



Minutes
City of Sacramento
Sacramento Metropolitan Arts Commission

2030 Del Paso Boulevard Sacramento, CA 95815

COMMISSION MEMBERS:

Linda Merksamer, Chair
Dan Gorfain, Vice-Chair
Joanne de la Cuesta

Margaret Park-Landau
Patti Miller
Charles Barr
Kim Curry-Evans

Daniel Pane
Jennifer Tachera
Patricia Sandefur
Patrick Finnegan

MINUTES

January 14, 2008

All items listed are heard and acted upon by the Sacramento Metropolitan Arts Commission unless otherwise noted.

Call to Order – 2:01 p.m.

Roll Call: **Present:** Gorfain, Merksamer, Barr, Pane, Tachera, de La Cuesta, Sandefur, Curry Evans, Finnegan, Miller
Late: Park (did not vote on item #2)
Absent: None

Consent

All items listed under the Consent Calendar are considered and acted upon by one motion. Anyone may request that an item be removed for separate consideration.

1. **None.**

Staff Reports

Staff reports include oral presentations and those recommending receive and file.

2. **Oak Park Community Center Mentor Opportunity Project (MOP)**

Recommendation: The artist selection panel recommends approval of the proposal submitted by Frankie Hansberry and Donna Billick (Mentor) for the Oak Park Community Center MOP Project.

Contact: Linda Bloom, Administrator for Art in Public Places (APP) (916) 566-3971 and Diana Walker-Smith, APP Project Consultant, (916) 566-3992.

Moved: Approve the proposal submitted by Frankie Hansberry and Donna Billick (Mentor) for the Oak Park Community Center MOP Project. Barr

Second: Pane

Vote: 10 ayes, 0 Noes, 1 Absent.

Motion carried.

3. Park Public Art Proposals for 13 New City Parks

Recommendation: APP Staff recommends approval of 13 proposals for artwork in new City park locations.

Contact: Linda Bloom, Administrator, Art in Public Places, 566-3971 and Donald Tarnasky, Consultant, Art in Public Places, 566-3992

Moved: Approve the 13 proposals for artwork in new City park locations. Gorfain

Second: de la Cuesta

Vote: 10 ayes, 0 Noes, 0 Absent, 1 Abstention by Commissioner Merksamer.

Motion carried.

4. Donation of Artwork "Gray Central" by Sacramento Artist Farrar Wilson

Recommendation: Staff recommends approval of request to accept donation of the Farrar Wilson oil on canvas painting into the City of Sacramento, Sacramento Metropolitan Arts Commission (SMAC) Art in Public Places (APP) Collection. Location to be determined with recommendation by APP Committee and SMAC.

Contact; Linda Bloom, Administrator, Art in Public Places, 566-3971 and Tracy Anstead, APP Program Assistant, 566-3977

Moved: Approve the request to accept donation of the Farrar Wilson oil on canvas painting into the City of Sacramento, Sacramento Metropolitan Arts Commission (SMAC) Art in Public Places (APP) Collection. Location to be determined with recommendation by APP Committee and SMAC. Barr

Second: Pane

Vote: 11 ayes, 0 Noes, 0 Absent.

Motion carried.

5. Funding of Airport's New Terminal's Public Art Program

Recommendation: Staff recommends approval of funding for new terminal's public art program.

Contact: Rhyena Halpern, Director, 566-3992.

Recommended funding proposal:

- \$8 million for the New Terminal's Public Art Program.. Broken down as:
 - \$5 million for art
 - \$1 million for administration; with any leftover going to art
 - \$2 million for an endowment; for conservation and exhibition programs, with balances paid at trigger points to fund public art program at the airport in perpetuity.

APP Committee on January 9th, rejected staff recommendation in a vote of 2 ayes and 7 noes and 1 absent. APP Committee approved amended recommendation in a vote of 7 ayes, 2 noes and 1 abstention: 7 million dollars for art at the airport, 1 million for an endowment, and an additional 2% would be charged to future change orders and at the end of construction, 20% of this amount would be allocated to maintenance, gallery, and administration. (Note: one more member was present for the amended recommendation than for the first vote.)

Questions and comments from staff, guests and commissioners were heard.

Guests: Hardy Acree, Barbara Bonebrake, Linda Panatoni-Johnson, Don Sronce

Moved: Approve staff recommendation for the funding for new terminal's public art program. Barr
Second: Curry Evans
Vote: 9 ayes, 2 Noes, 0 Absent.
Motion carried.

6. **Chair's Report:** Commissioner attendance report needs to be corrected; updates.
Recommendation: Received and filed.
Contact: Linda Merksamer, Chair, Sacramento Metropolitan Arts Commission
7. **Director's Report:** January 26 Airport workshop, grants update, community outreach update, Advocacy Day, commissioner news, updates.
Recommendation: Received and filed.
Contact: Rhyena Halpern, Executive Director, Sacramento Metropolitan Arts Commission.

Public Comments - Matters Not on the Agenda

8. None

Questions, Ideas, and Announcements of Commission Members

9. None

Adjournment: There being no further business meeting adjourned at 4:40 pm.

Chair, Insert Name Here

Attests:

Commission Secretary

**Sacramento Metropolitan Arts Commission:
Advancing Community through Arts and Culture**