

THE MINUTES OF THE
SACRAMENTO METROPOLITAN ARTS COMMISSION
REGULAR MEETING
WEDNESDAY, FEBRUARY 13, 1991

COMMISSIONERS PRESENT: GLORIA BURT
ARMANDO CID
PAT DAVIDSON
LYNN ERICKSEN
ANTHONY MARQUEZ
PAULA MUNSON
BRANDY MURTISHAW
MARY ANNE PAYNE
SUSIE WILLIAMS
SANDRA YEE
DENNIS YEP

COMMISSIONERS ABSENT: NONE

STAFF PRESENT: WENDY CECCHERELLI
KATHY GEE
KIM HECKES
JOANN EASTMAN
DIANA WALKER-SMITH
KAREN WELCH

- I. The regular meeting of the Sacramento Metropolitan Arts Commission was called to order by Chair Payne at 4:15 pm at the Coloma Community Center.
- II. It was moved and seconded that the agenda be approved as corrected; action item C was changed to a discussion item after the Memorial Auditorium presentation. The vote was unanimous.
- III. It was moved and seconded that the minutes of the January 9, 1991, meeting be approved as written. The vote was unanimous.
- IV. It was moved and seconded to accept the minutes of the January 12, 1991 retreat as written. The vote was unanimous.
- V. Public Testimony
Bill Carroll, California's Original Theatre: Concerned with some difficulties in Cultural Awards applications when two organizations' applications were brought in, but not accepted; organizations were told to correct applications and mail them through the main post office to get January 31 postmark that was required. Post Office did not post mark as requested,

but letters of apology were written by the Post Office that clarified the situation. Per Director Ceccherelli: Both applications have been accepted and issues will be discussed by Committee at a later date.

VI. Presentation: "Memorial Auditorium" (Leonard Zerilli)

VII. First Reading: APP Policy Revisions

After some discussion, it was motioned by Commissioner Munson and seconded by Commissioner Murtishaw to hold a special meeting to discuss APP ordinance and policy revisions with City staff. Motion passed.

VIII. Consent Calendar

It was moved and seconded to accept Item A as written. The vote was unanimous.

It was moved by Commissioner Burt and seconded by Commissioner Davidson to accept Item B as written. The vote was unanimous.

It was moved by Commissioner Williams and seconded by Commissioner Murtishaw to accept Item C as written. The vote was unanimous.

It was moved by Commissioner Williams and seconded by Commissioner Cid to accept Item D as written. The vote was unanimous.

IX. Action Items

A. Vote on Art Program For County Multi-Use Facility at 8th and G Streets

It was moved by Commissioner Cid and seconded by Commissioner Williams, with Commissioner Yep abstaining, to accept the proposed art program. The vote was otherwise unanimous.

B. Vote on Artists for Animal Control Center

It was moved by Commissioner Williams and seconded by Commissioner Ericksen to approve the proposed artists. The vote was unanimous.

C. (There was no vote on Action Item C; see item #VII above)

D. Vote on Committee Appointments

It was moved and seconded to appoint Commissioner Davidson as Vice-Chair of the Arts Commission and Commissioner Burt as Chair of the Performing Arts Committee. The vote was unanimous.

X. Friends Report

President Archer believes this to be an excellent time for a joint retreat of the Commission and Friends Board. Proposed date is March 16, 1991. He requested a Commissioner volunteer to work with Friends on the agenda. (Chair Payne and Commissioner Munson volunteered to do so).

- XI. Chair Report
Board of Supervisors heard staff report regarding Level II funding language, but took no action. Work is starting on the Quality of Life ballot measure for 1992.
- XII. Director's Report
No report, but welcome to Diana Walker-Smith, coordinator for City Life and Children's Festival.
- XIII. Committee Reports
Art in Public Places: none
Awards: none
Performing Arts: none
Children's Festival: Marketing Committee has had its first meeting. 1991 poster was revealed to commissioners.
- XIV. Old Business
None.
- XV. New Business
Commissioner Ericksen is concerned about presentation time limits and parameters; these should be made clear to all parties before entering into discussion.
- XVI. Communications
None.
- XVII. There being no further business, it was motioned and seconded to adjourn the meeting. The vote was unanimous. Meeting adjourned at 6:20 pm.

Respectfully submitted,

Karen A. Welch
Commission Secretary