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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, February 4, 1987**

- C. Announcement and Approval of Committee Members - Commissioner Upton made a motion to accept the names that were submitted to this point and come back with the remainder. Seconded by Commissioner Horrell. Commissioner Borden wanted to make sure that there is minority representation on each committee. Approved. (SEE Attachment).
- B. Approval of New Works in Performance Recommendations - The recommendations for funding allocations from New Works in Performance was approved, with Commissioner Witt abstaining.
- D. Approval of Arts Commission Compensation - Commissioner Van de Mark made a motion to continue Item D until the February 25 meeting. Seconded by Commissioner Upton. Approved. Tabled until the February 25, 1987 meeting.
- E. Approval of Second Year NEA Funds - Tabled until the special meeting of February 25, 1987, along with the Budget discussion.

The meeting adjourned at 6:00 p.m.

Respectfully submitted,



Lynette Gardner  
Secretary