

MINUTES OF ARTS EDUCATION AND OUTREACH COMMITTEE
HELD ON NOVEMBER 15, 1993

Present: Alpha Bruton, Kathy Carlisle, Wayne Cook, Paul Minicucci

Absent: Francisco X. Alarcon, Michael Dittmer, Kathryn Garcia Smith, Paula Munson, Susan Orr, Sandra Yee

I. CALL TO ORDER: At the hour of 4:10, the meeting was called to order by Wayne Cook.

II. APPROVED MINUTES: Minutes of October 18, 1993 were approved as written.

III. ACTION ITEM: None

IV. DISCUSSION:

4a. The Cultural Resource Directory supplemental pages have reached the schools, some have called to report that they do not have the original directory sent out to them in the fall of 92. Staff recommends that we send an annual directory in the beginning of the school year with a supplement in January or February.

4b. Virgin In A Sense negotiations are pending for touring to other high schools. There also is a possibility of recreating the project at Hiram Johnson High School. UCDMC, the artists and playwright are eager to start. Need to hear from the Prevention program for SCUSD.

4c. The Alamo Rent A Car Children's Art project is progressing. Airport officials and architects have researched wall possibilities for a safe hanging system. System will be a retail-type paneling with built-in grooves to allow for vertical and horizontal placement of art work. The airport is considering having two spaces to show four schools per month, approx. 40 pieces of work.

4d. Technical Assistance workshop on Dec. 2nd for artist and interested sponsors in the Artist in Residence program of the CAC for Feb. 11, 1994 deadline applications will be distributed and a mock panel with past artists and panel members will take place.

4e. NEA panel will review our grant Dec. 2nd and 3rd. Site visitor Nada Westerman was impressed with our programs. She met with school officials, community leaders, commissioners and artists, had a full day of touring to sites, attended dress rehearsal for the rap opera, mural project in Oak Park and a reception with artists from the community.

4f. Meetings for the months of January and February have been changed to the 4th Monday of the month because of the holidays falling on the committees meeting dates.

V. OLD BUSINESS

The "Virgin In A Sense" rap opera video was shown.

VI. NEW BUSINESS

None

Meeting adjourned at 5:05

ARTS EDUCATION AND OUTREACH STATUS REPORT as of November 15, 1993

ON-GOING PROJECTS

	PROJECT	CONTACT	STATUS	ACTION REQUIRED
1	Sacramento County Cultural Resource Directory	Victoria Plata & Kitty Simpson	Sacramento County Office of Education has mailed out CRD's.	Need to send out survey to artist on the usefulness of the CRD and their copy. Send out a press release on its availability to the public.
2	Artist Showcase	Victoria Plata	Future Showcases will be held at districts requests.	Planning with the different school districts.
3	Rap-Opera (Virgin In a Sense)	Victoria Plata & Patricia Pena	The production was completed , was very successful. Aprox 2000 students attended. The production is being considered for touring with in the school district.	Negotiations with the Prevention program of the County for further touring.
4	Alamo - Rent-A- Car	Victoria Plata	Another meeting with airport officials in progress for finalizing the planning of the wall space.	Drawing up a memorandum of understanding between all parties. Meet again with airport officials and architect of renovation project give input to the design of exhibition space. New timeline will be June of 94.
5	Tecnical Assistance Workshops	Victoria Plata & Consultants	Dec 2nd there will be a guidelines /mock panel workshop for artists and schools to apply for the 94-95 California Arts Councils' " Artist in Residence" Grant	Letters to presenters mailed and mock panel organized. Press releases and flyers to schools and artists have been mailed out.