

**SACRAMENTO METROPOLITAN ARTS COMMISSION
MINUTES**

Meeting Date: June 10, 1992
4:00-6:00 p.m.

California Arts Council
2411 Alhambra Boulevard

For information, call (916) 264-5558

COMMISSIONERS:

Gloria Burt	Mary Anne Payne, Chair
Pat Davidson	Paula Munson
Lynn Ericksen	Sandra Yee
K. George Klumb	Dennis Yep
Anthony Marquez	

- I. CALL TO ORDER - at the hour of 4:18 p.m. ROLL CALL: All present except Commissioner Burt.
- II. APPROVE AGENDA OF JUNE 10, 1992 - Approved as amended. Chair Report, Item VII moved to Item VI. Action Item B deferred, no action will be taken. Action Item E deferred to July meeting.
Moved: Davidson; seconded: Klumb
Ayes: Unanimous
- III. APPROVE MINUTES OF MAY 13, 1992
Moved: Ericksen; seconded: Yee
Ayes: Unanimous
- IV. PRESENTATION(S) - None
- V. PUBLIC TESTIMONY - None
- VI. CHAIR REPORT

The County accepted the Cultural Master Plan. We will go back to the City and County with a timeline and ask for suggestions on how to proceed next. When the report was presented to the City Council, the Mayor had several questions about the Cultural Master Plan and felt the report was fairly negative. The Mayor understands that a Cultural Master Plan can be very positive. Chair Payne discussed with the Mayor the cultural plan models of Portland and Charlotte.

The APP Task Force continues to meet. The next meeting is planned for June 17. The Task Force is still waiting for the outcome of Measure H. The outcome will have a bearing on the recommendations submitted in the report.

A MOTION WAS MADE TO ADOPT THE RESOLUTION THAT INDIVIDUALS ARE ELIGIBLE FOR SIX, ONE-YEAR TERMS AS COMMITTEE MEMBERS AND THAT AFTER A LEAVE OF TWO YEARS, THEY WOULD BE ELIGIBLE FOR PARTICIPATION AGAIN.

COMMISSION ACTION: Moved: Yep; seconded: Munson

COMMISSIONER YEP WITHDREW THE MOTION.

A MOTION WAS MADE THAT COMMITTEE MEMBERS BE ELIGIBLE TO SERVE FOR UP TO THREE, CONSECUTIVE, ONE-YEAR TERMS, WHEREUPON THEY MUST LEAVE THE COMMITTEE FOR AT LEAST ONE TERM (ONE YEAR) AND THEN BECOME ELIGIBLE FOR ANOTHER THREE, CONSECUTIVE, ONE-YEAR TERMS.

COMMISSION ACTION: Moved: Ericksen; seconded: Davidson
Ayes 6 Noes 2 (Yep/Klumb) Absent 1
Motion passed.

B. APPROVE AD HOC COMMITTEE TO DEVELOP TIMELINE, STRUCTURE AND PROPOSED MEMBERSHIP OF CULTURAL MASTER PLAN STEERING COMMITTEE (PAYNE)

COMMISSION ACTION: Item deferred, no action taken.

C. VOTE ON POLICY ISSUES RELATING TO CHILDREN'S FESTIVAL (PAYNE)

A MOTION WAS MADE TO ACCEPT THE FOLLOWING POLICY ISSUES:

1. The contract is to be reviewed and administered by the Arts Commission.
2. Children's Festival would focus on the Arts.
3. Children's Festival would reflect the cultural diversity of this community.
4. Written credit would be give to the Sacramento Metropolitan Arts Commission.
5. A final financial and programatic report would be given to the Arts Commission.

COMMISSION ACTION: Moved: Davidson; seconded: Yee
Ayes 8 Noes 0 Absent 1
Motion passed.

D. VOTE ON POLICY ISSUES RELATING TO CITY LIFE (PAYNE)

A MOTION WAS MADE TO ACCEPT THE FOLLOWING POLICY ISSUES:

1. The contract is to be administered by Downtown District and reviewed by the Arts Commission.
2. City Life would focus on the Arts.
3. City Life would reflect the cultural diversity of this community.
4. Written credit would be give to the Sacramento Metropolitan Arts Commission.
5. A final financial and programatic report would be given to the Arts Commission.

COMMISSION ACTION: Moved: Ericksen; seconded: Klumb
Ayes 8 Noes 0 Absent 1
Motion passed.