

THE MINUTES OF THE
SACRAMENTO METROPOLITAN ARTS COMMISSION
Tuesday, August 5, 1986

Commissioners present:

Dennis Wilkerson, Chair
Carol Borden
John Horrell
Diana Perham
Charles Smithers
Maggie Upton
Glenda Vandemark

Commissioners absent:

Judy Gordon, excused
Laurie Merchant, excused
Carson Wiley, excused
Tom Witt, excused

1. The regular meeting was called to order at 4:02 p.m.
2. The minutes of the July 1, 1986 meeting were approved.
3. Chair Report (Wilkerson): The Chair announced that he would vote on a motion only to break a tie. Carol Borden presented an overview of the past year's Commission activities and accomplishments. The Chair and Director thanked Borden for her contributions to the Commission and community.
4. Director's Report (Ceccherelli): City Attorney Diane Balter reported on the applicability of the Brown Act to advisory panels, committee meetings, and social gatherings where six or more commissioners are present.

The Chair, Charles Smithers, the Director and Balter met to discuss the Metro Fund. Staff is proposing revisions necessary to conform to established City policies and procedures. Options discussed included 1) keep the existing ordinance as is; 2) revise the ordinance to conform to existing practices (staff proposal); and 3) conform to the practices of existing language. Option 3 still requires revisions to the ordinance to remove inconsistencies. Concerns were raised about the ramifications of adopting the staff proposal. After some discussion, the Commission assigned the issue of SMAC governance and fiscal responsibility to a committee. The Commission asked for staff involvement.

County Supervisor Johnson may appoint an arts commissioner August 6. The City and the mayors of Folsom, Isleton and Galt have yet to make appointments to the Commission.

The Director reported on her attendance at the June National Assembly of Local Arts Agencies (NALAA) convention, the July NALAA Executive Committee meeting, and the National Council for the Arts/National Assembly of State Arts Agencies meeting, all held in Washington, D.C.

The Director asked for commissioner input on the office's possible move to the 13th and I building. Suggestions included requesting the entire space on the first floor and moving to a more visible site. Commissioners were encouraged to notify the Director of possible locations.

At the City Budget Director's request, a staff report was submitted to the Budget and Finance Committee to be forwarded to the City Council on SMAC's Major Cultural Organizations Awards program (City Council's appropriation of \$30,000 to the Sacramento Symphony). This report was an informational item notifying both bodies that the Commission's County Cultural Awards Committee will develop the program's policies and guidelines and forward to the full Commission for approval in September.

The Director asked for feedback on the format and/or content of the monthly program update report sent to commissioners. The Commission asked for staff input.

The Director explained the five options of the County Cultural Awards administrative budget request.

- Option I : assumes the county funds 2 unfunded staff positions currently administering CCA program plus costs
- Option II : program's actual cost
- Option III: modest increase of percentage with increased funding (8% of \$250,000)
- Option IV : current level of funding (6.25% of \$200,000)
- Option V : current percentage with increased funding (6.25% of \$250,000)

Smithers stated that the administrative portion of the program could be contracted out and discussed this with the County Executive and Supervisor Collin. The Director stated that current state law prohibits contract labor for employee functions, but would check with City legal counsel.

A motion was made to rescind the following motion approved at the July 1, 1986 meeting:

"To adopt the following resolution to present to the County Board of Supervisors:

'That the budget allocation of \$200,000 for the County Cultural Awards Program be continued.

- a. \$12,500 (6.25%) for administrative costs be allowed.
- b. Guidelines will be presented for approval.
- c. Report of 84-85 budget will be forthcoming.

With a budget augmentation of \$50,000:

- a. \$3,125 (6.25%) of \$50,000 for administrative costs.
- b. Guidelines above be utilized.
- c. Justification be attached (i.e., population growth, etc.)'."

(Moved-Upton; second-Borden; Ayes: Upton, Borden, Horrell, Perham; Noes: Smithers, VandeMark.) Approved.

A motion was made to recommend to the Board of Supervisors eight percent (8%) administrative cost of the County Cultural Awards Program (Motion-Borden; second-Upton.) Motion died for lack of a quorum.

5. Action items were postponed for lack of a quorum.
6. New Business: The Chair announced that the Manila Sacramento Sister Cities Program has asked SMAC to co-sponsor a reception in October. SMAC could assist in obtaining a site, i.e. Crocker Art Museum. Commissioners were asked to serve as judges for a local screening of Sacramento artists.

Terry Terry of the SACcess Committee thanked the Commission for its assistance in helping the Sacramento Theatre Company become physically accessible. She and others in the disabled community can now enjoy the theatre's and Music Circus' productions.

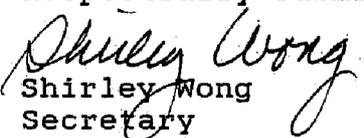
Borden asked that the Urban Design Task Force be added on the agenda under Other Reports.

The Commissioners Handbook will be presented to the Commission after committee structures are finalized.

The Commission retreat is scheduled for October. The Director requested the Commission form a committee to coordinate the date and site.

The meeting was adjourned at 6:20 p.m.

Respectfully submitted,


Shirley Wong
Secretary