



**Sacramento
Metropolitan
Arts Commission**

A City and County Agency

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

September 15, 2008 – 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 – 2:03 p.m.

Roll Call: **Present:** Barr, Curry-Evans, Finnegan, Gorfain, Naify, Nicolaus, Pane, Sandefur
Late: Tachera
Absent: Hutcheson (due to short notice of acceptance, will start tenure with October 2008 meeting)

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 August 11, 2008**
Recommendation: Approve Meeting Minutes
Contact: Gloria Bacani, Office Manager, 566-3992

Action: Moved by Finnegan; Seconded by Curry-Evans. Motion carried with an 8-0 vote to approve meeting minutes for August 11, 2008. Members Hutcheson and Tachera absent.

Action / Discussion Items

- 2. Presentation:** Experiences (Valley Vision's Cultural Amenities Project), Chris Aguirre
Recommendation: Receive and file.
Contact: Rhyena Halpern, Executive Director, Sacramento Metropolitan Arts Commission, 566-3992

Action: Received and filed.

3. Proposal for Revision of Poet Laureate Guidelines

Recommendation: Approve the proposal by SMAC staff for revision of Poet Laureate guidelines.

Contact: Anja Aulenbacher, Grants and Cultural Programs Administrator, 566-3986

Action: Moved by Curry-Evans; Seconded by Pane. Motion carried with a 9-0 vote to approve the proposal by SMAC staff for revision of Poet Laureate guidelines with revisions discussed. Member Hutcheson absent.

4. Update: Marketing Efforts

Recommendation: Receive and file.

Contact: Rhyena Halpern, Executive Director, Sacramento Metropolitan Arts Commission, 566-3992

Action: Marketing Update distributed and discussed. "Sacramento365.com" website previewed. Received and filed.

5. Sacramento Elkhorn Reservoir Art Plan: Limited Artist Selection Process

Recommendation: Approve the proposal for a limited artist selection process for the Sacramento Elkhorn Reservoir Art Plan.

Contact: Shelly Willis, APP Administrator, 566-3971

Action: Moved by Pane. Seconded by Barr. Motion carried with a 9-0 vote to approve the proposal for a limited artist selection process for the Sacramento Elkhorn Reservoir Art Plan. Member Hutcheson absent.

6. Phase I, Sacramento International Airport Terminal Modernization Program: Artist Design

Recommendation: Approve the artist design proposal by Christian Moeller for Phase I of the Sacramento International Airport Terminal Modernization Program.

Contact: Shelly Willis, APP Administrator, 566-3971

Action: Moved by Curry-Evans; Seconded by Nicolaus. Motion carried with a 9-0 vote to approve the artist design proposal by Christian Moeller for Phase I of the Sacramento International Airport Terminal Modernization Program. Member Hutcheson absent.

7. South Natomas Community Center: Direct Purchase

Recommendation: Approval of a Direct Purchase of an artwork by Mark Emerson for the South Natomas Community Center.

Contact: Shelly Willis, APP Administrator, 566-3971

Action: Moved by Sandefur; Seconded by Tachera. Motion carried with a 9-0 vote to approve the Direct Purchase of an artwork by Mark Emerson for the South Natomas Community Center. Member Hutcheson absent.

8. Proposal for Donation of Artwork

Recommendation: Approve the proposal for donation of an artwork by artist Melissa Chandon.

Contact: Shelly Willis, APP Administrator, 566-3971

Action: Moved by Finnegan; Seconded by Barr. Motion carried with a 9-0 vote to approve the proposal for donation of an artwork by artist Melissa Chandon. Member Hutcheson absent.

9. Southside Community Garden: Artwork Revision

Recommendation: Approve the proposal for revision of artwork by Solomon Bassoff for the Southside Community Garden.

Contact: Shelly Willis, APP Administrator, 566-3971

Action: CONTINUED TO NEXT MEETING

10. Update: Sacramento International Airport Terminal Modernization Program

Recommendation: Receive and file.

Contact: Shelly Willis, APP Administrator, 566-3971

Action: Received and filed.

11. Chair's Report: Governance Ad Hoc Committee report

Recommendation: Receive and file.

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

Action: Received and filed.

12. Director's Report: Agency Report/Calendar, Funding update, Staffing update, new commissioners, Friends letter.

Recommendation: Receive and file.

Contact: Rhyena Halpern, Executive Director, Sacramento Metropolitan Arts Commission, 566-3992

Action: All items continued to October meeting. Received and filed.

Public Comments - Matters Not on the Agenda

Sacramento International Gay and Lesbian Film Festival and premiere of film "Worlds Matter"; Lou Camera, event organizer, gave update to Commission

Questions, Ideas, and Announcements of Commission Members

Member Sandefur talked about success of Fine Arts Festival of Elk Grove.

Adjournment: 4:13 p.m.

DAN GONFAIN

Chair, Insert Name Here

Attests:

Gloria Bacani

Commission Secretary

GLORIA BACANI

Sacramento Metropolitan Arts Commission:

Advancing Community through Arts and Culture!

Great Art Makes a Great Community!