

# SACRAMENTO METROPOLITAN ARTS COMMISSION MINUTES

Meeting Date: July 21, 1999  
4:00-6:30 p.m.

Central Library/WEST Meeting Room-Floor Level  
828 I Street, Sacramento, CA 95814

For information, call (916) 264-5558

## COMMISSIONERS:

Michelle Egan  
Valerie Drew  
Marcy Friedman  
Gerry N. Kamilos  
Quan Van Le  
Yvonne Bonacci

W. Kearsse McGill  
R. Burnett Miller  
Kendall Person  
Gloria A. Woodlock  
Bernadette Chiang

- I. CALL TO ORDER at the hour of 4:11 p.m. by Chair Kamilos      Absent: Woodlock
- II. APPROVED AGENDA OF JULY 21, 1999
- III. APPROVED MINUTES OF MAY 19, 1999
- IV. COMMITTEE REPORTS (10 MINUTES )  
ART IN PUBLIC PLACES (MILLER) - No Discussion

V. ACTION ITEMS:

A. APPROVED COMMITTEE MEMBERS (KAMILOS):

NOMINATING COMMITTEE: APPROVE Meeting 7/21/99 Ayes 7 Noes 0 Absent 3

COMMISSION ACTION: Moved: Miller; Seconded: Friedman

Ayes 8 Noes 0 Absent 2

Approved John Wong to APP Committee

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B. APPROVED 1999-2000 COMMISSION CHAIR NOMINATION (DREW)

COMMISSION ACTION: Moved: Drew; Seconded: Friedman Ayes 8 Noes 0 Absent 2

Gerry Kamilos was approved as Chair of the Commission.

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C. REVIEW FINANCIAL STATUS OF SACRAMENTO PHILHARMONIC (HELLER)

AWARDS COMMITTEE ACTION: APPROVE Meeting \_\_\_\_\_ Ayes \_\_\_\_ Noes \_\_\_\_ Absent \_\_\_\_

COMMISSION ACTION: Moved: Egan Seconded: Miller Ayes 9 Noes 0 Absent 1

The Commission approved disbursal of: 1) Up to 60% of the grant (upon receipt of invoice packet); 2) Up to 90% of the grant after acceptance of a business plan (to be presented to the Commission at a future meeting; and 3) Final 10% upon completion of the concert season.

Lana Rossi, Executive Director of the Philharmonic, presented results of the past concert season, described the recent reorganization, new artistic staff, lack of operating capital, and plans for the upcoming concerts. Heller presented the accountant's analysis, indicating ongoing financial concerns. The Commission requested the presentation of a business plan identifying strategies and tactics for stabilizing the organization (e.g., securing adequate working capital, paying off the accumulated debt, and building reserves) prior to disbursing the final 30% of the grant.

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D. APPROVED ARTS PLAN FOR MEADOWVIEW CITY SERVICES COMPLEX (BLOOM)

APP COMMITTEE ACTION: APPROVE Meeting \_\_\_\_\_ Ayes \_\_\_\_ Noes \_\_\_\_ Absent \_\_\_\_

COMMISSION ACTION: Moved: Miller Seconded: Egan Ayes 8 Noes 0 Absent 2

Approval contingent with modification: Area B limited to emerging artists or those who do not have art work in the Sacramento public art collection.

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E. APPROVED ARTS PLAN FOR SACRAMENTO INTERNATIONAL AIRPORT PARKING GARAGE (BLOOM)

APP COMMITTEE ACTION: APPROVE Meeting \_\_\_\_\_ Ayes \_\_\_\_ Noes \_\_\_\_ Absent \_\_\_\_ Abstention \_\_\_\_

COMMISSION ACTION: Moved: Friedman Seconded: McGill Ayes 8 Noes \_\_\_\_ Absent 2

Approved to go forward and start a search for an artist for the major piece (on or near bridge), with \$500,000 to be allocated for this piece and \$250,000 for other pieces, provided at least 1 local artist is finalist; defer to APP Committee for monetary allocation suggestions.

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VI. PRESENTATION(S): None

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VII. DISCUSSION ITEM(S): None

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VIII. PUBLIC TESTIMONY: None

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IX. CHAIR'S REPORT: None

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X. DIRECTOR'S REPORT: None

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XI. OLD OR NEW BUSINESS

- A. Bruton will be leaving SMAC to further pursue her interest in the arts while attending the Chicago Art Institute. Good-bye reception planned for August 5th, from 4-6pm., at the Library Galleria.
  - Chair Kamilos requested a resolution be drawn for the August Commission meeting which acknowledges the recent fire burnings of the synagogues, state a denunciation of intolerance and to promote education as a deterrent to further desecration.
  - L. Bloom updated on Urban League and Garcia Bend projects. David Mogavero, architect, has selected artists for 3 areas and there is an open call for a 4th. Chosen artist has to be able to work with youth; SMAC is now working with every developer in Sacramento. In addition, L. Bloom has been requested by the City of Roseville to help develop an Arts Plan for them.
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XII. ADJOURNMENT: There being no further business, the meeting was adjourned at 6:25 p.m. by V. Drew, Chair Kamilos having left at 5:30.