



*January 11, 2010 – 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 – 2:00 p.m.**

**Roll Call:** **Present:** Barr, Cutler, Garcia-Heberger, Gorfain, Holben, Hutcheson, Joe, Naify, Nicolaus, Sandefur  
**Absent:** None  
**Late:** Finnegan

**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 14, 2009**  
Recommendation: Approve Meeting Minutes.  
Contact: Laura Norman, Grants & Cultural Programs Assistant, 808-3984

**Action:** Moved by Nicolaus; Seconded by Naify. Motion carried with a 10-0 vote to approve meeting minutes for December 14, 2009. Member Finnegan absent.

**Action / Discussion Items**

- 2. Presentation: Scott Rose, Art Advocacy**  
Recommendation: Receive and file.  
Contact: Rhyena Halpern, Executive Director, 808-3992  
**Action:** Received and filed.
- 3. Presentation: Brad Erickson, AB700**  
Recommendation: Receive and file.  
Contact: Rhyena Halpern, Executive Director, 808-3992  
**Action:** Received and filed.

**4. Presentation: SMAC Annual Report, FY2009**

Recommendation: Receive and file.

Contact: Rhyena Halpern, Executive Director, 808-3992

**Action:** Received and filed.

**5. Proposal for Living Lenses (Po Shu Wang and Louise Bertelson) Design for Phase 2 of the Sacramento International Airport Terminal Modernization Program (TMP)**

Recommendation: Approve Living Lenses design for Phase 2 of the Sacramento International Airport TMP

Contact: Shelly Willis, Art in Public Places Administrator, 808-3971

**Action:** Moved by Holben; Seconded by Barr. Motion carried with an 11-0 vote to approve Living Lenses design for Phase 2 of the Sacramento International Airport TMP.

**6. Proposal for Donation of an Artwork by Darryl Forney**

Recommendation: Approve request to accept the donation of the artwork titled, "After Vermeer" by Sacramento artist Darrell Forney into the City of Sacramento, Sacramento Metropolitan Arts Commission (SMAC) Art in Public Places (APP) collection.

Contact: Shelly Willis, Art in Public Places Administrator, 808-3971

**Action:** Moved by Joe; Seconded by Cutler. Motion carried with an 11-0 vote to approve request to accept the donation of the artwork titled, "After Vermeer" by Sacramento artist Darrell Forney into the City of Sacramento, Sacramento Metropolitan Arts Commission (SMAC) Art in Public Places (APP) collection.

**7. Proposal for De-accession of the Untitled Artwork by Allan Blish**

**Recommendation:** Approve the de-accession of the untitled artwork by Allan Blish.

**Contact:** Shelly Willis, Art in Public Places Administrator, 808-3971

**Action:** Moved by Barr; Seconded by Sandefur. Motion carried with an 11-0 vote to approve the de-accession of the untitled artwork by Allan Blish.

**8. Chair's Report: Update on Advocacy**

Recommendation: Receive and file.

Contact: Dan Gorfain, Chair, Sacramento Metropolitan Arts Commission, 808-3992

**Action:** Dedication of North Natomas Library, pending creation of Governance and Advocacy Ad Hoc Committees. Received and filed.

**9. Director's Report: Marketing Update, Agency Report, Community Arts Partnership Update.**

Recommendation: Receive and file.

Contact: Rhyena Halpern, Executive Director, 808-3992

**Action:** Second flight of "Arts. Open Daily" ad campaign, Capitol Weekly (State Employee newsletter) article, Current (WIND Youth Services newsletter) article, calendar items. Received and filed.

**Public Comments - Matters Not on the Agenda**

None.

**Questions, Ideas, and Announcements of Commission Members**

- a. Member Barr commented that scheduling Committee meetings and Commission meetings at different locations on the same date is poor planning.
  
- b. Member Garcia-Heberger announced that A Single Man, A Young Victoria, and La Danse: The Paris Opera Ballet are currently playing at the Crest Theater. John Waters will be at the Crest May 26, 2010. The 13<sup>th</sup> Annual Jewish Film Festival will be February 6-7, 2010.
  
- c. Member Hutcheson announced that CRC's 3<sup>rd</sup> Annual Memoir Writing Conference will be held on April 24, 2010. Local poet Albert Garcia will be the Keynote Speaker.

**Adjournment** – 4:23 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!***