



Minutes City of Sacramento Sacramento Metropolitan Arts Commission

COMMISSION MEMBERS:

Linda Merksamer, Chair

Dan Gorfain, Vice-Chair

Joanna de la Cuesta

Jennifer Tachera

Margi Park-Landau

Patti Miller

Jan Geiger

Charles Barr

Daniel Pane

Patricia Sandefur

Patrick Finnegan

***Convention, Culture and Leisure Department
1030 15th Street – Board Room (Inside Suite 250)***

November 13, 2007 - 2:00 P.M.

The Sacramento Metropolitan Arts Commission is a board of the City Council and Board of Supervisors with authority to advise the agencies on all matters concerning the arts, including pending legislation, allocation of funds, development of programs, assist artist groups or individuals in developing arts programs, and other activities as established.

NOTICE TO THE PUBLIC

You are welcomed and encouraged to participate in this meeting. Public comment is taken (3 minutes maximum) on items listed on the agenda when they are called. Public Comment on items not listed on the agenda will be heard at the end of the meeting as noted on the agenda. Comments on controversial items may be limited and large groups are encouraged to select 3-5 speakers to represent the opinion of the group.

Notice to Lobbyists: When addressing the Sacramento Metropolitan Arts Commission you must identify yourself as a lobbyist and announce the client/business/organization you are representing (City Code 2.15.160).

Speaker slips are located in the lobby of the hearing room and should be completed and submitted to the Sacramento Metropolitan Arts Commission Clerk.

Government Code 54950 (The Brown Act) requires that a brief description of each item to be transacted or discussed be posted at least 72 hours prior to a regular meeting. The City posts Agendas at City Hall as well as offsite meeting locations.

The order of agenda items are listed for reference and may be taken in any order deemed appropriate by the Commission. The Agenda provides a general description and staff recommendations; however, the Commission may take action other than what is recommended. The Agenda is available for public review three (3) days prior to the meeting. Hard copies are available from the Sacramento Metropolitan Arts Commission. (25 cents per page)

Meeting facilities are accessible to persons with disabilities. If you require special assistance to participate in the meeting, notify the Sacramento Metropolitan Arts Commission at (916) 566-3992 at least 48 hours prior to the meeting.

MINUTES

November 13, 2007

*Convention, Culture and Leisure Department
1030 15th Street – Board Room (Inside Suite 250)*

Called to Order - 2:08 p.m.

Roll Call - Present: Geiger, Pane, Gorfain, Tachera, Finnegan, Miller, Sandefur, Merksamer
Late: None
Absent: Park-Landau, Barr

Consent Calendar

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 October 8, 2007**

Recommendation: Approve Meeting Minutes.

Contact: Jeanette Louis, Office Manager. 566-3992.

Motion: Correct showing Sandefur was "present" and then approve as written. Pane

Second: Miller

Vote: 9 Ayes, 0 Noes, 2 Absent.

Motion carried.

2. **Section 4 Updating of Bylaws Regarding Committees**

Recommendation: Staff recommends approval of revised language of Article IV of Commission Bylaws.

Contact: Jennifer Tachera, Commissioner, Sacramento Metropolitan Arts Commission, (916) 566-3992.

Motion: Approve the Article IV – Committees as proposed. Geiger.

Second: Pane

Vote: 9 Ayes, 0 Noes, 2 Absent.

Motion carried.

3. **CAA Approval of Mid-Cycle reports for Cycle Funding For 2008**

Recommendation: Approve second year allocation for CAA grantees.

Contact: Anja Aulenbacher, Coordinator, Grants and Cultural Programs, Sacramento Metropolitan Arts Commission, (916) 566-3986.

Motion: Approve second year allocation for Arts and Business Council. Gorfain.

Second: Tachera

Vote: 8 Ayes, 0 Noes, 2 Absent, 1 Abstention (Geiger)

Motion carried.

Motion: Approve second year allocation for Crocker Art Museum. Finnegan.
Second: Tachera
Vote: 7 Ayes, 0 Noes, 2 Absent, 2 Abstentions (Merksamer and Miller).
Motion carried.

Motion: Approve second year allocation for California Musical Theatre. Gorfain.
Second: Pane
Vote: 8 Ayes, 0 Noes, 2 Absent, 1 Abstention (Merksamer).
Motion carried.

