

**SACRAMENTO METROPOLITAN ARTS COMMISSION  
MINUTES**

Meeting Date: November 13, 1991

4:00-6:00 p.m.

Sacramento Marina

2701 Marina View Drive

For information, call (916) 449-5558

**COMMISSIONERS:**

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

- I. CALL TO ORDER - at the hour of 4:10 pm. ROLL CALL: All present except Commissioners Cid and Murtishaw.
- II. APPROVE AGENDA OF NOVEMBER 13, 1991 - as amended  
Item IX (Chair Report) moved to Item VI  
Item VIII (Discussion on Memorial Auditorium/Convention Center) moved to Item VII  
Item VI (Consent Items) moved to Item VIII  
Item VII (Action Items) moved to Item IX  
Moved: Davidson; seconded: Burt  
Ayes: Unanimous
- III. APPROVE MINUTES OF OCTOBER 9, 1991  
Moved: Marquez; seconded: Davidson  
Ayes: Unanimous
- IV. PRESENTATION - none
- V. PUBLIC TESTIMONY  
Mary Ta, President of New Voices, extended invitation to the Arts Commission to join as co-sponsor of the 1992 Lunar New Year Festival, February 8 and 9, at Florin High School.

VII CHAIR REPORT

A. VOTE TO APPROVE TONY MARQUEZ AS SACRAMENTO METROPOLITAN ARTS COMMISSION  
1991-92 VICE-CHAIR

STAFF RECOMMENDATION: APPROVE

COMMISSION ACTION: Moved: Davidson; seconded: Yee  
Ayes 8 Noes 0 Absent 3  
Motion passed

Chair Payne discussed the need for a public arts forum in the Spring of 1992. Issues addressed could be the Arts Commission's role in developing arts programs in the community, national arts issues, a Cultural Arts Plan for Sacramento, and developing Commissioner's role.

On December 3, 1991, Commissioners will meet with consultant Tom Wolf to discuss developing a Cultural Master Plan for Sacramento.

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VII. DISCUSSION ON MEMORIAL AUDITORIUM/CONVENTION CENTER REPORT BACK TO CITY  
COUNCIL

Vice Chair Marquez spoke about City Council action of November 5, 1991, regarding funding for the Memorial Auditorium Renovation and Community Center Expansion. On November 5, Finance Department staff stated there was a \$4.1 million budget shortfall on these two projects. \$1,000,000 originally intended for public art is to be set aside in an Arts Endowment Fund. Interest generated shall be used to provide funding for the regranting program. \$800,000 will be allocated between the two projects for site-specific artworks. Council also approved taking 1/2 of the 1/2% Transient Occupancy Tax increase, effective January 1992, to fund construction and not regranting.

Commissioners questioned why the Council report wasn't presented to the Arts Commissioners or the Director prior to November 5. The precedent set is not consistent with either the Art in Public Places Ordinance (i.e., percent of construction funds used for artwork) or the purpose and mission of the Arts Commission as advisors to the Council and Board. Council's action may have a serious impact on the Art in Public Places ordinance and the Commission's policies and procedures. The legality of Council's action was questioned due to the specific language of the Art in Public Places ordinance. The Commission felt that the Council's action can be taken only if the Art in Public Places Ordinance is amended. Commission also felt that the 1/4% Transient Occupancy Tax would be a better revenue source for the multi-cultural regranting program instead of the interest earned yearly by the Endowment (as proposed by Council).

Bob Thomas, Parks and Community Services Director, stated that his office received a copy of the staff report November 1, 1991, with no specific mention of Art in Public Places projects, but only a list of possible items to be cut. Change in the Art in Public Places Ordinance was not premeditated. A report back to Council is expected December 3, 1991, regarding the set up of an Arts Endowment Fund.

Testimony by Bill Moskin was heard. He asked that we be aware of the implications of Council's action. This action may not be legal without changing the ordinance. Act immediately in response to Council's action.

MOTION: To draft a letter to Mayor Rudin and copy to Councilmembers outlining concerns of the Arts Commission on Council action November 5, 1991.

Moved: Burt; seconded: Davidson. 9 ayes; 0 noes; 2 absent. Motion passed.

VIII. CONSENT ITEM: (A-C):

A. APPROVE ARTIST ROBERTO SALAS FOR 8TH & G PROJECT

APP COMMITTEE ACTION: APPROVE Meeting 10-17-91: Ayes 6 Noes 0 Absent 0

COMMISSION ACTION: Moved: Davidson; seconded: Burt  
Ayes 9 Noes 0 Absent 2  
Motion passed.

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B. APPROVE PANELISTS FOR WILLIAM J. KINNEY POLICE FACILITY

APP COMMITTEE ACTION: APPROVE Meeting 11-7-91: Ayes 4 Noes 0 Absent 0

COMMISSION ACTION: Moved: Davidson; seconded: Burt  
Ayes 9 Noes 0 Absent 2  
Motion passed.

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C. APPROVE PANELISTS FOR SOUTH AREA SHERIFF SUBSTATION

APP COMMITTEE ACTION: APPROVE Meeting 11-7-91: Ayes 4 Noes 0 Absent 0

COMMISSION ACTION: Moved: Davidson; seconded: Burt  
Ayes 9 Noes 0 Absent 2  
Motion passed.

