Chair Hansen suggested an election of new officers, however the Commission decided to defer the election to the first order of business at the August meeting.

Commissioner Walbridge proposed a resolution that the Commission recognize the service of John Hansen and Robert Else.

NEW BUSINESS

none

The meeting adjourned at 6:28 p.m.

Respectfully submitted,

Sally Elliot
Secretary

MOTION PROPOSED BY:

SECONDED:

CALL TO ORDER: 4:06 P.M.

MEETING ADJOURNED AT: 6:28 P.M.

| | AYE | NO | ABSENT OR NOT VOTING |
|-------------|---------------|-------|----------------------|
| CAPLAN | <u>3:59</u> | _____ | _____ |
| ELSE | <u>3:52</u> | _____ | _____ |
| HANSEN | <u>3:46</u> | _____ | _____ |
| McLAIN | <u>4:04</u> | _____ | _____ |
| RIBLE | <u>3:59</u> | _____ | _____ |
| ROMO | <u>4:05</u> | _____ | _____ |
| SMALL | <u>ABSENT</u> | _____ | _____ |
| SPRINGWATER | <u>4:02</u> | _____ | _____ |
| WALBRIDGE | <u>4:00</u> | _____ | _____ |
| IWAMA | <u>4:25</u> | _____ | _____ |

PASSED:

DEFEATED: