

THE MINUTES OF THE
SACRAMENTO METROPOLITAN ARTS COMMISSION
REGULAR MEETING
WEDNESDAY, SEPTEMBER 13, 1989

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

COMMISSIONERS ABSENT: NONE

STAFF PRESENT: WENDY CECCHERELLI
KIM HECKES
CONSUELO UNDERWOOD
KAREN WELCH

- I. The regular meeting of the Sacramento Metropolitan Arts Commission was called to order by Chair Williams at 4:05 pm at the Coloma Community Center.
- II. It was moved by Davidson and seconded by Bell that the agenda be approved as written. The vote was unanimous.
- III. It was moved by Payne and seconded by Davidson that the minutes of the August 9, 1989 regular meeting be approved as written. The vote was unanimous.
- IV. Public Testimony
None.
- V. Presentation by Edgar C. Haag: "12th Street Artscape"
- VI. Consent Calendar
It was moved by Commissioner Gordon and seconded by Commissioner Morris to approve the consent calendar items. Commissioner Randlett abstained from item A; the vote was otherwise unanimous.
- VII. Action Items
 - A. Vote on Arts Commission Response Regarding Arts in Education Charge
This item was removed from the agenda.

B. Vote on Two Major Charges to Arts in Education Committee

It was moved by Commissioner Randlett and seconded by Commissioner Gordon to accept as the two major charges for the Arts in Education Committee: 1) Research ways to fund directory and 2) Commitment to the Children's Festival. The vote was unanimous.

C. Vote on City Use of \$25,000 to Support "New Works Program"

It was moved by Commissioner Wang and seconded that the Commission support the concept of using the first \$25,000 to support the New Works program and that the guidelines of the program be changed to emphasize multicultural new works and that an evaluation point system be included to favor multicultural new works. The vote was unanimous.

D. Vote on Arts Commission Position on Admissions Tax

It was moved by Commissioner Wang and seconded by Commissioner Morris to accept the Arts Commission position as written. The vote was unanimous.

VIII. Chair Report

Chair Williams reported on the admissions tax discussions.

IX. Director's Report

Arts Program Assistant Kim Heckes will take over as Program Coordinator in Mary Lynn Perry's absence as of September 18, 1989. Geri McBeth will be in Richmond, Virginia for a few days in the first week of October. She will have a presentation with regard to the Children's Festival. Director Ceccherelli will be out of town October 5 through October 17. Opportunity coming to review Art in Public Places ordinances. Jerry Allen to come as consultant as a part of this review. Thanks to Commissioner Cid for the studio tour with Chris Bruhl.

X. Committee Reports

A. Art in Public Places

Four new committee members. Dedication of Police substation on October 7 at 10:00 am (5303 Franklin Boulevard). Goals of the committee to be decided.

B. Arts in Education

Communication problems have been cleared up. Proposed committee will start work next month (committee to be voted on in October).

C. Awards

New committee has started work for the year; several members to be confirmed as committee members.

D. Performing Arts

Sherry Ratzlaff presented current statistics from SARTA inventory; 142 performing arts organizations in Sacramento (six percent are owned). Next meeting is September 26, 1989 at 7:30 am. Subject will be the Downtown Cultural District.

E. Visual Arts

Committee members to be voted on at the October Commission meeting.

XI. Ad Hoc Reports

None.

XII. Friends Report

Friends Board will now meet on the fourth Wednesday of each month (previously the first Friday). By-Laws to be updated. Annual members meeting October 26, 1989, at the Crocker Art Museum, 5:00 to 7:30 pm. Will hear from Peter Michael of Business Volunteers for the Arts at next Friends meeting.

XIII. Old Business

None discussed.

XIV. New Business

It was requested to see about coding or color coding the Commission packet attachments for easier reference. The Commission staff will look into this.

XV. Communications

None.

XVI. The meeting was adjourned at 6:05 pm.

Respectfully submitted:

Karen Welch
Commission Secretary