

**SACRAMENTO METROPOLITAN ARTS COMMISSION
MINUTES**

Meeting Date: June 17, 1998

4:00-6:30 p.m.

Sacramento Central Library Galleria.

828 I Street, Lower Level West 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. Kearsie McGill

Richard E. Merz

R. Burnett Miller

Kendall Person

Gloria Woodlock

I. CALL TO ORDER - At the hour of 4:12 p.m. by Chair Kamilos. Absent: Breit, Person, McGill

II. APPROVED AGENDA OF JUNE 17, 1998

Moved: Woodlock; seconded: Miller

Ayes: Unanimous

III. APPROVED MINUTES OF MAY 20, 1998

Moved: Merz; seconded: Miller.

Ayes: Unanimous

IV. COMMITTEE REPORTS (10 MINUTES EACH)

Arts Education & Outreach Committee: Bruton reported that the CSSSA reception took place at the Secretary of State Bldg. and was very successful. The students were also recognized before the Sacramento County Board of Supervisors and presented recognition certificates by Supervisor Illa Collin. Young Enterprising Arts (YEA!) program is employing 75 youth this year with five components 1) fashion design, 2) ceramic arts, 3) 2 computer classes, and 4) mural workshop. They will be having a swimming and BBQ party as their final event. The Sacramento Regional Foundation is in partnership with Sacramento Metropolitan Arts Commission funding

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.

Operation Graduation Summer Arts Program designed to increase the graduation rate and reduce the dropout rate of participating high schools, Del Paso Mutual - Network, Grant High School, Hiram Johnson High School, Natomas High School and Martin Luther King High School. Commissioner Miller attended a Washington Neighborhood Center event.

A. APPROVED NEW COMMITTEE MEMBERS (KAMILOS)

A MOTION WAS MADE TO APPROVE CAROLE ALEXANDER, ARTS EDUCATION & OUTREACH COMMITTEE.

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

B. APPROVE ART IN PUBLIC PLACES ARTS PLAN FOR BOYS & GIRLS CLUB (SHRA) (BLOOM/SCHWARTZ)

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

VI. PRESENTATIONS: None

VII. DISCUSSION ITEMS(S): The Sacramento Regional Culture, Arts, Leisure and Education Agency (Cultural Arts Consortium) comprised of the Crocker Arts Museum; City Cemetery; Fairytale Town; Capital City Golf Division; History & Science Division; Sacramento Museum of History, Science and Technology; Sacramento Metropolitan Arts Commission; and Sacramento Zoo set up some agency goals: 1) The agency will be organized within the Downtown Enterprise Department in FY 1998-99; 2) Develop a marketing package to promote its vision to the region in FY 1998-99; 3) Develop a collaborative funding strategy for its vision to be functional for the year 2000; Be a nucleus for volunteer opportunities within the region; and be recognized as a valuable resource in regional revitalization and economic development of the Sacramento region.

VIII. PUBLIC TESTIMONY:

IX. CHAIR'S REPORT: Deferred to discussion item.

X. DIRECTOR'S REPORT: Deferred to discussion item.

XI. OLD BUSINESS OR NEW BUSINESS: None

XII. ADJOURNMENT: There being no further business, the meeting was adjourned by Chair Kamilos at 5:30 p.m.

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