

THE MINUTES OF THE  
SACRAMENTO METROPOLITAN ARTS COMMISSION  
TUESDAY, JUNE 4, 1985

Commissioners Present: Carol Borden  
Judy Gordon  
John Horrell  
Pam Johnson  
James G. Neagle  
Diana Perham  
David Rible  
Dennis Wilkerson

Commissioners Absent: Laurie Smith (excused)  
Gerald Treaster  
Audrey Tsuruda, Chair (excused)

1. The June 4, 1985 meeting was called to order at 4:05 p.m.
2. The minutes of the May 7, 1985 meeting were approved.

3. Committee Reports

Executive Committee (Neagle): The Commissioner's Handbook will be revised and brought to the Commission for approval in July. The September Commission meeting will be held in Elk Grove on September 10. A box dinner, hosted by the Elk Grove Chamber of Commerce, will be served to Commissioners. The Sacramento Symphony will perform in concert at the park following the meeting.

Advocacy Committee (Horrell): The Cultural Amenities Policy was approved by the Sacramento County Board of Supervisors. Local developers are being sought to serve on a policy committee.

Vacancies on the Board of Directors of the California Arts Council (CAC) have been filled. The Committee will continue to encourage local individuals to apply in the future.

Letters have been sent to Mayor Anne Rudin, Supervisor Bill Bryan, and the mayors of Folsom, Isleton and Galt, seeking their support of expanding the Commission.

The Hotline program accessibility issue was discussed with the City Attorney's office. Since SMAC is delivering a free service, any arts agency may be listed. SMAC will indicate on the tapes and the directory which programs/events are accessible to the disabled.

Art In Public Places Program (Johnson): After reviewing the revised APP Policy, a motion was made to send the Policy of the Art in Public Places Program back to Committee for further revisions. (Moved-Gordon; second-Borden). The motion was approved unanimously.

A motion was made for SMAC to approve the Del Paso Sports Complex art program. (Moved-Johnson; second-Horrell). The motion was approved unanimously.

Program Committee (Neagle): The Crocker Art Museum Docent Council will host a reception for the San Juan Unified School District Parent Art Docents Tuesday, June 11, 7-9p.m. at the Crocker.

Thom Ellis reported on the Program Committee meeting and presented Commissioners with a list of applications to the New Works in Performance project and a list of potential panelists. Staff will use guidelines the CAC developed to define minorities.

Dennis Wilkerson moved that no policy or program, including the print media and the audio media, sponsored by SMAC and which is not accessible ethnically, sexually, sensorily, or physically, be considered at the application stage, nor the implementation stage for programs, if they do not meet the requirements of the law. (Moved-Wilkerson; second-Borden). A discussion followed on how to implement and review accessibility. A motion was made to table the above motion until the July meeting when the Commission will be presented with guidelines and a policy on accessibility. (Moved-Horrell; second-Johnson).

The Executive Committee will meet with Wilkerson and representatives of the minority/disabled community to draft such a policy. Selection of New Works grantees will be postponed until after the July Commission meeting.

Cultural Awards (Rible): Panelists are being sought for the 85/86 Cultural Awards program - please call Geri McBeth with suggestions. To develop a broader pool of potential panel members, it was suggested that past panelists be contacted for referrals and that notices go out with the Artsletter soliciting resumes of individuals interested in serving on SMAC panels.

CAMMY (Neagle): The Committee is working to incorporate CAMMY as a separate nonprofit organization. New Committee members include Chris Hunter, Pat Canterbury and Brenda Waters. Jennifer Dowley will not chair the Committee next year.

Cultural Amenities: A committee of developers and city/county officials is forming. Commissioners interested in serving as committee liaison are asked to contact the Chair or Director.

4. Election of SMAC Chair: Wilkerson withdrew his name from nomination and moved that Carol Borden be elected by acclaim. All in attendance approved. Neagle announced Carol Borden as Chair.
5. Director's Report (Ceccherelli): The Director referred to the 85/86 Planning Document developed by staff and invited commissioners to comment.

A CAC grant for \$30,000 will be used by SMAC to host a two day Regional Arts Conference, co-sponsored by CAC and National Assembly of Local Arts Agencies (NALAA). The dates have not been set.

The City of Sacramento's Parks and Community Services 1985/86 budget hearing will be held Thursday, June 13, at 3:00 p.m. in the Council Chambers. Commissioners are encouraged to attend. Ceccherelli will be at the NALAA Annual Conference on that date. Geri McBeth will represent the Director at the hearing.

SMAC will consider volunteering for next year's KVIE auction; however, help is also needed June 6.

SMAC continues to look for ways to enlarge its pool of volunteers and to effectively use volunteers. Commissioners that are not Friends members are encouraged to join. The Friends auction is tentatively set for September 7 and 8.

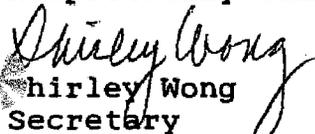
6. New Business: A resolution was brought before the Commission for SMAC to support, in concept, the California Cultural Assembly's efforts to produce a multi-cultural festival. (Moved-Borden; second-Gordon). The motion was passed unanimously.

The final presentation in the City Talks series will be held June 27. William Hudnutt, III, Mayor of Indianapolis will speak.

Wilkerson read a letter from the Sacramento Theatre Company announcing its receipt of a \$3,000 grant from Teichert Construction to make its facility accessible to actors and audiences. A letter of commendation will be sent to Carson Wiley, Managing Director of the theatre, and Vince Toolan who assisted in surveying the site.

7. The meeting was adjourned at 6:30 p.m.

Respectfully submitted,

  
Shirley Wong  
Secretary