

MINUTES
AWARDS COMMITTEE MEETING
MONDAY, SEPTEMBER 28, 1998
CITY HALL, ROOM 302, 915 I STREET
SACAMENTO, CA 95814

Members Present: Luke Breit, Patricia Canterbury, Daphne Gawthrop, George
Hernandes, Nina Kavardjikova, Suzette Riddle, John Wong.
Staff: Laurie Heller.

CALL TO ORDER: Chair Breit called the meeting to order at 4:45 PM.

APPROVE MINUTES: Minutes of September 3, 1998 Awards Committee Retreat, July
27 and August 31, 1998 Awards Committee meetings were approved.

ACTION ITEMS:

The Committee discussed the Community Enhancement Grants Application Guidelines.
No suggestions for policy changes to the 1999 Community Enhancement Grants Program
were made.

CHAIR REPORT: Breit announced he is not seeking re-appointment with Sacramento
Metropolitan Arts Commission after August 1999.

COORDINATORS REPORT:

Heller announced Commissioner Valerie Drew's interest in serving on the Awards
Committee. She is associated with the Folsom Arts Council. Drew will submit a resume
and will be invited to the next Awards Committee next meeting.

John Seto has accepted a position as a director of Oakland Asian Cultural Center and has
left Sacramento Metropolitan Arts Commission. Nina Kavardjikova will take over the
position of Grants Program assistant on a part-time basis. She will necessarily resign
from the Awards Committee.

Terri Prince worked with Sacramento Metropolitan Arts Commission on technical
support for several arts groups. She is interested in doing some follow through with the
same groups. Prince will attend the next committee meeting discuss her proposal.

The first Funding Options workshop was well attended. Arts organizations are interested
in new grants and technical support programs. Community workshops national speakers
will be held in January. Board development and other management issues will be
addressed. The next Funding Options workshop will be on October 29, 1998.

Update on Ballet, Opera, and Theatre stabilization process: National Arts Stabilization is coming for a seven-day session with them in October. The Sacramento Ballet, Opera, and Theater will report to the Commission at their next meeting.

OLD/NEW BUSINESS:

Cultural Arts Awards Panel orientation will be next Friday, October 9, 1998.

The Brainstorming Session of the 1999 Theatre Fellowships Advisory Committee will be on October 12, 1998.

ADJOURNMENT: At 5:10 PM.