

MINUTES OF THE
SACRAMENTO METROPOLITAN ARTS COMMISSION
SPECIAL MEETING

JUNE 25, 1979

Commissioners Present: Muriel Johnson
Emily Strand
Scott Turner
Judith Weintraub
Susan Willoughby (Vice Chair)
Karen Wagner
Doreen Mauk
Commissioners Absent: Gloria Flores
Ken Waterstreet
Ed Beimfohr
Janet Denton

The special commission meeting of the Sacramento Metropolitan Arts Commission was called to order by Vice Chair Susan Willoughby at 4:07 p.m.

The purpose of the meeting was to discuss the establishment of a uniform policy for art in public places as described in the cover letter dated June 5, 1979 to the City Council from Bill Moskin and Solon Wisham, Jr., together with the following attachments:

- (1) Exhibit A - Housing Authority Resolution
- (2) Exhibit B - Redevelopment Authority Resolution
- (3) Exhibit C - Ordinance
- (4) Exhibit D - Standard Operating Procedures

Discussion there followed concerning the following points:

1. Exhibit A: Resolution, Housing Authority, Section 2: Changes to read:

"That is shall be the Authority's policy requiring developers to expend a minimum of two (2) percent of total construction cost on aesthetic improvements, and to require Housing Authority construction projects to expend a minimum of two (2) percent of the total construction cost on aesthetic improvements with the exception of the following: single family detached housing, publicly assisted rehabilitation of private property, and low-income multi-unit housing projects when it is not economically feasible, subject to review of the Sacramento Metro Arts Commission."

Section 3: Regarding reduction of required two (2) percent expenditure for artworks by the Housing Authority.

The Arts Commission recommends a policy statement be established whereas any reductions in the percentage for artwork by the Housing Authority and Redevelopment Agency will be subject to consultation with the Arts Commission.

2. Exhibit B: Resolution, Redevelopment Agency.

Same as #1 above.

3. Exhibit D: Standard Operating Procedures, page 3 (2.3) changed to read:

2.3 Information on artwork projects will be disseminated as broadly as possible through the media and mailings. Projects will be announced as early as possible in order to provide adequate time for artists to make their proposals.

4. Page 5 (6), changed to read:

6. Jury payment will be broken down into categories in accordance to the size and complexity of projects undertaken. Members of the Sacramento Metro Arts Commission will not receive compensation as jurors, nor will anyone receiving regular compensation by the city.

5. XI Project Files: Recommended deletion of entire section, #1 - #8. Covered by Public Information Act.

6. XII Sacramento Housing and Redevelopment and the Private Sector.

XII, changed to read XI.

7. Page 7 (B., 1) changed to read:

1. At the identification of a privately funded project, within a redevelopment area, the private sector would be given three options in implementing the art in public places policy, with administrative costs to be charged against each project.

Page 7 & 8 Options 1, 2, & 3, delete the term "city council" to read: The Arts Commission having final approval of selected artwork.

It was then moved by Commissioner Weintraub and seconded by Commissioner Turner that the commission recommend to the City Council to accept exhibits A through D with above-described amendments. Motion carried unanimously.

Meeting adjourned at 5:10 p.m.

Respectfully submitted,

Geri McBeth

6/25/79

MOTION: Proposed by:

Seconded by:

Date

Special Commission Mtg

	AYE	NO	ABSENT OR NOT VOTING
Flores <i>out of town</i>			
Johnson <i>4:07 pm</i>			
Strand <i>4 pm</i>			
Waterstreet			
Watkins <i>Turner 4:05 pm</i>			
Weintraub <i>4 pm</i>			
Willoughby <i>4 pm</i>			
Beimfohr (Chair) <i>out of town</i>			
Wagner <i>4 pm</i>			
<i>Mark 4 pm</i>			
<i>Denton</i>			

PASSED

DEFEATED

6/25

MOTION: Proposed by: Wentz Seconded by: Turner Date

~~Adopt~~ we recomm to City Council
to accept order as amended

	AYE	NO	ABSENT OR NOT VOTING
Flores			
Johnson	✓		
Strand	✓		
Waterstreet	absent		
Watkins <u>Turner</u>	✓		
Weintraub	✓		
Willoughby	✓		
Beimfohr (Chair) <u>vacation</u>			
Wagner	✓		
<u>Mark</u>	✓		
<u>Dexton</u>	absent		

PASSED
DEFEATED

7 Passed