



**Sacramento Metropolitan  
Arts Commission**

800 Tenth Street, Suite 2  
Sacramento, California 95814  
(916) 449-5558

**Commissioners**

Dennis Wilkerson, Chair  
Carol Borden  
Judy Gordon  
John Horrell  
Brigitte Rehorn  
Wendy Scribner

Charles Smithers  
Maggie Upton  
Glenda Van de Mark  
Carson Wiley  
Tom Witt

A Public Agency

**Director**  
Wendy A. Ceccherelli

**THE MINUTES OF THE  
SACRAMENTO METROPOLITAN ARTS COMMISSION  
REGULAR MEETING  
WEDNESDAY, MAY 13, 1987**

**COMMISSIONERS PRESENT:** Carol Borden  
Tom Witt  
Carson Wiley  
Judy Gordon  
Maggie Upton  
Wendy Scribner  
Dennis Wilkerson  
Chuck Smithers  
John Horrell

**COMMISSIONERS ABSENT:** Glenda Van de Mark  
Brigitte Rehorn

The regular meeting of the Sacramento Metropolitan Arts Commission was called to order by Vice Chair Chuck Smithers at 4:25 p.m.

II. The minutes of March 11 meeting were approved with these corrections: Item D of Action Items adding Jieno Moxzer-Harris to list of names. Art in Public Places Committee motion was made by Judy Gordon instead of Tom Witt. Add Tom Witt to APP committee members listed. In following paragraph Commissioner Borden stated instead of expressed concerns. They were approved as corrected.

III. Action Item A: Approval/Disapproval of Reno Club Mural Recommendation - Before the discussion began, V. Chair Chuck Smithers recommended that presentations be held to three minutes in length. Present were: Armando Cid, Former CETA mural artist; Tim Quintero, Director, Project Area Commission; Andy Plescia, Deputy, Housing and Redevelopment Agency; and Kim Heckes. Armando Cid was recommended as the lead artist for the replacement mural. The vote was 5 ayes and 2 nos (Borden and Witt opposed).

Action Item B: Approval/Disapproval of Artsletter Recommendation - Chuck Smithers opened the Artsletter discussion. A recommendation was made to publish the Artsletter issue by issue until July when the Advocacy Committee will report back with final recommendations on future Artsletter direction. The motion was approved.

Action Item C: Approval/Disapproval of New/Emerging Organizational Panel - Some exceptions to the panelists were registered: Numbers 1, 2, 3, 5, 12 were not accepted at this time. Maggie made a motion, and Carson seconded it, to accept the remaining panelists. Carson amended the motion to look for new and emerging panelists that aren't necessarily minorities. The motion was passed with 9 ayes.

Action Item D: Approval/Disapproval of New and Emerging Committee - Dennis Wilkerson had two additional commission volunteers to be on the AD HOC committee; they are Carson Wiley and Carol Borden. The item was approved unanimously.

Action Item E: Approval/Disapproval of \$3,500 NEA Funding for New Works Showcase - This was withdrawn. No NEA funding is needed.

Action Item F: Approval/Disapproval of Committee Appointments - Ann Stewart-Brown, Butch Cox, and Karen Bakula were added to the list of Advocacy Committee appointments. Approved. Chair Wilkerson suggested that after committees are formed, they should select their chair and define their roles.

Action Item G: Approval/Disapproval of Chamber's BVA Request - Maggie Upton asked that the Sacramento Metropolitan Arts Commission allocate \$5,000 seed money for the BVA technical assistance program that will support a long-term relationship between business and the arts community. This item was approved unanimously.

Action Item H: Approval/Disapproval of Friends Funding Request for \$300 to Cammy Awards - Smithers said that there was no staff to help with Cammy. A motion was made by Chuck Smithers to ask Friends for \$300 for co-sponsorship. Cammy was turned down for administrative support from the County Cultural

Awards Program. In prior years funding has come from Friends. John Horrell mentioned the funds that Friends has is for sole support to the Sacramento Metropolitan Arts Commission. The motion was seconded by Tom Witt. Approved. Chuck Smithers will draft a letter to Friends for the \$300.

Action Item I: Nominations for Chair - Dennis Wilkerson opened up nominations by acknowledging Maggie Upton and placing her name in nomination. Chuck Smithers moved the nominations be closed.

It was noted at this time that Glenda Van de Mark had resigned.

IV

Chair Report - D. Wilkerson reported that Advocacy had some additions and a deletion. The deletion is Jerry Flingal. The additions are: Ann Steward Brown, Butch Cox, Karen Bakula, Louis Johnson, Jim Neagle, Myra Young. On SacCes are Gene Howard, Vince Toolin, Tim Beckwith, Harold Charney, Pat Sontag, Pat McPartland, Rodney Kenney, Robert Sufwentes. Visual Arts has a spelling correction on Allan Gordon. Performing Arts has an addition, Dwight Bowes. The NWIP list should delete Glenda Van de Mark and add Maggie Upton's name.

V

Director's Report - The Director expressed concerns about committees getting out of control as far as public understanding of the committees, and staff's ability to handle things. One staff member has been asked to staff seven committees. Staff will service two regular committee meetings and two regular panel meetings per month. Addresses and phone numbers of committee people should be provided by committee chairs. Staff needs two weeks notice on committee meetings.

Friends - John Horrell reported that there had been an audit from the Attorney General's office which had cleared Friends of an allegation that there was a shortage of \$20,000.

New Business - Monday, July 6th, 6 p.m. to 10 p.m., was set as the date to discuss NEA funding.

Adjournment - was at 6:45 p.m. The next meeting will be at the Coloma Community Center, 4623 T Street, 4 p.m. to 7 p.m., on June 10th.

Respectfully submitted: Shirley Nielsen