



**Sacramento Metropolitan
Arts Commission**

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Commissioners

Kathleen Randlett, Chair
Bonnie Bell
Pat Davidson
Allan Gordon
Lynn Morris
Mary Anne Payne

Brigitte Rehorn
Wendy Scribner
Kenneth K. Wang
Susie Williams
Tom Witt

A Public Agency

Director

Wendy A. Ceccherelli

THE MINUTES OF THE
SACRAMENTO METROPOLITAN ARTS COMMISSION
REGULAR MEETING
WEDNESDAY, MARCH 8, 1989

COMMISSIONERS PRESENT: PAT DAVIDSON
ALLAN GORDON
LYNN MORRIS
MARY ANNE PAYNE
KATHY RANDLETT, CHAIR
SUSIE WILLIAMS
TOM WITT

COMMISSIONERS ABSENT: BONNIE BELL
BRIGETTE REHORN
WENDY SCRIBNER
KEN WANG

STAFF PRESENT: WENDY CECCHERELLI
KATHY HOWARD
CONSUELO UNDERWOOD

- I. The regular meeting of the Sacramento Metropolitan Arts Commission was called to order by Chair Randlett at 4:10 p.m. at Coloma Community Center. The call to order was delayed until a quorum was reached.
- II. Commissioner Williams moved and Commissioner Witt seconded that the agenda be approved. The vote was unanimous.
- III. Commissioner Davidson moved and Commissioner Payne seconded that the minutes of the February 8th regular meeting be approved as written. The vote was unanimous.

IV. Consent Items

- A. Approve Art Program for City Hall First Floor Remodel
- B. Approve Art Program for Rio Cosumnes Correctional Center
- C. Approve Art Program for District Attorney's Office Remodel
- D. Approve Art Program for City Murals Project

Commissioner Witt moved and Commissioner Williams seconded that the consent items be approved as presented. The vote was unanimous.

V. Action Items

- A. Vote on Artist James Carpenter for Central Library
Program Coordinator Consuelo Underwood gave background information and showed slides relative to this project. Commissioner Witt moved and Commissioner Payne seconded that this item be approved as presented. The vote was unanimous.
- B. Vote on Artists For City Hall Second Floor Remodel
Commissioner Witt gave background information and Program Coordinator Consuelo Underwood showed slides relative to this project. There was some discussion regarding the selection criteria used by the panel. Commissioner Witt moved and Commissioner Davidson seconded that this item be approved as presented. The vote was unanimous.
- C. Vote on Art in Public Places Panel Meeting Policies
There was some discussion regarding the wording of this item as presented in the packet. It was moved by Commissioner Witt and seconded by Commissioner Davidson that this item be returned to the Art in Public Places Committee. The vote was unanimous.

- D. Vote on Cosponsorship with CSUS for Dzintars Event
There was discussion regarding the need for a policy on cosponsorship issues. It was decided that an Ad Hoc committee chaired by Commissioner Davidson would research this issue and report at the April regular commission meeting. It was moved by Commissioner Witt, amended by Commissioner Williams that the Arts Commission assume no liability, and seconded by Commissioner Davidson that this item be approved as amended. Ayes: Randlett, Payne, Morris Davidson, Williams and Witt. Abstained: Gordon.
- E. Vote on 1989-90 Metro Arts Budget
Kathy Howard gave a presentation on the Budget. Commissioner Williams moved and Commissioner Morris seconded that the Budget be approved as presented. The vote was unanimous.
- F. Vote on City Life Concept
Commissioner Payne presented information regarding this item. There was discussion regarding funding, timing and program modifications. It was moved by Commissioner Payne and seconded by Commissioner Williams that this item be approved as presented. The vote was unanimous.
- G. Vote on Pursuing 1990 Childrens'/Family Festival Concept
Commissioner Morris presented the concept paper and noted that the Arts in Education Committee would like to participate in this project. It was moved by Commissioner Witt and seconded by Commissioner Davidson that the concept be approved as presented. The vote was unanimous.

VI. Chair Report

There was discussion regarding the City providing funds to the arts community in a program similar to the County Cultural Awards program. It was also suggested that the Commission request the City to add up to two more positions to the staff. The Ad Hoc Committee on City Arts Funding will further develop these items as City budget augmentations.

- VI. Director's Report
The Director introduced Ann Pantaja, the new County Arts Specialist.
- VII. Friends Report
Jackie Sheridan announced that Kim Mueller is now a member of Friends of the Arts Commission. She also suggested that the Commissioners attend a performance of Hanzel and Gretel sponsored by the Sacramento Opera Association at a local elementary school.
- VII. Robbin Ware distributed a letter regarding his concerns. He would like discussion during the regular April meeting.
- XI. There being no further business, the meeting was adjourned. The vote was unanimous.

Respectfully submitted: Kathy Howard