



**Sacramento Metropolitan
Arts Commission**

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Commissioners

Maggie Upton, Chair
Bonnie Bell
Allan Gordon
Kathleen Randlett
Brigitte Rehorn
Wendy Scribner

Charles L. Smithers
Kenneth K. Wang
Carson Wiley
Susie Williams
Tom Witt

A Public Agency

Director
Wendy A. Ceccherelli

THE MINUTES OF THE
SACRAMENTO METROPOLITAN ARTS COMMISSION
REGULAR MEETING
WEDNESDAY, FEBRUARY 10, 1988

COMMISSIONERS PRESENT: BONNIE BELL
KATHLEEN RANDLETT
WENDY SCRIBNER
CHARLES SMITHERS - *businessman*
MAGGIE UPTON, CHAIR
KENNETH WANG
CARSON WILEY
SUSIE WILLIAMS
TOM WITT

COMMISSIONERS ABSENT: ALLAN GORDON
BRIGITTE REHORN

STAFF PRESENT: WENDY CECCHERELLI, DIRECTOR
CHRISTY MORIN

- I. The regular meeting of the Sacramento Metropolitan Arts Commission was called to order by Chair Upton at 4:10 p.m., at the County Administration Building.
- II. Commissioner Wiley moved and Commissioner Scribner seconded approval of the agenda. The vote was unanimous.
- III. Commissioner Williams moved and Commissioner Randlett seconded that the minutes of the January 13, 1988, regular meeting be approved. The vote was unanimous.
- IV. Ron Suter, of the County Department of Parks, Recreation, and Open Spaces, gave a presentation on the proposed "California Multi-Cultural Park".
- V. Action Items
 - A. Vote on New Works Panelists. Commissioner Smithers moved and Commissioner Bell seconded that the New Works Panelist list be approved and one person be selected from each category. The vote was unanimous.

B. Vote on Addition of County Parks Representative as Ex-Officio Member of Arts Commission. Commissioner Smithers moved and Commissioner Randlett seconded that the addition of the Director of the Sacramento County Department of Parks and Recreation, or his designee, as an ex-officio member of the Sacramento Metropolitan Arts Commission be approved by numbered resolution to the County Board of Supervisors. The vote was unanimous.

C. Vote on County Cultural Awards Forums. Commissioner Bell moved and Commissioner Williams seconded that the County Cultural Awards public forum for input by former grantees be approved. The vote was unanimous.

VI. Chair Report

Chair Upton read a letter from Terry Kastanis, Chair of the Metropolitan Cable Television Commission, that acknowledged the Arts Commission's letter of support for the Sacramento Community Cable Foundation.

The Chair reported that City Council approved "City Life" funding of \$40,000, including salaries. A detailed budget will be going to City Council within 30 days.

General announcements were made.

VII. Director's Report

The Director announced that the Chair is the recipient of the Recreation Service Award from the County Board of Supervisors.

The Annual Report will be presented to the City Council and Board of Supervisors.

Deaccessioning of the lost CETA art works will be on the March agenda.

Parks and Community Services has a new corporate logo. A presentation will be made by Bob Thomas to the Advocacy Committee. They will look into how it can be used in conjunction with the SMAC logo and the Marketing and Promotion Campaign logo before it comes to the Arts Commission.

VIII. Committee Reports

Reports were given for the County Cultural Awards, New Works, Performing Arts, and Visual Arts Committees.

XI. Friends Report

Jackie Sheridan reported on Friends' activities.

X. Old Business

Tentative plans are being made for the next Commission Retreat, April 23 and 24, 1988. Commissioner Bell is making arrangements for use of her Duck Club.

XI. There being no further business, the meeting adjourned at 5:35 p.m.

Respectfully submitted: Christy Morin