

MINUTES OF THE

SACRAMENTO METROPOLITAN ARTS COMMISSION

Wednesday, August 6, 1980

Commissioners Present: John Hansen.
Doreen Mauk
Karen Onstad-Wagner
Jose Montoya
Edward Beimfohr
JoAnn Barbis
Susan Willoughby, Chair

Commissioners Absent: Aisha Martin
Judith Weintraub

The August 6, 1980 meeting of the Sacramento Metropolitan Arts Commission was called to order at 4:00 p.m. by Chair Willoughby. The minutes of July 9, 1980 were approved with the following correction: Pg. 4, line 1, to read: "4:00 p.m."

CHAIR REPORT

Chair Willoughby reported that there are now two City Arts Commission seats open. The Mayor will appoint two new Commissioners with the approval of the City Council.

Chair Willoughby introduced Commissioner JoAnn Barbis, the new commission member appointed by the County Board of Supervisors to serve a three-year term through July 28, 1983.

COMMITTEE REPORTS

A.P.P. (Beimfohr)

-Chair Beimfohr reported that the draft of the A.P.P. County Ordinance has been approved by the Committee.

-Robertson C.C.

Bill Moskin reported that the sculpture/fountain project by artist Alan Blish has been red tagged by the City building inspector because it does not meet code. Until it is brought to code the final installment on his contract of \$2,000 will be withheld. A letter to Mr. Blish is to be issued from Bill Moskin on behalf of the City.

-Oak Park Project

Lenwood Sloan, Bill Moskin and Leon Weston met with the Oak Park PAC art committee to discuss this project. A written report will be presented at the next A.P.P. Committee meeting. (The PAC is interested in a limited selection process for an amphitheater.)

Commissioner Wagner asked what are the geographic boundaries of Oak Park.

A.P.P. (continued)

- Bill Moskin reported that because of delays by the City of Sacramento on the Macy's Parking Garage, the artists had cost increases. It was suggested that each artist submit a cost increase invoice to the Commission office.
- Chair Willoughby reported on the Sacramento Magazine article in the August issue by Jane Goldman on the four works connected with the parking garage entitled, "Art Against the Wall."
- It was reported that the August issue of Spectrum newsletter announced the winners of the "Indo Arch" contest.

CETA (Weintraub)

- Bill Cleveland reported that his position as CETA Arts Administrator terminated as of August 5. He has agreed to fill-in until a new person is selected. Notices for the opening will be publicized in local media from August 14 until September 5.
- Bill Cleveland also reported that the CETA contracts end September 30th.

FINANCE

- Chair Willoughby reported there was no finance committee activity.

RESEARCH & PLANNING (Hansen)

- No report

DIRECTOR'S REPORT

County Budget

- Bill Moskin reported on funding and the County budget. The County started their budget hearings on August 6. The matter of the hotel tax will be discussed on August 15. It was suggested that all those who received funds last year be notified of the meeting and that as many as possible attend the hearing. The County Executive does not have a budget recommendation for the Arts Commission, nor other community groups in the preliminary budget program description. It was suggested that the Commission write a cover letter and send a copy of the budget to various arts organizations. In addition, it was recommended that the County Supervisors be contacted by the Commissioners as soon as possible.

Fall Conference

- Bill Moskin reported that the September 24-26 conference is shaping up. The conference is designed to tell how to get business, media and government involved in the arts. The speakers have been invited; the fee of \$50.00 including lunches for three days has been established, but will be waived

DIRECTOR'S REPORT

Fall Conference (continued)

for the Commissioners, except for the cost of lunches. Staff will contact commissioners as to how many will attend and get their reservations for lunch.

-Commissioner Wagner inquired about display tables for local groups at the conference. It was resolved there would be a limited number of tables available for \$15.00 per day per table. It was confirmed that there would be no discount rates for the conference, but volunteers are welcome to assist the staff. It is anticipated that there would be 120 paid participants plus Arts Commission members, staff and speakers. The projected expenses will be covered by a grant from the C.A.C. and conference fees.

Visit to Alameda County

Moskin reported that he and Bill Cleveland had visited the Alameda County Neighborhood Arts Program to observe their CETA-funded graphics training program, which is certified by the State Board of Education. Approximately 10 students go through the program at one time and they have a 90% placement rate.

OLD BUSINESS

Chair Willoughby reported on the river wall mural by artist Horst Leissl which was commissioned by Mr. Tom Raley.

