

MINUTES OF THE
SACRAMENTO METROPOLITAN ARTS COMMISSION

WEDNESDAY, JANUARY 3, 1979

4:00 P.M.

Commissioners Present:

Gloria Flores
Muriel Johnson
Karen Onstad-Wagner
Emily Strand
Scott Turner
Ken Waterstreet
Judith Weintraub
Susan Willoughby
Ed Beimfohr (Chair)

Commissioners Absent:

Doreen Mauk (excused)

The January 3, 1979 meeting of the Sacramento Metropolitan Arts Commission was called to order by Chair Beimfohr at 4:00 p.m. The minutes of December 6, 1978 were approved without correction.

REPORT FROM COMMITTEES:

CETA (Willoughby)

- Beginning January 8, interviews to select five City CETA Community Artists will begin. Proposals will be screened and ranked and candidates selected for interviews will be held the following week.
- At this time the Board of Supervisors has not yet approved funding recommendations.
- On January 25, a reception for County CETA artist Tom Dochterman will be held at the Rancho Cordova Library. Two ceramic sculpture pieces by Tom will be installed in the entrance way to the library.

RESEARCH & PLANNING (Johnson)

Chairman Muriel Johnson announced a committee meeting to be held on Tuesday, January 16, at 4:00 p.m. Location to be announced at a later date.

DIRECTOR'S REPORT (Moskin)

- The staff is currently preparing a budget for FY 79-80 to be presented to the City Manager for his approval and then to the City Council.
- Bill Moskin reported that the staff has received letters from three arts commissions throughout the state requesting information on the commission's activities as well as information on the ordinance.
- Staff has submitted a grant proposal to the California Arts Council for technical assistance in the amount of \$25,000.

OLD BUSINESS

By letter dated November 30, 1978, County Commissioner Jane Watkins announced her resignation effective immediately. The position will be open from January 8 thru January 19. Interested persons should apply to the County Clerk's office, 700 H Street, Sacramento.

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NEW BUSINESS

Commissioner Flores announced that on January 26, the California Arts Council will host a party where there will be art exhibits, live music, poetry readings, etc. Invitations will be sent to all commissioners giving location and directions.

Nic Pino, member of the audience, reported on the Northern California Artists Association show --- giving the number of artists who entered and those winning prizes. The curator of the de Young Museum judged the show.

The next Commission meeting will be held on February 7, 1979 at 4:00 p.m. at the Housing and Redevelopment Agency, 630 I Street. (First Floor Conference Room).

Meeting adjourned at 4:40 p.m.

Respectfully submitted,

Geri McBeth

12/3/79

MOTION: Proposed by:

Seconded by:

Date

Roll

	AYE	NO	ABSENT OR NOT VOTING
Flores	4 ⁰⁵ pm		
Johnson	4 ¹⁰ pm		
Strand	4 pm		
Waterstreet	4 pm		
Watkins			
Weintraub	4 pm		
Willoughby	4 pm		
Beimfohr (Chair)	4 pm		
Wagner	4 pm		
<i>Mark absent excuse</i>			
<i>Turner</i>			

PASSED

DEFEATED

Anderson - Neil Piro