

MINUTES OF THE
SACRAMENTO METROPOLITAN ARTS COMMISSION

WEDNESDAY, FEBRUARY 7, 1979

4:00 P.M.

Commissioners Present:

Janet Denton
Gloria Flores
Muriel Johnson
Doreen Mauk
Karen Onstad-Wagner
Emily Strand
Scott Turner
Ken Waterstreet
Judith Weintraub
Susan Willoughby
Ed Beimfohr (Chair)

The February 7, 1979 meeting of the Sacramento Metropolitan Arts Commission was called to order by Chair Beimfohr at 4:00 p.m. The minutes of January 3rd were approved without correction.

INTRODUCTION TO SPECIAL GUESTS

Karen Schmidt of the Harmony Grits Dance Company spoke before the Commission regarding National Dance Week, April 23-29th. She said during National Dance Week their dance company will perform at various public areas in the City and County of Sacramento. They welcome public participation as well as from other dance companies. It was moved and seconded that the Commission sponsor Harmony Grits' activities during National Dance Week. Motion carried unanimously.

COMMITTEE REPORTS:

Art in Public Places (Weintraub)

Chair Weintraub reported on the status of the Robertson Community Center competition: on January 13, seventeen artists took part in a tour of the center. Pat Mooney, APP coordinator and Harold Farleigh, building inspector, were on hand to answer questions.

CETA (Willoughby)

City: Chair Willoughby reported that the City received 40 applications for the CETA Community Artist Program. A screening committee made up of Commissioners Turner, Willoughby, Weintraub and Executive Director Moskin screened all applications and interviewed the top 16. On January 22, the following new CETA artists came on board: Jieno Moxzer-harris, Freddy Rodriguez, Rene Warren, Melinda Barry and Robert Burge. On February 6, Bill Cleveland, new CETA coordinator was hired replacing David White. Pat Mooney will continue as APP coordinator.

County: S.M.A.C. initially took applications for the County along with City applications in December. On January 22, the Board of Supervisors approved funding for CETA Title VI PSE. Contract negotiations are scheduled for February 16. Effective date for program to begin is March 1st.

February 16, 1979 is the closing date for new County applications. Initial screening will be held February 22nd and 23rd. Selection panel will begin interviews March 5 and 6.

Continue CETA (County)

Panel members are: Judith Weintraub, Susan Willoughby, Bill Moskin, Muriel Johnson and Scott Turner.

The question was raised as to whether or not the full Commission should have final approval of CETA selection panel's decision of community artists. Discussion followed. It was moved and seconded that the full Commission must approve selection panel's choice of artists. Motion was defeated six to four with one abstention.

A reception was held on January 25 for County CETA artist Tom Dochterman at Rancho Cordova Library. County Supervisor Toby Johnson was in attendance.

RESEARCH & PLANNING (Johnson)

Chair Johnson announced a meeting on Tuesday, February 20 at 4:00 p.m., 801 Ninth St., Room 215.

Chair Johnson reported that at the January 16th committee meeting, Phil Hitchcock, chairman, Art Dept., C.S.U.S. was guest speaker. At that meeting Ed Beimfohr offered to meet with community center theater people.

FINANCE (Wagner)

A meeting is scheduled for February 21st, 4:00 p.m., 801 Ninth Street, Rm. 215.

DIRECTOR'S REPORT

Ordinance: a report packet on the ordinance and procedures is being assembled for distribution for comments and discussion to selected city department heads. Commission will review the report and hold public hearings.

City Scene: Ed Goldman, city P.I.O. and Bill Moskin approached KXPR to do a radio program. The first program will be an interview with Jieno Moxzer-harris, CETA Community Artist and Patrick Donovan, new city councilperson replacing Robert Matsui.

Expansion Plans: Arts Commission staff has acquired additional office space at 801 Ninth Street, Room 215.

NEW BUSINESS

A reception for Lani Duke will be held February 13, 2:30-3:30p.m. at Open Ring Galleries in the Ping Yuen Center.

Chair Beimfohr introduced newly appointed County Commissioner Jan Denton to the members of the Commission.

David Rockefeller, Jr., chairperson of a panel report on "Coming to Our Senses" will speak at the Woodlake Inn on February 22nd. His appearance in Sacramento is in preparation for a conference in September. Motion carried nine to one with one abstention to endorse concept of conference beginning with Rockefeller's visit here.

Next Commission meeting will be held on Wednesday, March 7 at 4:00 p.m. at Housing and Redevelopment Agency, first floor conference room.

Meeting adjourned at 5:10 p.m.

Respectfully submitted,

Geri McBeth, Secretary

SACRAMENTO METROPOLITAN ARTS COMMISSION -- ROLL CALL VOTE

2/7/79

~~2/6/79~~

MOTION: Proposed by: Roll

Seconded by:

Date

	AYE	NO	ABSENT OR NOT VOTING
Flores	✓ 4pm		
Johnson	✓ 4:05 pm		
Strand	✓ 4pm		
Waterstreet	✓ 4pm		
Watkins			
Weintraub	✓ 4pm		
Willoughby	✓ 4pm		
Beimfohr (Chair)	✓ 4pm		
Wagner	4:20 PM		
Mank	4:20 PM		
Turner	4:20 PM		
Denton	✓ 4pm		

PASSED

DEFEATED

SACRAMENTO METROPOLITAN ARTS COMMISSION -- ROLL CALL VOTE

2/7/79
~~12/6~~ ~~1/31/79~~
 Date

MOTION: Proposed by:

Seconded by:

Harmony Gies

ok Comm Sponsor Nat'l Dance Week

	AYE	NO	ABSENT OR NOT VOTING
Flores	✓		
Johnson	✓		
Strand	✓		
Waterstreet	✓		
Watkins			
Weintraub	✓		
Willoughby	✓		
Beimfohr (Chair)	✓		
Wagner	✓		
<i>Mark</i>	✓		
<i>Jurmer</i>			
<i>Denton</i>	✓		

PASSED

DEFEATED

SACRAMENTO METROPOLITAN ARTS COMMISSION -- ROLL CALL VOTE

2/7/79
~~1/3/79~~
 Date

MOTION: Proposed by: _____ Seconded by: CO
Cita (Comm. want approval for Cita Comm. Selection) or not.

	AYE	NO	ABSENT OR NOT VOTING
Flores	✓		
Johnson		✓	
Strand	✓		
Waterstreet	✓		
Watkins			
Weintraub		✓	
Willoughby		✓	
Beimfohr (Chair)	✓		
Wagner		✓	
<u>Mark</u>		✓	
<u>Jurmer</u>			✓
<u>Denton</u>		✓	

PASSED
 DEFEATED

Committee a.k. to proceed

2/7/79
Date

MOTION: Proposed by:

Seconded by:

Andrew D. Rockefeller's visit here

~~Sponsored by~~

	AYE	NO	ABSENT OR NOT VOTING
Flores	✓		
Johnson	✓		
Strand	✓		
Waterstreet	✓		
Watkins			
Weintraub	✓		
Willoughby	✓		
Beimfohr (Chair)	✓	✓	
Wagner			✓
Mauk	✓		
Turner	✓		
Deiter	✓		

PASSED

DEFEATED