

SACRAMENTO METROPOLITAN ARTS COMMISSION
MINUTES

Meeting Date: August 14, 1996
4:00 - 6:00 p.m.

Coloma Community Center, Gold Run Room
4623 T Street, Sacramento CA

For information, call (916) 264-5558

COMMISSIONERS:

Luke W. Breit
Raymond L. Gage
Gerry N. Kamilos
Quan Van Le
W. Kearsa McGill

Anthony P. Marquez
Richard E. Merz
Kendall Person
Gloria A. Woodlock

- I. CALL TO ORDER - At the hour of 4:08 by Chair Kamilos. Commissioner(s) absent: Marquez, Gage
- Chair Kamilos introduced new member, Richard Merz, to the members and audience. Commissioner Merz is involved with Folsom arts, library, and other organizations. He welcomes the opportunity to serve on the Arts Commission.
- II. APPROVE AGENDA OF AUGUST 14, 1996 with Action Item B returning to Awards Committee and will be readdressed at next Commission meeting.
Moved: Woodlock; seconded: McGill
Ayes: Unanimous
- III. APPROVE MINUTES OF JULY 10, 1996.
Moved: Kamilos; seconded: Woodlock.
Ayes: Unanimous
-
- IV. COMMITTEE REPORTS:
- ART IN PUBLIC PLACES: APP Administrator, Linda Bloom, reported that there are currently 18 APP projects at various stages. Bloom introduced Dave Vargo, SMUD/Alamo curator. Vargo mentioned some of the project goals (short/long term). A reception will be held at SMUD, 6301 S Street, September 13, 5:00 - 7:30 pm, showing SMAC's two new exhibits. The APP catalog is progressing. Bloom showed a PSA video developed by John DeLira of Alice Aycock's project which will be available to TV stations. The intention of the video is to get the community to ask about APP's art pieces and want an APP tour. A five minute video is being developed to use as a PSA for grants.

ARTS EDUCATION AND OUTREACH: Kathy Gee reporting. Workshops, in cooperation with the County Office of Education will be provided in September. Two other workshops scheduled for December. Neighborhood Arts Program RFP's due August 16, 1996. Artist in Schools interviews September 10 & 12. AEO is seeking new committee members.

AWARDS COMMITTEE: Laurie Heller reporting. Two grants programs are underway (New Works & Cultural Awards). Received 55 applications for New Works. Cultural Awards guidelines just passed deadline and panel will meet in October. The Fellowship Grant for 1997. Kamilos noted an excellent opportunity for members to attend panel process and get an idea of how the process works.

PERFORMING ARTS COMMITTEE: Commissioner Quan Le reporting. Tuesday night's City in the Park performances at St. Rose of Lima Park have been very good. Kamilos mentioned that The Downtown Partnership gave Quan Le and his committee strong accolades for the performances. Breit thanked Quan for help at the September 10 and 12 events in Old Sacramento. Quan noted that the Performing Arts Committee has been able to work with other committees to get these events up and running.

VISUAL ARTS COMMITTEE: Linda Bloom reporting. Furniture Show is on hold, space problems. Need 10,000 feet of space. The Committee prefers a downtown area because more people to purchase items. Committee is beginning work on 1997 Phoenix Show and is working on a "Toxins in Workplace" workshop.

FRIENDS OF THE ARTS COMMISSION: Dick Janes Reporting. Friends Board is looking to attend the Business Volunteers of the Arts luncheon September 17. Happy to see Arts Reporter; please put Friends application in. Festival of the Cinema recognized Friends at their opening by giving them a plaque for their help.

V. ACTION ITEM(S):

- A. APPROVED 1997 REGRANTING PANEL POOL LIST AS WRITTEN WITH POSSIBLE ADDITIONAL PERSONS TO BE ADDED. ADDITIONS OF NAMES GIVEN BY COMMISSION MEMBERS AT MEETING: DANCE - DEBRA GRASSEL, DEIDRA HAWKINS, CLAUDIA CUMMINGS, BARBARA VALENTE; GENERAL ADMIN - YOLANDA CRIDDLEBAGH, TERESA VINCIGUERRA; LITERARY - KATHY CONNORS, ALICE ANDERSON; MUSIC - FRED WEBER, SHELLY BURNS; VISUAL - JUDY MACGREGOR, GLORIA BURT, JULIE EIDION; AND OTHERS - DENNIS SCHMITZ, LAURA HOHLWEIN, OLIVIA CASSENA, AND ODESSA DETHEA.

COMMISSION ACTION: Moved: Breit ; seconded: McGill
Ayes 6 Noes 0 Absent 2
Motion passed.

-
- B. APPROVE REGRANTING SPECIAL FUNDS TO SMALL ORGANIZATIONS (HELLER)

COMMISSION ACTION: Amendment: Going back to Awards Committee and will be voted on at next Commission meeting.
Moved: Woodlock; seconded McGill
Ayes 5 Noes 0 Absent 3
Motion passed.

VI. PRESENTATIONS:

- A. Metropolitan Arts Partnership Working Plan (Walker). Walker distributed the MAP working plan and gave an overview of the plan and what has been developed presently by a Steering Committee. Kamilos mentioned this is an exciting program and adds new dimension and stabilization to the Commission programs.
- B. Cultural Awards Guidelines Update (Heller). Guidelines for '97 were distributed. Only minor changes from '96 to '97. Page 5 had most significant change with grading system more clearly identified between good and excellent.

VII. PUBLIC TESTIMONY: None.

VIII. DISCUSSION ITEM(S):

- A. 1996-1997 Vice Chair and Committee Chairs (Kamilos). Chair Kamilos recommended Quan Van Le to serve as Vice Chair by consensus. Moved: McGill; seconded: Woodlock. New Committee Chairs are still pending.
 - B. AD Hoc Advocacy (Kamilos). Key issue is budget. Kamilos passed out County Executives memo which addressed Board of Supervisors 1996-97 final budget hearings for arts education programs and the possible reduction to projects and organizations that receive the Transient-Occupancy (T.O.) Tax funds. A reduction in the budget means less program funds and hinders the Arts Commission's ability to leverage additional grant funding from other public and private sources.
-

IX. CHAIR'S REPORT: None

X. DIRECTOR'S REPORT: None

XI. OLD BUSINESS: None.

XII. NEW BUSINESS: Kamilos passed around memo to have Commissioners take a vote on a new location and time change for future Arts Commission meetings. Decision was made to meet 3rd Wednesday of the month, 4:30 pm, at the County Board of Supervisors Building, 700 H Street. New meeting schedule will begin October 16.

XIII. COMMUNICATIONS RECEIVED: None.

XIV. INFORMATION REPORTS: None.

XV. ADJOURNMENT: There being no further business, the meeting was adjourned by Chair Kamilos at 6:05.

ac8-14-96.min