

THE MINUTES OF THE
SACRAMENTO METROPOLITAN ARTS COMMISSION
August 6, 1985

Commissioners Present:

Carol Borden, Chair
Judy Gordon
John Horrell
Pam Johnson
James Neagle
Diana Perham
David Rible
Laurie Smith
Audrey Tsuruda
Dennis Wilkerson

Commissioners Absent:

Gerald Treaster (unexcused)

1. The August 6, 1985 meeting was called to order at 4:10⁰⁰ p.m.
with a performance by Bob and Donna Arren, New Works recipients.
2. The minutes of the July 2, 1985 meeting were approved.
3. Chair Report (Borden):
 - A. The City Council and County Board of Supervisors have decided not to expand the Commission; appointments are expected late September. The mayors of Isleton and Galt were contacted and are satisfied with the current structure. The Chair, director and Laurie Smith will meet with the mayor of Folsom next week. The Advocacy Committee will continue to lobby for expansion.
 - B. Committee Chair Appointments: Art In Public Places - Laurie Smith; Program - Dennis Wilkerson; Advocacy - John Horrell; Cultural Awards - Judy Gordon.
 - C. Cultural Amenities: Representatives from the Commission, City and County planning departments, and developers met to identify major issues concerning cultural amenities in Sacramento. Developers will be urged to attend future meetings.
 - D. Multicultural Programming (re: proposal submitted to CAC): After meeting with directors of major arts organizations to discuss how their multicultural programming could be increased, the staff recommended that SMAC focus on audience development for minority arts groups. The Commission will be notified of any amendment to the proposal.
4. Director's Report (Ceccherelli):
 - A. The Commission's Annual Report was distributed.
 - B. A series of workshops, sponsored by the CAC and co-hosted by SMAC will be held November 16, 1985, February 7, and April 3-4, 1986. Commissioners are urged to attend fundraising and board development workshops designed specifically for State Local Partners.
 - C. The Regional Arts Conference, co-sponsored by the CAC and NALAA will be held January 23-24, 1985.

- D. Friends/KFBK Radio Auction will be held September 7, beginning at 10:00 a.m. Donations may be made by calling the SMAC office.
- E. Carol Borden will serve as Commission representative on the City's Downtown Urban Design Study.
- F. The Board of Education's County Arts in Education Committee will meet August 15, 3:30 p.m. at the Board of Education. A commissioner will be asked to attend.
- G. New Works In Performance: Harmony Arts will perform Wednesday, August 7, 8:00 p.m., at the Fair Oaks Plaza Park Amphitheatre. Capitol City Ballet's Choreographers' Workshop will be held Friday and Saturday, August 9-10, 8:00 p.m., at Sacramento High School. Contact the SMAC office Wednesday morning for comp tickets.
- H. Budget and Financial Report Update: (see attached)

5. Action Items:

- A. Advocacy (Tsuruda): A motion was made for SMAC to send letters of support to Assemblyman Sam Farr, author of AB 2092 and AB 2093 Arts in Education bills, and to Assemblymen Isenberg, Connelly, Duffy, Senators Green, Doolittle and Garamendi (moved - Perham; second - Rible). The motion was approved.
- B. APP (Johnson): A motion was made for SMAC to commission Colleen Barry-Wilson to fabricate a site-specific fiber artwork for the County Recorder's Office (moved - Johnson; second - Rible). The motion was approved.
- C. APP (Johnson): A motion was made for SMAC to approve Wynne Hayakawa as artist for the 23rd Street Station, Light Rail Art Program (moved - Johnson; second - Horrell; opposed - Tsuruda, Perham; abstaining - Neagle). The motion was approved.
- D. Cultural Awards (Rible): A motion was made for SMAC to approve the 1985/86 Cultural Awards panel: Claire Schweikert, Sacramento Symphony; Karen Schmidt, Harmony Arts; Michael Gates, CSUS Theatre Department; Commissioners Gordon and Wilkerson; alternates Jacqueline Sheridan, Sunny Smith and D. R. Wagner (moved - Rible; second - Neagle). The motion was approved.
- D. New Works (Gordon): A motion was made for SMAC to approve the New Works panel (round two): Theresa Vinciguerra, Poet Tree; Olivia Castellano, CSUS, English Department; C. B. Davis; Commissioners Gordon and Wilkerson; alternates Jeff Cloud and Ariel Tomioka (moved - Gordon; second - Tsuruda; opposed - Borden, Horrell, Johnson, Neagle, Perham, Rible, Tsuruda). The motion was defeated.

