

**SACRAMENTO METROPOLITAN ARTS COMMISSION
MINUTES**

Meeting Date: March 17, 1999
4:00-6:30 p.m.

Central Library/~~WEST~~ Meeting Room-Floor Level
828 I Street, Sacramento, CA 95814

For information, call (916) 264-5558

COMMISSIONERS:

Michelle Egan

Valerie Drew

Marcy Friedman

Gerry N. Kamilos

Quan Van Le

W. Kearsie McGill

R. Burnette Miller

Kendall Person

Gloria A. Woodlock

Bernadette Chiang

I. CALL TO ORDER - At the hour of 4:05 p.m. by Chair Kamilos. Excused: Walker, Chiang, Person Absent:

II. APPROVE AGENDA OF MARCH 17, 1999

Moved: Miller; Seconded: Egan

Ayes: 8 Noes: 0 Absent 2

III. APPROVED MINUTES OF FEBRUARY 17, 1999

Moved: Miller; Seconded: Egan

Ayes: 8 Noes: 0 Absent 2

IV. COMMITTEE REPORTS (10 MINUTES EACH)

- ARTS EDUCATION: PRESENTATION (BRUTON) - Discussion and presentation of the 1999-2001 Cultural Resources Directory; design coordinates with brochure. Price is \$6.50 if picked up or \$8.00 if mailed. Directory order forms will be distributed at the City Library, schools, and County Office of Education. Will begin work on next directory in 2000.

- As a result of the Cultural Arts Directory, a database will be created to keep accurate information on contributing artists. Commissioners also requested a financial statement from the Arts Education program regarding the funding of activities for artists.

V. ACTION ITEMS:

A. APPROVE COMMITTEE MEMBERS

NOMINATING COMMITTEE: APPROVE Meeting _____ Ayes ____ Noes ____ Absent ____
COMMISSION ACTION: Ayes ____ Noes ____ Absent ____

There were no new committee members for consideration.

B. APPROVE COMMUNITY ENHANCEMENT GRANTS AND SPECIAL ARTS PROJECT GRANTS AND SUPPLEMENTAL TECHNICAL ASSISTANCE FOR SARTA (HELLER) - (SPECIAL ARTS PROJECT GRANTS APPROVE Meeting February 22, 1999 Ayes 5 Noes 1 Absent 2)

AWARDS COMMITTEE ACTION: APPROVE Meeting February 22, 1999 Ayes 6 Noes 0 Absent 2

Community Enhancement Grants - The goal of this program is to encourage the Cultural Arts Award grantees to do more programs out in underserved communities. L. Heller presented recommendations of five grants totaling \$8,500. G. Woodlock questioned current policy that requires all funded projects to be open to the general public.

COMMISSION ACTION: Moved: Miller; Seconded: Friedman; Ayes 8 Noes 0 Absent 2

Special Arts Program Grant - N. Kavardjikova presented the Special Art Project Grants which are based on the Race Day Grant Program of three years ago. The program has a budget of \$25,000 and will include community partners such as the Airport Destination Celebration. Ten grants of up to \$2,500 will be awarded. Grants are for organizations, not individuals, but they do not need a 501(C)(3). Commissioners suggested changes to the language of the Guidelines/Application to make it more user-friendly for organizations who may be applying for a grant for the first time. Major changes included: 1) Change "organization" to "group: whenever it appears; 2) Change "Director" or "Board" to "Leader"; and make it clear on budget pages that only "applicable" sections need to be completed.

COMMISSION ACTION: Moved: McGill; Seconded: Egan; Ayes 8 Noes 0 Absent 2

SARTA - Commission approved supplemental technical assistance for SARTA.

COMMISSION ACTION: Moved: Woodlock; Seconded: Kears; Ayes 8 Noes 0 Absent 2

C. APPROVAL OF DIANA BATES AS ARTIST FOR WATT AVE. PROJECT (BLOOM)

APP COMMITTEE ACTION: APPROVE Meeting March 3, 1999 Ayes 6 Noes 0 Absent 3
COMMISSION ACTION: Moved: Drew; Seconded: McGill Ayes 8 Noes 0 Absent 2

D. Schwartz showed a slide presentation of the artist's work.

D. ACCEPTANCE OF SERGE SPITZER ART WORK - DONATION (BLOOM)

APP COMMITTEE ACTION: APPROVE Meeting March 3, 1999 Ayes 5 Noes 0 Absent 3 Abstention 1
COMMISSION ACTION: Moved: Woodlock; Seconded: Drew: Ayes 6 Noes 0 Absent 4

A donation of public art by Kristy Cook. Staff is working with the community along with K. Cook to find an appropriate site. A tentative site has been proposed for the Ethel MacLeod Hart Senior Center park. Commission has requested a cost estimate for the installation. Staff recommended the artwork be accepted into the collection. Commission has agreed to accept artwork conditionally pending site, budget, installation, and safety issues be resolved.

VI. PRESENTATION(S):

PRESERVATION OF ART COLLECTION BY DUKE CAHILL AND ESTABLISHMENT OF COUNTY ART CENTER. (STEVE VANONI)

S. Vanoni showed a video presentation of the Duke Cahill property which hosts numerous art exhibits. Duke Cahill's art is considered true folk art. S. Vanoni is proposing the property be acquired by the County and be used as a County art center where artists can exhibit and work on art projects. The Commission and staff were invited to tour the site.

VII. DISCUSSION ITEM(S)

VIII. PUBLIC TESTIMONY

IX. CHAIR'S REPORT

X. DIRECTOR'S REPORT

XI. OLD OR NEW BUSINESS

XII. ADJOURNMENT - There being no further business, meeting was adjourned at 6:12 p.m.
COMMISSION ACTION: Moved: Friedman; Seconded: Drew: Ayes 6 Noes 0 Absent 4