

THE MINUTES OF THE
SACRAMENTO METROPOLITAN ARTS COMMISSION
REGULAR MEETING
WEDNESDAY, DECEMBER 14, 1988

COMMISSIONERS PRESENT: BONNIE BELL
PAT DAVIDSON
LYNN MORRIS
MARY ANNE PAYNE
KATHY RANDLETT, CHAIR
WENDY SCRIBNER
KENNETH WANG
TOM WITT

COMMISSIONERS ABSENT: ALLAN GORDON
BRIGITTE REHORN
SUSIE WILLIAMS

STAFF PRESENT: WENDY CECCHERELLI, DIRECTOR
KATHY HOWARD
CONSUELO UNDERWOOD

- I. The regular meeting of the Sacramento Metropolitan Arts Commission was called to order by Chair Randlett at 4:10 p.m. at the Elk Grove Art Center.
- II. It was decided that Commissioner Wang would report regarding Action Item "D" in Commissioner Gordon's absence, and that Helene Fried would speak during the Visual Arts Committee report. Commissioner Witt moved and Commissioner Davidson seconded that the agenda be approved as amended.
- III. Commissioner Davidson moved and Commissioner Scribner seconded that the minutes of the October 29, 1988 special meeting and November 9, 1988 regular meeting be approved. The vote was unanimous.
- IV. Action Items
 - A. Vote on Art Program for Parkway Oaks. It was moved by Commissioner Witt and seconded by Commissioner Wang that this item be approved as presented. The vote was unanimous

- B. Vote on the Art Program for Temporary Murals Project. It was moved by Commissioner Witt and seconded by Commissioner Morris that the Art program for temporary murals be accepted as presented. The vote was tied as follows: AYE: Commissioners Morris, Payne, Scribner and Witt. NO: Commissioners Bell, Randlett, Wang and Davidson. After lengthy discussion it was moved by Commissioner Wang and seconded by Commissioner Morris that the project be approved with an attempt to recover costs. The vote was unanimous

- C. Vote on artist for Sequoia Pacific Art Project. It was moved by Commissioner Witt and seconded by Commissioner Wang that the Artist Steven Vanoni be approved for this project. The vote was unanimous.

- D. Vote on New Works Panel. It was moved by Commissioner Wang and seconded by Commissioner Scribner that the recommendations for panelists be approved as presented. The vote was unanimous.

- E. Vote on N.E.A. Grant Allocation of \$3,000 for Consultant Fried. Commissioner Wang moved and Commissioner Payne seconded that the motion designating sources of funding and scope of project be approved as presented. The vote was unanimous.

- F. Vote on Arts Commission Work Plan. It was moved by Commissioner Morris and seconded by Commissioner Bell that the Work Plan be approved as presented. The vote was unanimous.

- G. Vote on Changing Chairperson's Term of Office. It was moved by Commissioner Wang and seconded by Commissioner Davidson that the By-Laws be changed to show the Chair's term of office start in July of each year as proposed in the written Chair Report.

V. Chair Report

Chair Randlett reported on the current interest and activity regarding the City's contributions to the Sacramento Ballet and to other arts organizations.

VI. Director's Report

Wendy Ceccherelli introduced Don Nottoli, representing Toby Johnson's office.

She reported that Joe Serna is very supportative of the Center for Contemporary Arts, Sacramento.

Sacramento Regional Foundation is working with CSUS on the January 7, 1989 "Envision the Region" Conference.

Director Ceccherelli also announced that the January agenda will include an action item regarding pending ordinance revisions of duties i. and j.

VII. Committee Reports

A. Joint Awards

Commissioner Wang stated that the County Cultural Awards Panel meetings began today for Level I of the program.

B. Visual Arts

Helene Fried spoke regarding the continuance of the Center for Contemporary Arts, Sacramento project.

Chair Randlett presented Commissioner Witt's proposal that Simone Miller be added to this committee. After much discussion Commissioner Wang moved and Commissioner Davidson seconded that Simone Miller be added to the visual arts committee provided that a current visual arts committee member be invited to move to the Awards Committee thereby keeping the number of persons in these committees between 5 and 9 as previously agreed. The vote was unanimous.

VIII. Friends Report

In Jackie Sheridan's absence, Chair Randlett referred to the written report regarding the 1989 fund-raising goal.

IX. Old Business

There was discussion regarding the committee structure and scheduling of committee meetings with regularity. This will be discussed further in January.

Commissioner Morris also requested an opportunity to hear from the public during regular Commission meetings during a specified time slot.

X. New Business

Commissioner Morris requested an update on the Five Year Plan. This will be presented by staff in January.

XI. Communications

Chair Randlett read a recent thank you letter regarding the New and Emerging Organizations program. She also referred to a letter sent to Jackie Sheridan from a European acquaintance which discusses how ugly American cities are, Randlett will provide copies to all Commissioners in the January meeting packet.

XII. There being no further business, the meeting was adjourned at 6:20 p.m. The vote was unanimous.

Respectfully submitted: Kathy Howard