Motion: Approve second year allocation for Sacramento Youth Symphony. Finnegan.
Second: de la Cuesta
Vote: 8 Ayes, 0 Noes, 2 Absent, 1 Abstention (Gorfain).
Motion carried.

Approve second year allocation for Folsom Civic Ballet (Stages). de la Cuesta.
Second: Sandefur
Vote: 8 Ayes, 0 Noes, 2 Absent, 1 Abstention (Finnegan).
Motion carried.

Motion: Approve second year allocations for remaining 52 arts organizations. Sandefur
Second: Pane
Vote: 9 Ayes, 0 Noes, 2 Absent, 0 Abstention.
Motion carried.

4. Sims Community Center Arts Plan

Recommendation: Approve Arts Plan.

Contact: Diana Walker-Smith, Consultant, Art in Public Places, (916) 566-3992.

As part of the site renovation, current location is scheduled for demolition and artist, Pat Carrillo, has been notified that existing mosaic work cannot be saved. APP Committee recommends awarding Phase II art commission to Ms. Carrillo.

Motion: To approve the arts plan for George Sims Community Center Project including:
1) deaccession of mural by Pat Carrillo; 2) limited competition selection process incorporating glass artwork for the façade of the community center by Elizabeth Devereaux, Owen Gabbert and Arthur Stern; and 3) invitational selection process to Pat Carrillo for Phase II artwork. Tachera.

Second: Finnegan

More: 8 Ayes, 1 No (Geiger), 2 Absent.

Motion carried.

5. District 2 Donation of Artwork by Artist Numan Huseinbegovic for Woodlake Park, Police and Sheriff's Memorial (City)

Recommendation: Staff recommends approval of request to accept District 2 donation of Eagle sculpture by Numan Huseinbegovic into the City of Sacramento, Sacramento Metropolitan Arts Commission (SMAC) Art in Public Places (APP) collection.

Contact: Linda Bloom, Administrator for Art in Public Places (APP), (916) 566-3971;
Tracy Anstead, APP Program Assistant, (916) 566-3977.

Summary: The statue is valued at between \$30,000 and \$50,000; District 2 will provide the base and installation fees.

Motion: Approve request to accept District 2 donation of Eagle sculpture by Numan Huseinbegovic for Woodlake Park, Police and Sheriff's memorial. de la Cuesta.

Second: Miller

Vote: 9 yes, 0 Noes, 2 absent.

Motion carried.

6. Chair's Report: Update on Holiday Luncheon, 30th Anniversary and update.

Recommendation: Receive and file.

Contact: Linda Merksamer, Chair, Sacramento Metropolitan Arts Commission, (916) 566-3992.

Summary: Received and filed.

7. Director's Report: Agency Report and Update, new commissioner, commissioners' work in the arts community, County and City budget climate, Brown Act & Parliamentary Procedure.

Recommendation: Receive and file.

Contact: Rhyena Halpern, Executive Director, Sacramento Metropolitan Arts Commission, (916) 566-3989.

Summary: Kim Curry-Evans has been named as new commissioner for City. City has deficit and has administered 5% cuts across the board.

8. Update: National Arts Agency Survey

Recommendation: Receive and file.

Contact: Ruth Rosenberg, Consultant, Sacramento Metropolitan Arts Commission, (916) 566-3992.

Summary: Received and filed.

9. Discussion: Review of Business Plan

Recommendation: Receive and file.

Contact: Morrie Warshawski, Consultant, Sacramento Metropolitan Arts Commission, (916) 566-3992; Ruth Rosenberg, Consultant, Sacramento Metropolitan Arts Commission, (916) 566-3992.

Summary: Business plan process was reviewed to date, as well as the mission, values, objectives, goals and strategic directions in draft plan.

Public Comments - Matters Not on the Agenda

10. None.

Questions, Ideas, and Announcements of Commission Members

11. Tachera announced that the Party for Linda Bloom was scheduled for 12/5/07.

Adjournment: There being no further business, meeting was adjourned at 4:20 p.m.

Chair, Insert Name Here

Attests:


Commission Secretary

Sacramento Metropolitan Arts Commission: Advancing Community through Arts and Culture