



**Sacramento
Metropolitan
Arts Commission**

A City and County Agency

**Minutes
City of Sacramento
Sacramento Metropolitan Arts Commission**

January 12, 2009 – 2:00 P.M.

*Sacramento Metropolitan Arts Commission
2030 Del Paso Boulevard
Sacramento, CA 95815*

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

Call to Order – 2:10 p.m.

Roll Call: **Present:** Barr, Curry-Evans, Finnegan, Gorfain, Hutcheson, Naify, Nicolaus, Pane, Sandefur, Tachera
 Absent: Johnson-Schulke

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. Approval of Minutes for December 8, 2008**
Recommendation: Approve Meeting Minutes
Contact: Gloria Bacani, Office Manager, 566-3992

Action: Moved by Nicolaus; Seconded by Curry Evans. Motion carried with a 10-0 vote to approve meeting minutes for December 8, 2008. Member Johnson-Schulke absent.

Action / Discussion Items

- 2. Proposal for Conditions for Phase 2 of the Sacramento International Airport Terminal Modernization Program (TMP) Artist Selection Process**
Recommendation: Approve the proposal by SMAC staff for conditions for Phase 2 of the Sacramento International Airport Terminal Modernization Program (TMP) Artist Selection Process
Contact: Shelly Willis, Art in Public Places (APP) Administrator, 566-3971

Discussion: Public testimony given by Donald Sronce.

Action: Moved by Curry Evans; Seconded by Barr. Motions carried with a 10-0 vote:

1) to open artist eligibility for Gate Room and Concourse Corridors and Discrete Interactive TMP public art sites to artists residing in the United States and to limit artist eligibility to Northern California Artists for Domestic Bag Claim and the Parking Garage, 2) To give the Art in Public Places Committee the authority to review the applications of artists residing in Northern California who applied for the Phase 2 Pre-Qualified pool and were not selected by the Phase 2 Pre-Qualified Pool Panel, with the intention of increasing the number of No. California in the Phase 2 Pre-Qualified Artist Pool. Member Johnson-Schulke absent.

3. Chair's Report: Governance Update

Recommendation: Receive and file.

Contact: Dan Gorfain, Chair, Sacramento Metropolitan Arts Commission, 566-3992

Action: Received and filed.

4. Director's Report: Arts White Paper, Agency Update

Recommendation: Receive and file.

Contact: Rhyena Halpern, Executive Director, 566-3989

Action: Received and filed.

Public Comments - Matters Not on the Agenda – None

Questions, Ideas, and Announcements of Commission Members - None

Adjournment – 2:53 p.m.

Chair, Insert Name Here

Attests:


Commission Secretary

Sacramento Metropolitan Arts Commission:

Advancing Community through Arts and Culture!

Great Art Makes a Great Community!