

MINUTES OF THE
SACRAMENTO METROPOLITAN ARTS COMMISSION

Wednesday, July 11, 1979

4:00 P.M.

Commissioners Present: Gloria Flores
Muriel Johnson
Ken Waterstreet
Judith Weintraub
Susan Willoughby, Vice Chair
Karen Wagner
Doreen Mauk

Commissioners Absent: Emily Strand
Scott Turner
Ed Beimfohr
Janet Denton

The July 11, 1979 meeting of the Sacramento Metropolitan Arts Commission was called to order by Vice-Chair Susan Willoughby at 4:00 p.m. The minutes were approved with the following corrections: page 1, K-Street Pedestrian Underpass - insert the word "Chicanos" following Centro de Artistas; page 1, CETA - change Commissioner Johnson to Commissioner Weintraub; page 2, Research & Planning - last sentence should read, "An outline of the survey and the two page delineation of type of organizations and services to be listed, will be included with the minutes and mailed to commissioners before the July 11th meeting."; page 2, Status of Ordinance - change Housing, Redevelopment, to Housing & Redevelopment Commission.

REPORT FROM COMMITTEES

Art in Public Places (Weintraub): Robertson Community Center sculpture selection: Ben Hazard, head, Special Exhibits of the Oakland Center for the Visual Arts has transferred responsibility for the artist search to an assistant. Pat Mooney will work on expediting matters.

CETA (Willoughby): Chair Willoughby discussed the upcoming deadlines for city requests for proposals and application for continuance with the county. A motion was made calling for the Arts Commission to endorse reapplication with current proposals for city and county contracts with the addition of medical benefits. Motion passed unanimously.

CETA artist Freddy Rodriguez' musical production, Xic Indio, was considered as an Arts Commission production. A motion was made to authorize staff to investigate the possibility of the commission producing this work. The motion passed unanimously. Staff will report back at the September commission meeting.

The July/August calendar of CETA Community Artists' activities is being distributed today to commissioners.

FINANCE (Wagner): Chair Wagner reported that the "Rhapsody in Blue" benefit was a success --- \$2,500 was raised at the event. Citizen's Savings & Loan has indicated an interest in repeating a similar event next year.

RESEARCH & PLANNING (Johnson): Chair Johnson reported that the Arts Survey is proceeding according to schedule. She announced the appointment of Sally Davis as the new chairperson of the SRAC "Coming to Our Senses" conference, and the hiring of J. Thomas McLellen, Inc. as public relations consultants for the conference.

It was announced that the next committee meeting will take place on August 1st at 2:30 p.m. at the Housing & Redevelopment Agency, 630 I Street.

A joint SRAC-SMAC meeting was also announced for July 26 at 4:00 p.m. at the Housing & Redevelopment Agency.

DIRECTOR'S REPORT

Bill Moskin announced his appointment to a three year term to the governing board of the National Assembly of Community Arts Agencies.

The ordinance, with changes recommended by the commission and city manager, has been presented to council staff and could come before the City Council within thirty days.

The city budget has been approved with the Arts Commission budget intact. County staff has recommended the county discontinue funding for the Arts Commission.

The technical assistance program is proceeding on schedule. Assistance has been given to many persons and agencies in the region including: Open Ring Gallery, Harmony Arts Center, and Freddy Rodriguez.

NEW BUSINESS

The Bus Bench Art Show, sponsored by the Runyon Agency, was discussed.

The next commission meeting will be held on Wednesday, August 1st at 4:00 p.m. at the Housing and Redevelopment Agency, first floor conference room, 630 I Street.

Meeting adjourned at 5:20 p.m.

Respectfully submitted,

Bill Cleveland
Acting Secretary

7/11/79

MOTION: Proposed by:

Seconded by:

Date

meeting begins 4:00 PM ends 5:20 PM

	AYE <i>Time In</i>	NO- <i>Time Out</i>	ABSENT OR NOT VOTING
Flores	4:40		
Johnson	3:55		
Strand <i>on vacation</i>			✓
Waterstreet	3:58		
Watkins <i>Turner</i>			✓
Weintraub	3:55		
Willoughby	3:55		
Beimfohr (Chair) <i>on vacation</i>			
Wagner	4:00		
<i>Mark</i>	4:20		
<i>Denton</i>			✓

*note time meeting begins and ends
note each motion separately.*

PASSED

DEFEATED

MOTION: Proposed by: Willoughby Seconded by: Wagner Date:

To Authorize Commission STAFF TIME to
INDEPENDENT POSSIBILITY OF COMMISSION PRODUCING
THE CHICAGO OPERA WITH INDIO WITH CETA ARTIST
FREDDY RODRIGUEZ AYE NO ABSENT OR NOT VOTING

Flores	✓		
✓ Johnson	✓		
Strand			
✓ Waterstreet	✓		
Watkins <u>Turner</u>			
✓ Weintraub	✓		
✓ Willoughby	✓		
Beimfohr (Chair)			
✓ Wagner	✓		
<u>Mark</u>	✓		
<u>Denton</u>			

PASSED

DEFEATED

MOTION: Proposed by: Susan Willoughby Seconded by: Ken Waterstreet Date: _____

To reapply with current proposals for
CITY & COUNTY LEPA CONTRACTS with the addition of
MEDICAL BENEFITS

AYE NO ABSENT OR NOT VOTING

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

PASSED

DEFEATED