

**SACRAMENTO METROPOLITAN ARTS COMMISSION
MINUTES**

*Meeting Date: June 20, 2000
3:00-5:00 p.m.*

Central Library/WEST Meeting Room-Floor Level
828 I Street, Sacramento, CA 95814

For information, call (916) 264-5558

COMMISSIONERS:

Michelle Egan

Valerie Drew

Marcy Friedman

Gerry N. Kamilos

Quan Van Le

Yvonne Bonacci

John Wong

R. Burnett Miller

Kendall Person

Gloria A. Woodlock

Bernadette Chiang

I. CALLED TO ORDER at the hour of 3:25 p.m. by Commissioner Drew

Present: Chiang, Drew, Egan, Friedman, Kamilos Wong, Miller, Woodlock Absent: Person Excused: Bonacci, Le
Moved: Miller Seconded: Wong Ayes: 6 Noes: 0 Absent: 5

II. APPROVED AGENDA OF JUNE 20, 2000

Moved: Egan Seconded: Miller Ayes: 6 Noes: 0 Absent: 5

III. APPROVED MINUTES OF MAY 17, 2000

Moved: Egan Seconded: Miller Ayes: 6 Noes: 0 Absent: 5

IV. COMMITTEE REPORTS (10 MINUTES)

A. Arts Development Committee (Woodlock and Heller) - Woodlock discussed the Grant Makers Conference which will be held on October 30th at the Crocker Art Museum. The Commission and CAC will conduct a Board Training Workshop. In addition, a financial analysis and economic impact study is being develop to assess the stability of the arts market in the community.

V. ACTION ITEMS:

A. APPROVED COMMITTEE MEMBERS (KAMILOS):

Suzette Riddle - Arts Development

NOMINATING COMMITTEE: APPROVED Meeting June 20, 2000 Ayes 6 Noes 0 Absent 5

COMMISSION ACTION: Moved: Woodlock Seconded: Chiang Ayes 7 Noes 0 Absent 4

B. APPROVE APP ARTS PLAN FOR DEL PASO BLVD. STREETSCAPE PROJECT C (BLOOM/POREMBSKI)

APP COMMITTEE: APPROVE Meeting June 7, 2000 Ayes 7 Noes 0 Absent 3

COMMISSION ACTION: Moved: Egan Seconded: Friedman Ayes 7 Noes 0 Absent 4

Bloom discussed art plans for the Streetscape Master Plan for Del Paso Boulevard. Army McCulloch, Project Manager, of SHRA discussed the selection process and RFP for a landscape architect consultant to develop a Master Plan that will help expedite the project. The artist would develop an integrated public artwork plan and act as a resource to the Consultant team in arts related decisions. Porembski discussed the landscape plan and budget. She explained the art budget: \$6,000 allocated to administrative; \$20,000 allocated to fabrication of art elements; and \$4,000 allocated for a design contract artist. Porembski explained the community involvement which has a wealth of art activists that live in the community. She stated the invitational process of artist selection would draw from the local community artists who have working studios.

Woodlock expressed concern regarding the limitation to artists in the area. Porembski stated the artists have a strong bond with the community and since the area is targeted for revitalization it is only natural that the community has some influence and involvement. Egan had concerns regarding time line of the project and room for errors. Walker stated the artwork should be integrated with the community surroundings. Chiang questioned the schematic plan. Wong suggested a policy to allow local artists to donate a piece of artwork to the master plan. Kamilos suggested a sales tax increment to generate funds. Walker recommended staff work with project managers to come up with a policy for financing.

PRESENTATION(S): -

Sarah Flohr, Arts Education & Outreach Coordinator, discussed the YEA Program. The YEA program is in its 5th year of operation. The program involves an apprenticeship, job training and how to present programs for young adults 17-22 years old. There are three workshops: Animation, Stage Kraft and Video that will be instructed by Rodney Ford, Mike Jennings and Loren Reed respectively. Flohr stated the YEA Program has changed to a year round session instead of a summer.

VII. DISCUSSION ITEM(S)

- Kamilos congratulated Flohr on the event which was held at the Crocker Art Museum.
 - Bloom discussed committee issues regarding artist selection process. Recommended a policy for public art call for artist to submit qualified, high standard work of art.
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VIII. PUBLIC TESTIMONY

- Steve Vanoni: Duke Cahill Project Update - None

IX. CHAIR'S REPORT - None

X. DIRECTOR'S REPORT - None

XI. OLD OR NEW BUSINESS - None

ADJOURNMENT - There being no further business, the meeting was adjourned by Kamilos at hour of 4:57 p.m.