



Minutes City of Sacramento

COMMISSION MEMBERS:

Jan Geiger, Chair
Linda Merksamer, Vice-Chair

Joanna de la Cuesta
Daniel Gorfain
Patti Miller
Charles Barr

Nan Mahon
Daniel Pane
Jennifer Tachera
Margaret Park-Landau

CITY STAFF:

Rhyena Halpern, Executive Director
Randy Mackay, Administrative Analyst
Jeanette Louis, Typist Clerk III

MINUTES

June 13, 2007

**Coloma Community Center
4623 T Street, Sacramento, CA 95819
Jamestown Room**

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

Call to Order – 5:00 p.m.

Roll Call - Present: Gorfain, Pane, Miller, Mahon, Merksamer and Tachera
Late: Park
Absent: de la Cuesta, Geiger and Barr

Consent Calendar

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

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

Staff Reports

- 1. Deaccession of "Fleet Shadows" and Acceptance of "Beach Cruiser" into Art in Public Places Collection for Cosumnes Correctional Center(County)**
Recommendation: Staff recommends approval of the deaccession and acceptance of the new artwork into the APP collection.
Contact: Linda Bloom, Administrator, Art in Public Places, 566-3971.

Motion to follow the recommendation of Art in Public Places Committee, to approve

Deaccession. Gorfain.
Second. Miller.
Vote: 6 Ayes, 0 Noes, 4 Absent, Motion Carries.

Motion to follow the recommendation of the Art in Public Places Committee, to approve acceptance of new artwork into the APP collection. Gorfain
Second: Park.
Vote: 5 Ayes, 0 Noes, 1 Abstention (Merksamer), 4 Absent, Motion Carries.

2. Approve New Location for Gateway Sculpture at 160 and Del Paso Blvd.

Recommendation: Staff recommends approval of new location.

Contact: Linda Bloom, Administrator, Art in Public Places, 566-3971

Motion: Move to follow the recommendation of the Art in Public Places Committee approving the new location to median area near Globe Regional Transit Station. Miller
Second. Pane.

Vote: 6 ayes, 0 Noes, 4 Absent, Motion Carries.

Public Comments - Matters Not on the Agenda

Add Name – General Statement

Commission Comments, Questions and Ideas

Information Items:

- Riverfront Promenade Arts Plan (“The Docks”) presentation was made by Jarvis Payne and Mike Zilis of Walker-Macy and artist, Ned Kahn, who has partnered with them for the overall planning of the project and for their arts plan. Commissioners provided input on the draft arts plan such as establishment of landmark artwork. They will report back in the Fall with a final plan for review by the Art in Public Places Committee and the Sacramento Metropolitan Arts Commission.

Adjournment

There being no further business, the meeting was adjourned at 6:05 p.m.