



**Sacramento
Metropolitan
Arts Commission**

A City and County Agency

Minutes City of Sacramento Sacramento Metropolitan Arts Commission

May 11, 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 (SMAC) unless otherwise noted.

Call to Order – 2:03 p.m.

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

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 April 13, 2009**
Recommendation: Approve Meeting Minutes
Contact: Gloria Bacani, Office Manager, 566-3992

Action: Moved by Curry-Evans; Seconded by Nicolaus. Motion carried with a 7-0 vote to approve meeting minutes for April 13, 2009. Members Finnegan, Johnson-Schulke, and Tachera absent.

Action / Discussion Items

- 2. Nomination of Chair for Sacramento Metropolitan Arts Commission**
Recommendation: Approve nomination(s) and vote
Contact: Dan Gorfain, Chair, Sacramento Metropolitan Arts Commission, 566-3992

Action: Moved by Curry-Evans; Seconded by Hutcheson. Motion carried with a 7-0 vote to approve nomination of Dan Gorfain as Chair for Scto. Metropolitan Arts Commission, effective second term as Commissioner. Members Finnegan, Johnson-Schulke, and Tachera absent.

- 3. Deaccession of Public Artwork by Michael Pribich**
Recommendation: Approve the deaccession of public artwork by Michael Pribich
Contact: Shelly Willis, Art in Public Places (APP) Administrator, 566-3971

Action: Moved by Naify; Seconded by Barr. Motion carried with a 7-0 vote to approve deaccession of public artwork by Michael Pribich. Members Finnegan, Johnson-Schulke, and Tachera absent.

4. Valley-Hi North Laguna Library

Recommendation: Approve giving the panel and staff the authority to approve Cliff Garten's design proposal for artwork at Valley-Hi North Laguna Library
Contact: Shelly Willis, APP Administrator, 566-3971

Action: Moved by Barr; Seconded by Curry-Evans. Motion carried with a 7-0 vote to approve giving the panel and staff the authority to approve Cliff Garten's design proposal for artwork at Valley-Hi North Laguna Library. Members Finnegan, Johnson-Schulke, and Tachera absent.

5. Update: Art in Public Places Installations, Sacramento International Airport

Recommendation: Receive and file.
Contact: Shelly Willis, APP Administrator, 566-3971

Action: Received and filed.

6. Update: Arts Education Overview – Teaching Artists Pool, Community Arts Program, Hewlett Foundation Report, Congressional Art Shows, CSUS/SMAC Arts Resource Faire, Poetry Out Loud

Recommendation: Receive and file.
Contact: Erika Kraft, Arts Education Coordinator, 566-3983

Action: Received and filed.

7. Presentation: Crocker Art Museum Expansion

Recommendation: Receive and file.
Contact: Rhyena Halpern, Executive Director, SMAC, 566-3992

Action: Received and filed.

8. Update: ArtScapes Grants Cycle, Final Report

Recommendation: Receive and file.
Contact: Anja Aulenbacher, Grants and Cultural Programs Administrator, 566-3986

Action: Received and filed.

9. Update: Resolution Programs to Honor Artists, Arts Advocates, and Arts Organizations, Approved List

Recommendation: Receive and file.
Contact: Anja Aulenbacher, Grants and Cultural Programs Administrator, 566-3986

Action: Received and filed.

10. **Director's Report:** Agency Report and Update, National Endowment for the Arts, Hewlett Foundation, Ca. Arts Council License Plates, AB 700 and Local Advocacy, Budget Update, New Rules on Receiving Comp. Tickets, Community Fundraising Events; Donation to Friends, Field Trips, Commission Seats, Casino Night
Recommendation: Receive and file.
Contact: Rhyena Halpern, Executive Director, 566-3992

Action: Noted that: Commissioner Danny Pane has resigned effective April 15, 2009; Chair Gorfain and Commissioner Barr have submitted their applications for second term. Received and filed.

Public Comments - Matters Not on the Agenda - None


Questions, Ideas, and Announcements of Commission Members

- a. Vice Chair Curry-Evans noted that the premiere Second Saturday event in Oak Park was a great success.
- b. Chair Gorfain noted that eight alumni of the Sacramento Youth Symphony will perform at a reunion concert on May 16 at Hiram Johnson High School.

Adjournment: 4:19pm

Chair, Insert Name Here

Attests:


Commission Secretary

Sacramento Metropolitan Arts Commission:

Advancing Community through Arts and Culture!

Great Art Makes a Great Community!