

MINUTES OF THE
SACRAMENTO METROPOLITAN ARTS COMMISSION

Wednesday, August 1, 1979

4:00 P.M.

Commissioners Present:

John Hansen
Muriel Johnson
Aisha Martin
Doreen Mauk
Leonard Simon
Emily Strand
Karen Onstad-Wagner
Judith Weintraub
Susan Willoughby

Commissioners Absent:

Scott Turner (excused)
Ed Beimfohr (excused)

The August 1, 1979 meeting of the Sacramento Metropolitan Arts Commission was called to order by Vice Chair Willoughby at 4:00 p.m. She welcomed the newly appointed commissioners: Leonard Simon (city) and Aisha Martin and John Hansen (county). The minutes of July 11, 1979 were approved.

COMMITTEE REPORTS

Art in Public Places (Weintraub): Robertson Community Center - Chair Weintraub reported that the committee received a letter from Frances Fletcher, chair, Del Paso Heights Art Advisory Committee regarding their selection of artist Alan Blish and his proposal for their community center. Chair Weintraub stated that the committee reviewed the specification sheet for the fountain/sculpture by artist Blish and they voted to accept the Art Advisory Committee's recommendation with the completed cost of the artwork not to exceed \$10,000.

Artist Blish made a brief presentation of his proposal and answered questions regarding the water system, lighting, dimensions of the work and length of time to complete the project.

Chair Weintraub moved and Commissioner Strand seconded that the Commission accept the Art Advisory Committee's recommendation of their selection for the fountain/sculpture. Motion passed unanimously. Recommendation will be forwarded to the City Attorney for preparation of contract to be signed by the City Manager.

CETA (Willoughby): Motion was made to include fringe benefits regarding sick and vacation pay for CETA Community Artists at the same rate as for limited term employees for the City of Sacramento. Motion passed unanimously.

Bill Cleveland, CETA Coordinator, gave a brief overview of artists' projects. Detailed descriptions of projects will be mailed to new commissioners.

CETA proposal to the City of Sacramento was submitted August 1st.

Assistance was given to SRAC, ORG, Old Eagle Theater by Commission staff regarding RFP's to the City.

Community Artist Melinda Barry's "Jazz On The Green By The Duck Pond" was held on July 28 in William Land Park and was a great success.

The following community artists will be at Camp Sacramento in August:
Robert McFarland, Jieno Moxzer-harris and Freddy Rodriguez.

RESEARCH & PLANNING (Johnson): Committee met on August 1st with Connie Miottel and Tom Schmidt regarding the art survey. Over 250 questionnaires have been mailed out; 70 have been received to date.

Committee also discussed how they might help lobby for APP ordinance and County budget.

DIRECTOR'S REPORT

Ordinance: Some clarification needed with City Attorney's Office: (1) to include PAC input into the capital improvement projects that go into their neighborhood and (2) commission reimbursement for administrative costs and jurors' payments.

Citizen's Savings & Loan: Bill Moskin read letter he received from Casey MacKenzie, public relations, for Citizen's Savings and Loan.

Conference: Set for September 24-25 at the Mansion Inn. Max Seabaugh has been hired to do graphics for the poster/mailer. Staff is currently contacting speakers and preparing press releases for the media.

Office: City has contracted with architect George Muraki to design inside office space at 1221 J Street: bathrooms and two enclosed office spaces as well as some storage and counter space in reception area. It is hoped that occupancy can take place in late October.

County Budget: Hearings before the Board of Supervisors begin August 8-17th; August 9th is set for the Arts Commission budget. County commissioners are encouraged to see their respective supervisors to gain their support for the budget.

Technical Assistance Grant: At their July 30th meeting the California Arts Council announced that SMAC has been awarded a \$20,000 technical assistance grant for 1980.

OLD BUSINESS

On July 26, a meeting took place between SRAC and SMAC. It was a positive meeting and Commissioner Johnson thanked all of those who participated.

It was agreed that the Research & Planning Committee would wait until after the September conference to put together an agenda for a get together session for all commissioners.

Commissioner Johnson distributed a handout on the Arts in Education Conference. She said speakers were being contacted and workshops organized.

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Commissioner Wagner commented on the lack of press coverage regarding SMAC and its activities.

NEW BUSINESS

Election of new officers, 1979-80: Susan Willoughby and Ed Beimfohr were nominated for chairman. Susan Willoughby was elected new chair. Muriel Johnson was nominated and unanimously voted in as Vice Chair. The new chair requested that current committee members function in their same capacity until the next commission meeting. She requested that the chair of each committee set up a time to meet with their members and review the coming year.

BUSINESS FROM THE FLOOR

Janice Edwards, president, California League of Women Artists, commented on the recent Bus Bench Show.

Nicolo Pino introduced Martha Tinker, coordinator of the Wine and Cheese Festival which is slated for November 2,3, and 4 at Cal Expo. She said she is putting together a wine festival and art show. Bill Moskin has been working with them.

Leon Weston, director, Oak Park PAC, said he looks forward to working with the commission.