Commissioner Hansen reported on the opening of Lenwood O. Sloan's play, "The Wake," at the Old Eagle Theatre and indicated there were problems with the facilities.

NEW BUSINESS

- Chair Willoughby introduced Sharon Baker of the Sacramento Community Opera Theatre, a new opera company in the Sacramento area, formed entirely with local talent. They will perform a contemporary light opera at California State University's Playwrights Theatre on September 5, 6, 12 and 13.

Elections

-Chair Willoughby was nominated by Commissioner Beimfohr and seconded by Commissioner Wagner to serve a second term as Chair of the Arts Commission. Commissioner Mauk closed the nominations. Chair Willoughby was elected unanimously.

-Commissioner Wagner nominated Commissioner Mauk as Vice-chair of the Arts Commission, Commissioner Montoya seconded the nomination, and Commissioners Hansen and Wagner closed the nomination. Commissioner Mauk was elected unanimously.

NEW BUSINESS (continued)

Committee Assignments

- Chair Willoughby discussed new committee assignments. It was requested that Commissioners designate to the Chair which committee they wish to serve on. It is required that each Commissioner serve on at least one committee, and not more than two. It was requested that the Commissioners send their preferences to Chair Willoughby.

- Chair Willoughby introduced a member of the audience, Dorothy Kellog.

- The next meeting will be held on Wednesday, September 3, 1980 at 4:00 p.m. at City Hall, second floor, room 202, 915 I Streets, Sacramento, California.

- The meeting adjourned at 5:15 p.m.

Respectfully submitted,

Lill Charoni
Secretary

DATE 8-6-80

SACRAMENTO METRO ARTS COMMISSION

ROLL CALL

MOTION: PROPOSED BY: _____
SECONDED: _____

	AYE	NO	ABSENT OR NOT VOTING
BEIMFOHR	<u>4pm</u>	<u>5:15 pm.</u>	_____
HANSEN	<u>4pm</u>	<u>"</u>	_____
JOHNSON	_____	_____	_____
MARTIN	<u>absent</u>	<u>4</u>	_____
MAUK	<u>4pm</u>	<u>5:15 pm</u>	_____
MONTROYA	<u>4pm</u>	<u>"</u>	_____
_____	_____	_____	_____
_____	_____	_____	_____
WAGNER	<u>4:10 pm</u>	<u>5:15 pm</u>	_____
WEINTRAUB	<u>absent</u>	<u>4</u>	_____
WILLOUGHBY	<u>4pm</u>	<u>5:15 pm</u>	_____
Barbis	<u>4:10 pm</u>	<u>5:15 pm</u>	_____

PASSED:

DEFEATED:

DATE 8-6-80

SACRAMENTO METRO ARTS COMMISSION

ROLL CALL _____

MOTION: PROPOSED BY: Beimfohr SECONDED: Wagner
Nominations for Chair - Susan Willoughby

	AYE	NO	ABSENT OR NOT VOTING
BEIMFOHR	<u>X</u>	_____	_____
HANSEN	<u>X</u>	_____	_____
JOHNSON	_____	_____	_____
MARTIN	<u>absent</u>	_____	_____
MAUK	<u>X</u>	_____	_____
MONTOYA	<u>X</u>	_____	_____
S	_____	_____	_____
S	_____	_____	_____
WAGNER	<u>X</u>	_____	_____
WEINTRAUB	<u>absent</u>	_____	_____
WILLOUGHBY	_____	_____	_____
<u>Barbis</u>	<u>X</u>	_____	_____

PASSED:

DEFEATED:

DATE 8-6-80

SACRAMENTO METRO ARTS COMMISSION

ROLL CALL _____

MOTION: PROPOSED BY: Wagner SECONDED: Montoya

Nomination = Vice Chair Mauk

	AYE	NO	ABSENT OR NOT VOTING
BEIMFOHR	<u>X</u>	_____	_____
HANSEN	<u>X</u>	_____	_____
SMITHSON	_____	_____	_____
MARTIN	<u>absent</u>	_____	_____
MAUK	_____	_____	_____
MONTOYA	<u>X</u>	_____	_____
SMITHSON	_____	_____	_____
SMITHSON	_____	_____	_____
WAGNER	<u>X</u>	_____	_____
WEINTRAUB	<u>absent</u>	_____	_____
WILLOUGHBY	<u>X</u>	_____	_____
<u>Barbis</u>	<u>X</u>	_____	_____

PASSED:

DEFEATED: