

**SACRAMENTO METROPOLITAN ARTS COMMISSION  
MINUTES**

Meeting Date: December 17, 1997  
4:00-6:30 p.m.

Sacramento Central Library Galleria,  
828 I Street, Lower Level East Meeting Room, Sacramento

For information, call (916) 264-5558

**COMMISSIONERS:**

Luke W. Breit  
Michelle Egan  
Marcy Friedman  
Raymond L. Gage  
Gerry N. Kamilos  
Quan Van Le

W. Kearse McGill  
Richard E. Merz  
R. Burnett Miller  
Kendall Person  
Gloria A. Woodlock

- I. **CALL TO ORDER** - At the hour of 4:10 p.m. by Vice Chair Le; Chair Kamilos continued meeting at 4:20 p.m.. Excused  
Absence: Woodlock, Friedman. Absent: McGill.
- II. **APPROVED AGENDA OF DECEMBER 17, 1997**  
Moved: Miller; seconded: Breit  
Ayes: Unanimous
- III. **APPROVED MINUTES OF NOVEMBER 19, 1997**  
Moved: Breit; seconded: Merz  
Ayes: Unanimous
- IV. **COMMITTEE REPORTS:**  
**Art in Public Places Committee (Yee):** APP Committee is having weekly meetings with CAL EPA. SMUD's exhibiting Gladly McBean photos in mid January.  
**Arts Education & Outreach (Person):** Person spoke briefly of his book tour. Arts Education review panel met December 15, 12:00 pm - 6 pm, to rank 29 applications for the 1998 Winter RFP's.

**PLEASE NOTE: The Sacramento Metropolitan Arts Commission has a TDD device available for the hearing impaired. Please call 264-5559 to access TDD for information.**

V. ACTION ITEM(S):

A. APPROVED NEW COMMITTEE MEMBER(S) (KAMILOS)

A MOTION WAS MADE TO APPROVE ALAN OSBORNE AND J. GARR UGALDE FOR THE ART IN PUBLIC PLACES COMMITTEE.

COMMISSION ACTION: Moved: Breit; seconded Miller: Ayes 5 Noes 0 Absent 6

Burnett Miller approved to serve on the APP Committee.

B. APPROVE 1998 MUSIC FELLOWSHIP GUIDELINES (HELLER)

COMMISSION ACTION: Moved: Breit; seconded Miller: Ayes 8 Noes 0 Absent 3

C. APPROVE ARTS PLAN FOR STOCKTON/BROADWAY SUPERMARKET (BLOOM)

COMMISSION ACTION: Moved: Miller; seconded Merz: Ayes 8 Noes 0 Absent 3

D. APPROVE ARTWORK DONATION (BLOOM)

COMMISSION ACTION: Moved: Miller; seconded Merz: Ayes 7 Noes 0 Absent 4

Amendment: Accepting the artwork in good condition and the donors name be recognized on a plaque.

PRESENTATIONS: None

VII. DISCUSSION ITEMS(S):

VIII. PUBLIC TESTIMONY: None

IX. CHAIR'S REPORT: Finished United Way campaign, will know results in two months. Goal by end of year is that each Commissioner be placed on a committee and will have it ratified at next Commission meeting. A date for Commission/Committee retreat was set for February 7, 1998 to discuss structural changes.

X. DIRECTOR'S REPORT: MAP is listed in the Business Journals "Book of Events" along with other charities in the region. California Arts Council is funding the "Art Train" that comes out of Michigan and tours the nation with artwork from the Smithsonian. Arrival of "Art Train" is May 5-9, 1998 at the Old Sacramento Railroad Museum.

XI. NEW BUSINESS: Commissioner Breit mentioned state schools Chief Delaine Eastin is proposing to bring arts back into the schools and would the Commission be interested in setting up a group to pursue the issue.

XII. ADJOURNMENT: There being no further business, the meeting was adjourned by Chair Kamilos at 5:29 p.m.

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