



**Sacramento Metropolitan
Arts Commission**

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Commissioners

Dennis Wilkerson, Chair
Carol Borden
Judy Gordon
John Horrell
Wendy Scribner

Charles Smithers
Maggie Upton
Glenda Van de Mark
Carson Wiley
Tom Witt

A Public Agency

Director
Wendy A. Ceccherelli

**THE MINUTES OF THE
SACRAMENTO METROPOLITAN ARTS COMMISSION
Wednesday, January 7, 1987**

Commissioners Present: Dennis Wilkerson, Chair
Carol Borden
Judy Gordon
John Horrell
Wendy Scribner
Charles Smithers
Maggie Upton
Glenda Van de Mark
Tom Witt

Commissioners Absent: Carson Wiley

- I. The regular meeting of the Sacramento Metropolitan Arts Commission was called to order at 4:10 p.m. by Chairman, Dennis Wilkerson.
- II. The minutes of the December 3 meeting were unanimously approved.
- III. ACTION ITEMS

- D. Approval of CCA Panel Recommendations - The Chair asked for a motion to move Action Item #D, Approval of CCA Panel Recommendations, to the top of the agenda. Commissioner Horrell moved and Commissioner Borden seconded. Approved.

Commissioner Smithers made a motion to open public discussion of the panels' recommendation and Commissioner Van de Mark seconded. Approved.

The discussion was opened up to public testimony. Chairman Wilkerson stated that the panel came up with concerns and recommendations that will be included in next year's recommendation to the County Board of Supervisors, and the community has outgrown the amount of money allotted.

The panel recommendations were approved, seven Commissioners in favor, with Commissioner Witt voting no, and Commissioner Horrell abstaining.

B. APP Approval of Parking Garage Artist - Judy Gordon moved to approve the Parking Garage Artist John Pugh, and Commissioner Borden seconded. Unanimously approved.

A. Approval of use of NEA Monies - The NEA Monies were approved with the following recommendations: Year One would be \$47,500 and under the category, Regranting, AIE \$6,000 would be moved to the Year Two and will be \$11,000. Under the promotion campaign \$10,000 will be set aside for SMAC's Tenth Anniversary Celebration in April or May. Commissioner Smithers moved to approve the NEA Monies with the above changes and Commissioner Gordon seconded. Approved.

C. Approval of Types of Committee Members - The following recommendations were made :

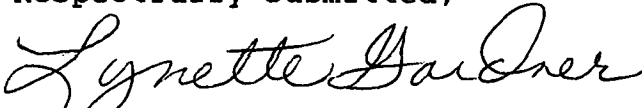
1. Committees will have a minimum of five (5) members with a maximum of nine (9).
2. Majority of membership of each committee must be either Art professionals or professionals in the specific needs of each committee with a sensitivity to the Arts and reflects the community. *at large*
3. At least one (1) committee member must be a SMAC commissioner who will serve as liaison to the committee, staff and commission.
4. One (1) member will serve as chair.
5. A person will be appointed for taking notes at each meeting.
6. The members will serve an appointment of one year, renewable to a maximum of three.

The types of committee members were unanimously approved as discussed.

E. Approval of Metro Fund/City Code Revisions - Tabled until January 23 meeting with Bob Thomas and members of the County.

The meeting was adjourned at 7:15 p.m.

Respectfully submitted,



Lynette Gardner, Secretary

MN-4/1-27-87