

THE MINUTES OF THE
SACRAMENTO METROPOLITAN ARTS COMMISSION
REGULAR MEETING
WEDNESDAY, MARCH 14, 1990

COMMISSIONERS PRESENT: · BONNIE BELL
ARMANDO CID
PAT DAVIDSON
ALLAN GORDON
LYNN MORRIS
MARY ANNE PAYNE, VICE CHAIR
KATHY RANDLETT
DAPHNE STAMMER
KENNETH WANG
SUSIE WILLIAMS, CHAIR

COMMISSIONERS ABSENT: BRANDY MURTISHAW

STAFF PRESENT: WENDY CECCHERELLI
KIM HECKES
GERI MCBETH
CONSUELO UNDERWOOD
KAREN WELCH

- I. The regular meeting of the Sacramento Metropolitan Arts Commission was called to order by Chair Williams at 4:07 pm at the Coloma Community Center.
- II. It was moved and seconded that the agenda be approved as corrected; action item D was corrected to read "Vote on Letter of Endorsement to Lankford & Cook Regarding \$75,000 For Center for Contemporary Art". Action item E was added: "Vote on Advocacy Campaign For Sacramento Symphony". The vote was unanimous.
- III. It was moved by Commissioner Stammer and seconded by Commissioner Cid that the minutes of the March 14, 1990 meeting be approved as written. The vote was unanimous.
- IV. Public Testimony
None.
- V. Presentation: "Arts Marketing Results" (Peter Michael)

VI. Action Items

A. Vote on Artists Donna Billick and Ivo Knoteck for Small Claims Court

It was moved by Commissioner Gordon and seconded by Commissioner Randlett, with Commissioner Morris abstaining, to accept the proposed artists. The vote was otherwise unanimous.

VII. Presentation: Arts Commission Funding & Other Issues (Dennis Mangers, Sacramento Ballet)

VIII. Action Items Continued

B. Vote on Recommendation on Use of \$10,000 City Funds For Multi-Cultural Use

It was moved by Commissioner Wang and seconded by Commissioner Payne to approve the recommendation as written. The vote was unanimous.

C. Vote on Funding for County Cultural Awards, Level II

It was moved by Commissioner Bell and seconded by Commissioner Morris to approve the recommendations as written, with Commissioner Randlett abstaining. The vote was otherwise unanimous.

D. Vote on Letter of Endorsement to Lankford & Cook on Use of \$75,000 For Center For Contemporary Art

It was moved by Commissioner Wang and seconded by Commissioner Davidson to send a letter to Lankford and Cook approving the proposed use of \$75,000 as recommended by the Board of the Center For Contemporary Arts. The vote was unanimous.

E. Vote on Advocacy Campaign For Symphony

It was moved by Commissioner Randlett and seconded by Commissioner Davidson that the Commission adopt an advocacy plan in support of a City/County effort to meet the immediate financial needs of the Symphony and in support of spending the 1 1/2% additional hotel tax, with 1/2% to convention industry, 1/2% for arts facilities, and 1/2% for arts grants, and requesting \$1,000,000 in City regranting monies. The vote was unanimous.

IX. Presentation: 1990-91 Arts Commission Budget Proposal (Staff)

X. Chair Report
no report

- XI. Director's Report
Request to City from Capitol City Ballet for \$20,000; now how to deal with request. Next Awards Committee April 20: Grantland Johnson has been invited to attend; invitation to follow to all Commissioners. All Commissioners, please update biographies and return to Commission Secretary for changes. NALAA convention in San Diego; registration for Chair-Elect will be paid for. PRIDE: Values statement by City employees (enclosed in March packet). Will follow up on dates for next retreat.
- XII. Committee Reports
Art in Public Places: none
Art in Education: Good presentation by "City Kids" multi-cultural arts education organization. Next meeting is March 20, 1990.
Awards: none
Performing Arts: Reception April 9, 1990 at the Guild Theatre.
Visual Arts: none
- XIII. Friends Report
No report.
- XIV. Old Business
None.
- XV. New Business
None.
- XVI. The meeting was adjourned by Chair Williams at 6:06 pm.