John King congratulated the newly appointed commissioners. He asked a question regarding technical assistance.

The next commission meeting will be held on Wednesday, September 5 at 4:00 p.m. at the Housing and Redevelopment Agency, 630 I Street.

Meeting adjourned at 5:10 p.m.

Respectfully submitted,

Geri McBeth
Secretary

DATE 8/1/79

SACRAMENTO METRO ARTS COMMISSION

ROLL CALL _____

*

MOTION: PROPOSED BY: Judith W. SECONDED: Emily Strand
Committee recommends to the Commission
to accept Del Paso Art Committee's choice
for fountain/sculpture (not to exceed
\$10,000) Recommend to City Manager + City for contract

	AYE	NO	ABSENT OR NOT VOTING
HANSEN	<u>✓</u>	_____	_____
JOHNSON	<u>✓</u>	_____	_____
MARTIN	<u>✓</u>	_____	_____
MAUK	<u>✓</u>	_____	_____
SIMON	<u>✓</u>	_____	_____
STRAND	<u>✓</u>	_____	_____
TURNER	<u>excused</u>	_____	_____
WAGNER	<u>✓</u>	_____	_____
WEINTRAUB	<u>✓</u>	_____	_____
WILLOUGHBY	<u>✓</u>	_____	_____
BEIMFOHR	<u>excused</u>	_____	_____

PASSED:
 DEFEATED:

*

CORRECTED:

That the Commission accept the Art Advisory Committee's recommendation of their selection for the fountain/sculpture.

DATE 8/1/79

SACRAMENTO METRO ARTS COMMISSION

ROLL CALL

MOTION: PROPOSED BY:

SECONDED:

	AYE	NO	ABSENT OR NOT VOTING
HANSEN	<u>4pm</u>	<u>5¹⁰</u>	_____
JOHNSON	<u>4pm</u>	<u>✓</u>	_____
MARTIN	<u>4pm</u>	<u>✓</u>	_____
MAUK	<u>4pm</u>	<u>✓</u>	_____
SIMON	<u>4pm</u>	<u>✓</u>	_____
STRAND	<u>4pm</u>	<u>✓</u>	_____
TURNER	<u>excused</u>		<u>absent</u>
WAGNER	<u>4pm</u>	<u>5¹⁰</u>	_____
WEINTRAUB	<u>4pm</u>	<u>5¹⁰</u>	_____
WILLOUGHBY	<u>4pm</u>	<u>5¹⁰</u>	_____
BEIMFOHR	<u>vacation</u>		_____

PASSED:

DEFEATED:

DATE 8/1/79

SACRAMENTO METRO ARTS COMMISSION

ROLL CALL _____

MOTION: PROPOSED BY: Swan SECONDED:

Recomm^m include fringe benefits as to sick +
vacation pay at same rate for limited
term employe for City

	AYE	NO	ABSENT OR NOT VOTING
HANSEN	_____	_____	_____
JOHNSON	_____	_____	_____
MARTIN	_____	_____	_____
MAUK	_____	_____	_____
SIMON	_____	_____	_____
STRAND	_____	_____	_____
TURNER	<u>Wused</u>	_____	_____
WAGNER	_____	_____	_____
WEINTRAUB	_____	_____	_____
WILLOUGHBY	_____	_____	_____
BEIMFOHR	<u>Wused</u>	_____	_____

PASSED:
DEFEATED:

DATE 8/1/79

SACRAMENTO METRO ARTS COMMISSION

ROLL CALL _____

MOTION: PROPOSED BY: Queen - SECONDED: Leonard

Vice Chair

Nomin = Murice yes

closed

	AYE	NO	ABSENT OR NOT VOTING
HANSEN	_____	_____	_____
JOHNSON	_____	_____	_____
MARTIN	_____	_____	_____
MAUK	_____	_____	_____
SIMON	_____	_____	_____
STRAND	_____	_____	_____
TURNER	_____	_____	_____
WAGNER	_____	_____	_____
WEINTRAUB	_____	_____	_____
WILLOUGHBY	_____	_____	_____
BEIMFOHR	_____	_____	_____

PASSED:
DEFEATED:

DATE 8/1/79

SACRAMENTO METRO ARTS COMMISSION

ROLL CALL _____

MOTION: PROPOSED BY: *Green*

SECONDED: *Judith Emily*

Nomen Chair = Nom Susan W.

Nom Ed B.

Nomen closed

	AYE	NO	ABSENT OR NOT VOTING
HANSEN	_____	_____	_____
JOHNSON	_____	_____	_____
MARTIN	_____	_____	_____
MAUK	_____	_____	_____
SIMON	_____	_____	_____
STRAND	_____	_____	_____
TURNER	<i>refused</i>	_____	_____
WAGNER	_____	_____	_____
WEINTRAUB	_____	_____	_____
WILLOUGHBY	_____	_____	_____
BEIMFOHR	<i>refused</i>	_____	_____

PASSED:

DEFEATED:

9

1 abstain

2 Beimfohr

6 Willoughby