A motion was made for SMAC to select one panelist from the recommended list in addition to two commissioners to serve on the New Works panel (round two) (moved - Johnson; second - Perham). The motion was approved.

E. Advocacy: A motion was made that the Commissioners Handbook state that the new Chair take office August 1 (moved - Borden; second - Tsuruda). The motion was approved.

6. Committee Reports:

A. Executive (Borden): A motion was made for SMAC to approve the Committee's recommendation to 1) let the present language of the APP Ordinance stand, and 2) request the Commission to form a committee of three commissioners and four members of the performing arts community to assess the needs of the performing arts community (moved - Tsuruda; second - Neagle; opposed - Rible). The motion was approved.

B. Advocacy (Tsuruda): A report on the description and charges of the committee will be presented to the Commission in September.

C. APP (Johnson): The committee met to discuss the Old Sacramento Gateway Project.

D. Cultural Awards (Rible): Christopher Watson has assumed the duties of coordinator of the Cultural Awards program. The committee has been considering two issues: 1) a policy on comp tickets to commissioners and panelists, and 2) evaluation methods. Johnson recommended that not less than 75% of an applicant's request be granted. Horrell asked if the SMAC office could reimburse commissioners for the cost of tickets.

The Board of Supervisors will consider the Cultural Awards budget Friday, August 9, 9:30 p.m. 1984/85 recipients have been notified of the hearing.

E. Program:

1. New Works (Gordon): After evaluating the first round of New Works, the committee recommended that applicants be notified in writing of panel's recommendation before the Commission meets. The New Works round two schedule is: August 26 - panel to meet; September 10 - panel recommendations to Commission; September 13 - contracts sent to awardees. Johnson recommended that grantees of this pilot project be awarded 100% of their request and not be eligible for further New Works grants for three years.

2. Arts In Education (Wilkerson): Wilkerson reported the following list of priorities of the AIE task force:

- a) Foster and provide AIE and resources for all students.
- b) Provide a network for all districts to share and develop quality AIE programs.
- c) Coordinate existing and new AIE activities for county.
- d) Secure funding and services for the implementation of AIE in the city of Sacramento.
- e) Link community AIE resources in the county.
- f) Promote AIE outreach to the community at large.

7. Old Business: None.

8. New Business: Bob and Donna Wrenn performed some of their New Works compositions.

Tsuruda suggested the Commission consider a fundraiser similar to the one presented by the San Francisco Arts Commission.

B. L. Kennedy, New Works recipient stated that another recipient used his copyrighted material without permission. SMAC staff will look into the matter.

The September 10 Commission meeting will be held at Rhoades School, Elk Grove Park, Elk Grove at 4:00 p.m. Following the meeting a buffet dinner will be held hosted by the Elk Grove Chamber of Commerce. A free concert in Elk Grove Park will be presented by the Sacramento Symphony at 8:00 p.m.

9. The meeting was adjourned at 6:32 p.m.

Respectfully submitted,

Shirley Wong
Secretary

ARTREACH

Total budget: \$70,712

Amount to be raised: \$9,450 (Arts in Education)
9,888 (New Works In Performance)
9,888 (Multicultural Programming)
\$29,226

ARTS INFORMATION SERVICES

Total budget: \$74,100

Amount to be raised: \$32,512

TOTAL TO BE RAISED: \$61,738

Estimated Sources of Support: \$12,500 (Co Cultural Awards)
15,000 (Friends)
17,000 (Corporate Grants)
17,238 (NEW MONIES)

* This assumes full funding from all current grant sources as per requested allocations. Notification on most of these should be received in September.

8/8/85