

MINUTES OF THE  
SACRAMENTO METROPOLITAN ARTS COMMISSION

Wednesday, April 19

7:30 P.M.

Housing and Redevelopment First Floor Conference Room

Commission Members Present:

Muriel Johnson  
Doreen Mauk  
Maurice Read  
Emily Strand  
Jane Watkins  
Judith Weintraub  
Susan Willoughby  
Edward Beimfohr

Commission Members Absent (excused):

Gloria Flores  
Ken Waterstreet

The April 19 meeting of the Sacramento Metropolitan Arts Commission was called to order by Chair Ed Beimfohr at 7:30 p.m. Beimfohr announced that Gloria Flores would resume her responsibilities as a member of the Commission on May 1. The minutes of the April 5 meeting were approved without correction.

REPORTS FROM STANDING COMMITTEES

Personnel

none

Art in Public Places

Commissioner Weintraub, the new Vice-Chair of the Committee, reported that the Committee met on April 12. Representatives of Carter, Hawley, Hale, the developers of the new Weinstocks store, cancelled their appearance. The Committee spent a great deal of time discussing the procedures for selecting art work for public places. Bill Moskin had talked to several other cities with active APP programs, including San Francisco and Seattle, and found they all select art work using the jury system. Realizing that no system is perfect, the Committee elected to recommend continuing the jury system, but to allow as much flexibility as possible in the selection of the jury. After much discussion by Commission members, it was decided that the jury for each project would be selected by the entire APP Committee, and that when

possible, after jurying, a public show of all entries be set up.

The Committee will meet on April 26 in the Personnel Building Conference Room to discuss the Oak Park Community Center project. Invited to that meeting are Chris Delgado, Leon Weston, Councilman Dan Thompson and LaVonne Briggs. A subsequent meeting will address the Robertson Community Center.

#### CETA

Chair Willoughby reported that the April 12 opening of the exhibition introducing the new City CETA artists was attended by several hundred people, and was covered th Channels 3, 10, 13, 40 and both local newspapers.

#### Research and Planning

The next meeting date has not been selected. Chair Johnson reported that the Earth Day celebration had been cancelled. Parts of that proposed celebration will be held in connection with the May 3 Sun Day Celebration.

#### Finance

Chair Beimfohr reported that the Committee had just received from the City and County the applications that each has received from arts groups requesting funds. The Committee met for several hours earlier in the day, and set up the following schedule:

Tuesday, April 25 -- meet to establish criteria for determining funding recommendations

Thursday, April 27, 1 pm -- Personnel Building Conference room -- hearing to which each applicant organization will be invited to make a short presentation. This hearing will continue on Friday afternoon if necessary

Tuesday, May 2 -- Committee will meet to determine final recommendations

Wednesday, May 3 -- recommendations presented to SMAC for approval

All Commissioners who wish to are invited to take part in the above process.

#### DIRECTORS REPORT

attached

#### OLD BUSINESS

Commissioner Beimfohr reported that camera-ready art work for Commission stationery would be ready tomorrow, and the stationery itself should be ready in a week or ten days.

Commissioner Beimfohr reported on a newspaper article quoting the architect/designer of the K Street Mall, Garrett Eckbo, as saying he would not mind

page 3

having some of the concrete forms on the Mall embellished with paint or mosaic. In light of this Beinfuhr suggested the Commission might want to take a position concerning the fate of the Mall. There followed a great deal of discussion and several motions were made, but all were subsequently withdrawn or died for lack of a second.

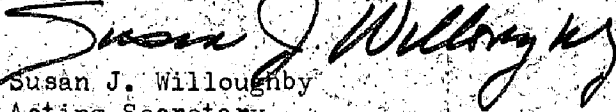
NEW BUSINESS

The following members of the audience introduced themselves: Charles Blackwell, a County CETA artist, and Charles Watkins.

The next Commission meeting will be on Wednesday, May 3rd at 3:00 pm in the Personnel Building first floor conference room.

The meeting was adjourned at 8:45 pm.

Respectfully submitted,



Susan J. Willoughby  
Acting Secretary