

THE MINUTES OF THE
SACRAMENTO METROPOLITAN ARTS COMMISSION
Wednesday, December 3, 1986

Commissioners Present: Dennis Wilkerson, Chair
Carol Borden
John Horrell
Wendy Scribner
Charles Smithers
Maggie Upton
Glenda Van de Mark
Carson Wiley
Tom Witt

Commissioners Absent: Judy Gordon (excused)

I. The regular meeting of the Sacramento Metropolitan Arts Commission was called to order at 6:20 p.m. by Vice Chair, Charles Smithers. The Commission recessed for a train ride and reconvened at 7:30 with Dennis Wilkerson calling the meeting back to order.

II. The minutes of the November 5, 1986 meeting were approved after the following corrections.

o Commissioner Upton expressed the Arts Commission's desire to work with Friends on future brochures and discontinue all use of Friends brochure "Calliope Lives In Sacramento". This was an amendment to a earlier motion by Commissioner Borden.

o Calliope was misspelled.

III. There was no presentation.

IV. ACTION ITEMS

A. NWIP Panel - Commission Van de Mark gave the list of potential panelists for New Works In Performance: They included:

- | | |
|-----------------------|----------------------|
| 1. *Dale Scholl | 2. D.R. Wagner |
| 3. Carol Hines Tucker | 4. Claudia Chapline |
| 5. Sonny Smith | 6. Gwen Amos |
| 7. Bobby Bader | 8. Margaret Bradford |
| 9. *Vicki Davis | 10. *B.L. Kennedy |
| 11. Bob Mullen | 12. Jackie Shultz |
| 13. Mary Zeppa | 14. Gene Savage |
| 15. Gene Montoya | 16. Perla Warren |
| 17. Jan Hale | 18. *Dan Kingman |
| 19. *Armando Cid | |

From this list of 19, five panelists will be selected.

* These indicate the people who have been asked to serve.

Commissioner Borden questioned the minority representation on the panel.

Commissioner Van de Mark made a motion to have at least one minority person on the panel. The motion was seconded by Commissioner Upton. Approved.

- B. Metro Fund - Commissioner Smithers stated that there is no language in the Metro Fund ordinance that describes the Arts Commission's role in program, activities or budget. Staff will present such proposed wording at the next meeting. The Metro Fund will not be eliminated but language referring to it will be eliminated in the ordinance and revisions will go before the City and County for approval.
- C. NEA Funding - A question was raised about individual artist regranting programs and when NEA funding would be released. The NEA will release \$50,000 to the Sacramento Metropolitan Arts Commission this fiscal year. The Commission can choose how to spend it, consistent with our NEA grant application. The \$30,000 for Symphony must be looked at as a part of a larger re-granting program.
- The Arts Commission agreed it was important to look beyond Year One of the NEA grant. The Arts Commission requested a staff recommendation on NEA expenditures during Years Two and Three of the NEA grant period. A special meeting will be called Tuesday, January 6, 5-7 p.m.
- D. Eric Heilman gave a presentation on public relations and marketing opportunities for SMAC.
- E. Outdoor Cultural Programming - Motion: SMAC endorses the concept of designing a program of outdoor cultural programming in downtown Sacramento in Summer 1987 and sees it as a positive step in the potential delivery of arts services throughout the County". Moved by Commissioner Borden, seconded by Wilkerson, amended by Upton. Approved unanimously.
- F. Commissioner Upton moved to finalize input on a committee/panelist questionnaire within one week and return to staff no later than December 15. This was approved. The questionnaire will also be sent to the multicultural profile and senior citizens for review and comments along with a cover letter.
- G. Commissioner Van de Mark moved to compensate this year's County Cultural Awards panelists at \$75 per day (see Attachment).

The motion was seconded, but failed with Commissioners Witt, Wiley, Van de Mark in favor; Commissioners Horrell, Borden, Upton, Wilkerson in opposition; and Commissioner Scribner abstaining.

- H. Commissioner Van de Mark distributed a resolution to compensate A Commissioner for meeting (Attached). This was deferred until the January meeting and staff was directed to provide information on compensation to other City and County Commissions.

There being no further business to discuss, the meeting was adjourned.

Respectfully Submitted,

A handwritten signature in cursive script that reads "Lynette Gardner". The signature is written in dark ink and is positioned above the typed name.

Lynette Gardner, Secretary