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IX. ACTION ITEMS (A-D):

A. CONFLICT OF INTEREST POLICY

APPROVE CONFLICT OF INTEREST POLICY AND REFER TO CITY COUNCIL AND BOARD OF SUPERVISORS FOR FINAL ACTION

STAFF RECOMMENDATION: APPROVE

COMMISSION ACTION: Moved: Ericksen; seconded: Davidson  
Ayes 9 Noes 0 Absent 2  
Motion passed.

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B. SACRAMENTO CULTURAL AWARDS PANELIST POOL

AWARDS COMMITTEE ACTION: APPROVE Meeting 11-4-91: Ayes 4 Noes 0 Absent 0

MOTION: APPROVE PROPOSED PANELISTS' NAMES WITH THE FOLLOWING AMENDMENTS: DELETE PEGGY HEINKEL-WOLF, ANTHONY MANZANETTI AND ELIZABETH BALDO. ADD DANCE - K.C. PATRICK, DANCE TEACHER NOW; PAM TSIN, DANCE TEACHER NOW; PENNY DAVIS, PENNY DAVIS' DANCE STUDIO; RHONDA BRADY, PAST PRESIDENT CELEBRATION ARTS. THEATRE - MARILYN SMITH, TEACHER, ARC, CALIFORNIA STAGE THEATRE.

COMMISSION ACTION: Moved: Burt; seconded: Marquez  
Ayes 9 Noes 0 Absent 2  
Motion passed.

C. SACRAMENTO CHILDREN'S FESTIVAL/CITY LIFE PROGRAMS  
APPROVE 1992 CHILDREN'S FESTIVAL/CITY LIFE PROGRAM

STAFF RECOMMENDATION: APPROVE

COMMISSION ACTION: Moved: Davidson; seconded: Yee  
Ayes 9 Noes 0 Absent 2  
Motion passed.

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D. APPROVE KIM SCOTT AND JACK NIELSEN AS ART IN PUBLIC PLACES COMMITTEE MEMBERS

STAFF RECOMMENDATION: APPROVE

COMMISSION ACTION: Moved: Yee; seconded: Davidson  
Ayes 9 Noes 0 Absent 2  
Motion passed.

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X. DIRECTOR'S REPORT/PROGRAM UPDATE

Chair Payne welcomed Director Ceccherelli back from her leave of absence and expressed her thanks to the Arts Commission staff for the work they did in her absence. Payne also extended a special thanks to Acting Director McBeth for the work she did in the Director's absence. Ceccherelli expressed her thanks to the Commissioners and Acting Director McBeth for her leave of absence with her family. One of the highest priorities immediately will now be to fill vacant staff positions within the Arts Commission. Consultant Tom Wolf has been hired to help develop Sacramento's Cultural Master Plan. He will be in Sacramento December 2-5 to meet with individuals from City departments as well as with arts professionals and community members. A public meeting will be held December 3, 1991, 8 a.m. - 10 a.m., 1231 I Street, 4th Fl, Conference Room 2 to discuss various issues related to developing a Cultural Master Plan for Sacramento.

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XI. COMMITTEE REPORTS

- A. MULTI-CULTURAL AD HOC COMMITTEE (Yee) - Will ask Committee to report back to Commission at its December meeting on status report of issues that have been dealt with in the past as well as what the Committee intends to do in the future.
- B. ART IN PUBLIC PLACES (Yee) - No report.
- C. AWARDS (Ericksen) - Public meeting of Level II Guidelines is November 14, 1991, City Hall, Room 302, 4 p.m. - 6 p.m. to discuss guidelines. Comments from the community are welcomed. Discussed issues related to the grant allocation process. Asked Commissioners to bring recommendations to December Commission meeting.
- D. CHILDREN'S FESTIVAL/CITY LIFE (Davidson) - No report.
- E. PERFORMING ARTS (Burt) - Sent questionnaires to performing arts groups and to see which changes have been made. Results will be forwarded to SARTA. Telephone surveys will be made as well to gather information for presentation December 3 to present to Mr. Ward. All of this information will provide an updated inventory of what facilities exist and what the performing arts needs are. The December 20 Committee meeting has been changed to December 21, 1991, at the Music Circus, 7:30 a.m.
- F. VISUAL ARTS (Scott/Nielsen/Treaster) - Greta Wentzel approached Committee with the possibility of using warehouse space on Richards Boulevard. A tour is offered to Commissioners. Lizzy Wolf suggested a hospital site near Arden or frontage area off of I-80 and Auburn Boulevard. Details such as parking, fire sprinklers, and being able to place live/work spaces in residential areas have to be worked out. App Committee has support from Visual Arts Committee. Payne will provide Visual Arts Committee with a list of important issues. Committee is accepting applications for one position. Alpha Bruton's name was suggested.

XII. AD HOC REPORTS

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XIII. FRIENDS REPORT

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XIV. OLD BUSINESS

Commissioner Murtishaw's attendance was discussed. Will pursue replacing with a new member for Folsom, Isleton, Galt representation.

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XV. NEW BUSINESS

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XVI. COMMUNICATIONS RECEIVED

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XVII. INFORMATION REPORTS

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XVIII. ADJOURNMENT

MOTION TO ADJOURN: 6:43 P.M. Moved: Davidson; seconded: Yee

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