

THE MINUTES OF THE  
SACRAMENTO METROPOLITAN ARTS COMMISSION  
Tuesday, April 8, 1986

Commissioners Present: Carol Borden, Chair  
Judy Gordon  
John Horrell  
Laurie Merchant  
Diana Perham  
Charles Smithers  
Maggie Upton  
Glenda VandeMark  
Carson Wiley  
Dennis Wilkerson  
Tom Witt

1. The regular meeting was called to order at 4:07 p.m.
2. A presentation by the Sacramento Theatre Company was postponed.
3. Friends Report (Horrell): A Friends Executive Committee meeting will be held April 17 to finalize special events for the year.
4. The minutes of the March 4 and March 18, 1986 meetings were approved.
5. Chair Report (Borden): Planning Committees and Planning Committee Chairs held several meetings in the past two weeks to refine recommendations on the Arts Plan.

City Talks will commence April 10.

6. Director's Report (Ceccherelli): The Director asked that Committee Chairs submit committee reports to Shirley Wong by the deadline noted on calendars sent out with the agenda packets.
7. Action Items:
  - a) A motion was made to approve:
    1. Maria Alquilar for the Water and Sewer Building;
    2. Cathy Stone and Julia Couzens for the Fruitridge Library;
    3. Michael Pribich for Reservoir North.  
(Moved-Merchant; second-Horrell). Motion approved unanimously. Slides of the artists' works were shown.

- b) A motion was made to approve SMAC's co-sponsorship with the Sacramento Regional Arts Council on Art Appreciation Month (moved-Merchant; second-Horrell). Motion approved unanimously. SMAC will provide mailing labels and any volunteers from either the Commission or staff to stuff envelopes, help on the Art Walk or during the Festival, and announce Art Appreciation Month and related events in the Artsletter.
- c) A motion was made to replace pages 7-14 in the Preliminary Arts Plan document with the categories indicated in the Joint Planning Committees Recommendations document. (Moved-Wiley; second-Merchant). Motion approved with Wilkerson opposing.
- d) A motion was made to rename the Sacramento Arts Plan to a Preliminary Report. (Moved-Upton; second-Wilkerson). Motion approved unanimously.

The Commission ranked the general categories of the Preliminary Report:

- 1. Policy (55 pts)
- 2. Communication/Technical Assistance (38 pts)
- 3. Funding (30 pts)
- 4. Promotion of the Arts (26 pts)
- 5. Space Needs (16 pts)

The Commission reviewed and revised program focus for the NEA/LTP application as discussed in the April 7 special meeting. The program focus and financial support were revised as follows:

|  | <u>NEA</u>       | <u>City</u>                      | <u>County</u>                    |
|--|------------------|----------------------------------|----------------------------------|
| I. Policy  | -0-              | -0-                              | -0-                              |
| II. Communication/Technical Asst.  | \$ <u>50,000</u> | \$ <u>60,000</u>                 | \$ <u>60,000</u>                 |
| <ul style="list-style-type: none"> <li>- Develop a policy that specifies and makes a commitment to overall staff and commisisoners in developing sensitivity and skills outreach activities.</li> <li>- Hire one full-time staff person that would be responsible for outreach, a component of which is identified as technical assistance.</li> </ul> |                  |                                  |                                  |
| III. Funding   | <u>60,000</u>    | <u>150,000</u><br><u>225,000</u> | <u>150,000</u><br><u>225,000</u> |

