

THE MINUTES OF THE  
SACRAMENTO METROPOLITAN ARTS COMMISSION  
Tuesday, May 6, 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 4:10 p.m.
2. Carol Mansfield, Folsom Chamber of Commerce, welcomed the Commission to Folsom and added that the Folsom Community Cultural Alliance looks forward to working with the Commission.
3. The minutes of the April 8, 1986 meeting were approved.
4. Chair Report (Borden): The Chair reported on the Commission retreat May 3rd. After some discussion, a motion was made to hold a special meeting to review the retreat recommendation on the Art in Public Places policy regarding the inclusion of performing arts. (Moved-Witt; second-Wiley, opposed-Wilkerson). Motion approved. The special meeting is scheduled for May 20. The City Attorney's legal determination on the existing APP policy will be available at the meeting.

Regarding input into the Arts Plan, it was recommended that the plan include: 1) APP Policy meeting, committee structure, community participation; 2) an evaluation of existing programs based on materials from surveys, committees, Commission and staff retreats; and 3) an annual review and update of the Arts Plan.

5. Director's Report (Ceccherelli): The NEA LTP grant application was submitted May 1.

The Director asked that changes/additions to the Arts Plan be submitted to the SMAC office by May 21. The Arts Plan will be brought to the Commission for approval at its regular June meeting.

A reception to thank all who participated in the planning process will be held May 13, 5-7 p.m. at the Crocker Art Museum.

Arts Day will be held May 14. Commissioner Wiley encouraged all to participate in the morning caucuses at Sacramento Theatre Company.

The Director will not be authorizing comp time for staff for the remaining fiscal year.

The Director, Bob Thomas and John Worcester, Director of Personnel, met to discuss a separate job classification for the APP program coordinator.

The Director asked that Friends consider hiring a part-time employee.

After some discussion on a staff transfer from Arts Program Coordinator to Art in Public Places Program Coordinator, ~~It was~~ recommended that the transfer be reversed only if the Arts Program Coordinator position is funded by the City. *The Director*

6. Action Items:

- a) A motion was made to approve Lauren Cogburn's proposal for the Water and Sewer Administration Building.  
(Moved-Merchant; second-Gordon.) Motion approved.
- b) A motion was made to approve Metropolitan Arts Division's budget for FY1986-87 including augmentation, plus three additional staff and new City/County regranting funds (\$50,000-1st year; \$75,000-2nd year; \$100,000-3rd year).  
(Moved-Horrell; second-Wiley.) Motion approved.
- c) After some discussion on the proposed co-sponsorship with UC Davis, a motion was made for the Executive Committee to proceed with the co-sponsorship only after receiving a favorable response from Bill Graham Productions.  
(Moved-Horrell; second-Upton.) Motion approved.
- d) After some discussion on the wording of the proposed resolution on the Memorial Auditorium, a motion was made to approve the following resolution: During the Sacramento Metropolitan Arts Commission's planning process, a variety of needs for arts spaces was identified. The Commission recommends that the Memorial Auditorium be retained as an arts facility, and that it be physically and financially accessible to as broad a spectrum of the local arts community as possible. This is one of several cultural facilities that merits being retained as an arts space.  
(Moved-Smithers; second-Gordon.) Motion approved.
- e) The Commission heard and acknowledged recommendations from the May 3rd retreat. Staff will submit the letter on the Metropolitan Arts Fund (distributed at the meeting) to Deputy City Attorney Balter .

- f) Before nominations were heard, a motion was made to review the Commissioners Handbook at a future meeting before formal adoption. (Moved-Smithers; second-Wilkerson.) Motion approved. The above agenda item is scheduled for July, 1986.

The floor was opened for chair nominations:

<u>Nominee</u>	<u>Moved</u>	<u>Second</u>
Wiley	Perham	Wilkerson
Horrell	Wiley	Witt
Wilkerson	VandeMark	Smithers
Upton	Borden	Wiley

The floor was closed for chair nominations. (Moved-Horrell; second-Gordon.) Election ballots will be provided at the June meeting.

7. Committee Reports:

- a) Executive Committee (Borden): Chair Borden recommended that sub- or standing committees be established to deal with the budget and staffing to allow for increased Commission involvement. Commissioner Wiley suggested naming the committees Finance (implies ongoing activity) and Personnel (concerned with selection process).

After some discussion including grievance procedures for City personnel, a motion was made that the chairs of the above standing committees (Finance and Personnel) participate in the Executive Committee discussion of committee structure and that the meeting be public. (Moved-Wilkerson; second-Merchant.) Motion deferred.

A motion was made that the new chair and vice chair participate in the Executive Committee discussion of committee structure. (Moved-Smithers; second-Wilkerson.) Motion deferred.

A motion was made that the final decision of committee structure be withheld until after the chair election but that full discussion begin now. (Moved-Wiley; second-Perham; opposed-Gordon, VandeMark.) Motion approved.

The meeting was adjourned at 7:15 p.m. *and Borden*

Respectfully submitted,

*Shirley Wong*  
Shirley Wong  
Secretary