

**SACRAMENTO METROPOLITAN ARTS COMMISSION
MINUTES**

Meeting Date: March 18, 1998, 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:

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|------------------|--------------------|
| Luke W. Breit | W. Kearse McGill |
| Michelle Egan | Richard E. Merz |
| Marcy Friedman | R. Burnett Miller |
| Raymond L. Gage | Kendall Person |
| Gerry N. Kamilos | Gloria A. Woodlock |
| Quan Van Le | |

- I. **CALL TO ORDER** - At the hour of 4:22 p.m. by Chair Le. Chair Kamilos continued to chair the meeting at 4:28 p.m. Excused Absences: Friedman, Person, Woodlock.
- II. **APPROVED AGENDA OF MARCH 18, 1998.** February's minutes corrected (Agenda should have read February 18, 1998 rather than March 18, 1998).
Moved: Merz; seconded: McGill
Ayes: Unanimous
- III. **APPROVED MINUTES OF FEBRUARY 18, 1998.** February's minutes corrected (Approved Minutes should have read January 21, 1998 rather February 18, 1998).
Moved: Merz ; seconded: McGill
Ayes: Unanimous
- IV. **COMMITTEE REPORTS:** None

- V. A. **APPROVED 1998 COMMUNITY ENHANCEMENT GRANTS (HELLER)**

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

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.

B. APPROVED REVISED ESQUIRE PLAZA PROJECT ARTS PLAN (BLOOM, HITCHCOCK & HOLLIS)

COMMITTEE ACTION: Approval of the arts plan for the Esquire Plaza Project with the following conditions: 1) the project team shall require artist Brad Goldberg to communicate with the APP Committee, Arts Commission, and staff to clarify design issues related to artwork for the streetscape and the interior lobby floor, 2) the project team will present an update to the APP Committee and Commission regarding the final design of the streetscape and the lobby floor which may include a new design or augmentation of the original design, 3) the project team will present the selected artist and artwork for Project 3 (the lobby niche) to the APP Committee and Arts Commission for approval and, 4) request that the final design for the fountain sculpture be reviewed by APP staff and APP Committee.

Moved: Breit; seconded: Miller Ayes 4 Noes 3 Absent 4 Abstention 0

COMMITTEE ACTION: Approve revised Esquire Plaza Project Arts Plan

Moved: Briet; seconded: Miller Ayes 4 Noes 3 Absent 4 Abstention 0

VI. PRESENTATIONS: None

VII. DISCUSSION ITEMS(S): None

VIII. CHAIR'S REPORT: United Way Contributions amounted to \$30,000. Woodlock selected as new Performing Arts Chair.

IX. DIRECTOR'S REPORT: None

X. OLD BUSINESS OR NEW BUSINESS: None

ADJOURNMENT: There being no further business, the meeting was adjourned by Chair Kamilos at 7:04 p.m.

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