

**SACRAMENTO METROPOLITAN ARTS COMMISSION  
MINUTES**

Meeting Date: March 13, 1996  
4:00 - 6:00 pm  
Coloma Community Center, Gold Rush Room  
4623 T Street

For information, call (916) 264-5558

**COMMISSIONERS:**

Luke W. Breit  
Raymond L. Gage  
Kathleen Hamilton  
Gerry N. Kamilos

Quan Van Le  
Anthony P. Marquez  
W. Kearse McGill  
Sandra Yee

- I. CALL TO ORDER - At the hour of 4:10 pm by Vice Chair, Gerry Kamilos. Commissioner(s) absent: Sandra Yee, Kathleen Hamilton, W. Kearse McGill
- II. APPROVE AGENDA OF MARCH 13, 1996.  
Moved: Breit; seconded: Le  
Ayes: Unanimous
- III. APPROVE MINUTES OF FEBRUARY 14, 1996.  
Moved: Breit; seconded: Marquez. As written.  
Ayes: Unanimous

**IV. COMMITTEE REPORTS:**

**ART IN PUBLIC PLACES:** APP Administrator, Linda Bloom, reported that artist Jose Lott was approved by the Commission for the Water Meter Shop Expansion project. APP is in the process of reviewing the Arts Plan for the City Utilities Administration & Engineering Building. APP staff held preliminary meetings with Metro Airport and Mather Air Force Base about future projects. Linda recommended the Commissioners visit the SMUD gallery to view SMAC's changing art exhibition. The APP sub-committee has narrowed down the selection of artists to 15 for the Convention Center Sculpture Garden (local and national artists). Al Loving is currently installing his work at the Convention Center and Alice Aycock will be installing her work next week. The Arts Commission and Convention Center is currently planning a reception for April 13 to show the completed APP projects. The reception will be open to the public and tours will be given.

**PLEASE NOTE:** The Sacramento Metropolitan Arts Commission has a TDD device available for the hearing impaired. Please call 264-5559 to access TDD for information.

**ARTS EDUCATION AND OUTREACH:** Commissioner Marquez reported that Kathy Gee is working with the Alamo. Nepenthean Homes and Ehrenreich Seminars with funding from SMAC Neighborhood Arts Program, invites you to the screening of "Wack Rules" on March 31, 1-2 pm. The Committee, at their next meeting, will be discussing the Cancer program at the UCD Med Center and the Cal State Expo project.

**AWARDS:** Laurie Heller reported the Committee, at their March 9 retreat, discussed developing a more technical assistance program and items they plan to work on for the coming year. The Literary Fellowship applications have been distributed to over 7,000 people. Cultural Arts Awards staff reports go to Council and Board of Supervisors shortly after the Commission meeting and by next month the grantees will begin the process of setting up contracts.

**PERFORMING ARTS:** Committee is hosting a meeting Monday, March 18, 5:30-7:30 at the Light Opera Association to look at the differences between the large and small performing arts organizations. Commissioner Le is working toward pulling the performing arts community together, and he hopes to see the arts community hold forums monthly or bi-monthly to discuss and resolve issues.

**VISUAL ARTS:** No report.

---

V. PRESENTATION(S)

Dick Janes, Friends of the Arts Commission, has voluntarily put together an exhibit at the Arcade Library displaying some of the work the Sacramento Metropolitan Arts Commission conducts. Many artists have activities in the community and the exhibit shows art is supported both administratively and financially. The exhibit is scheduled to be placed in another library in two months.

---

VI. PUBLIC TESTIMONY: None.

---

VII. ACTION ITEM(S):

A. APPROVE NEW COMMITTEE MEMBERS(S) (KAMILOS)

A MOTION WAS MADE TO APPROVE ANN TRACY AS A MEMBER OF THE PERFORMING ARTS COMMITTEE.

COMMISSION ACTION:

Moved: Le; seconded: Breit  
Ayes 5 Noes 0 Absent 3

---

B. APPROVE NEIGHBORHOOD ENHANCEMENT GRANT (HELLER)

A MOTION WAS MADE TO APPROVE FUNDING FOR THE 11 NEIGHBORHOOD ENHANCEMENT GRANTS WITH THE EXCEPTION OF THE SACRAMENTO LIGHT OPERA ASSOCIATION.

COMMISSION ACTION:

Moved: Breit; seconded: Le  
Ayes 5 Noes 0 Absent 3  
Motion passed.

A MOTION WAS MADE TO APPROVE FUNDING FOR THE 11 NEIGHBORHOOD ENHANCEMENT GRANTS ACCEPTING THE SACRAMENTO LIGHT OPERA ASSOCIATION AS WRITTEN.

COMMISSION ACTION:

Moved: Breit; seconded: Le  
Ayes 4 Noes 0 Absent 3 Abstention 1  
Motion passed.

---

C. APPROVE AMENDMENT TO CONFLICT OF INTEREST POLICY

A MOTION WAS MADE TO APPROVE INCREASING THE AMOUNT A PANELIST MAY EARN ANNUALLY, PER ORGANIZATION, FROM \$250 TO \$1,000; 2) POLICY INCLUDE INDIVIDUALS IN ADDITION TO ORGANIZATIONS AS POTENTIAL AFFILIATIONS; 3) EXPAND CATEGORIES TO INCLUDE COMMISSION PROGRAMS OTHER THAN GRANTS UNDER POLICY.

COMMISSION ACTION:

Moved: Breit; seconded: Le  
Ayes 5 Noes 0 Absent 3  
Motion passed.

---

D. APPROVE REVISION TO CULTURAL ARTS AWARDS GUIDELINES

A MOTION WAS MADE TO APPROVE REVISIONS TO THE ADJUSTMENT OF THE TACI CATEGORIES AND GRANT REQUEST MAXIMUMS (CAPS) TO MAKE IT EQUITABLE THROUGHOUT EACH BUDGET CATEGORIES AS INDICATED ON EXHIBIT A: AND 2) MAXIMUM GRANT REQUEST \$100,000.

COMMISSION ACTION:

Moved: Marquez; seconded: Le  
Ayes 4 Noes 1 Absent 3  
Motion passed.

---

E. APPROVE ARTS PLAN FOR CITY UTILITIES ADMINISTRATION AND ENGINEERING BUILDING

A MOTION WAS MADE TO APPROVE THE ARTS PLAN FOR CITY UTILITIES ADMINISTRATION AND ENGINEERING BUILDING AS WRITTEN.

COMMISSION ACTION:

Moved: Breit; seconded: Gage  
Ayes 8 Noes — Absent —  
Motion passed unanimously.

---

VIII. DISCUSSION ITEM(S)

---

IX. CHAIR'S REPORT: N/A, Chair Yee was absent.

---

X. DIRECTOR'S REPORT: Director Walker announced that Alpha Bruton accepted the position of Arts Program Coordinator (Neighborhood Arts) of Metro Arts and her official date of acceptance will begin April 2, 1996.

Commissioner Kamilos mentioned that the Sacramento Bee printed an article raising issues related to the arts. Marquez noted that the arts have come a long way, and there is a tremendous amount of leadership and movement among the various art groups which shows the arts are moving ahead. Director Walker reported that she has contracted with Ken Larsen to be editor of the County Arts newsletter. The newsletter will describe the arts in the county with some articles solicited from arts organizations and individual artists. Director Walker distributed the "Call for Consultants for the Metropolitan Arts Partnership."

---

XI. OLD BUSINESS: None.

---

XII. NEW BUSINESS: None.

---

XIII. COMMUNICATIONS RECEIVED: None.

---

XIV. INFORMATION REPORTS: None.

---

XV. ADJOURNMENT: Vice Chair, Gerry Kamilos, adjourned the meeting at 6:00 p.m.

---

ac21496.min