

SACRAMENTO METROPOLITAN ARTS COMMISSION
MINUTES

Meeting Date: October 17, 2005
1:30 p.m. - 2:20 p.m.

915 I Street, 2nd Floor Hearing Room
Sacramento, CA 95814

For information, call (916) 566-3992

COMMISSIONERS:

JOHN WONG JENNIFER TACHERA
MARGI PARK NEILL SOOHOO
DON SRONCE JOANNA DE LA CUESTA
JAN GEIGER NAN MAHON
PATTI MILLER LINDA MERKSAMER
CHARLES BARR

I. CALL TO ORDER at the hour of 1:45p.m.

Present: Geiger, Sronce, Barr, Tachera, Park, Merksamer
Excused: Miller, Mahon
Absent: Wong, De La Cuesta, Soohoo

II. APPROVE AGENDA OF October 17, 2005: All ayes

III. APPROVE MINUTES OF September 21, 2005: All ayes

IV. COMMITTEE REPORTS (5 MINUTES): None, Director Walker made announcement that APP Specialist Ann Mottola had resigned her position to accept a position with the City of Folsom. Mottola addressed Commission and thanked staff and Commission for her past three years.

II. ACTION ITEMS:

A. APPROVAL OF DONATION OF JIAN WANG PAINTING (BLOOM): Bloom

COMMISSION ACTION: Moved: Sronce Seconded: Tachera Ayes: 6 Noes: 0 Absent: 5

Bloom said that resume of Wang was in report. Donation is original oil painting on canvas valued at \$42,000 by Art Expressions Gallery. Art will be installed in Convention Center at their request. Installation expenses estimated at \$400 or less.

B. APPROVAL OF DONATION OF HORST LIESSL DRAWING (BLOOM)::

COMMISSION ACTION: Moved: Sronce Seconded: Tachera Ayes: 6 Noes: 0 Absent: 5

Bloom said that Horst Liessl had passed away and Maurice Read and Julia Liessl have donated this work along with other donors. Bloom introduced Maurice Read. Read stated Liessl had been a long standing Artistic presence in Sacramento Area for many years and provided surrealistic work. Bloom stated City Hall is being considered for its installation.

VI. PRESENTATIONS:

A. SMAC Budget (Mackay): Mackay passed out budget report to SMAC Commissioners. Walker stated that the Poet Laureate program should also be identified for FY06 for \$20K. Mackay stated that the budgets were essentially the same as per the May briefing. Giger asked if the APP budget was less than last year and Mackay stated the general backlog was down some, with a shift from City Projects to County Projects.

VII.. DISCUSSION ITEM(S): None

VII. CHAIR'S REPORT: Geiger stated she is meeting with Consultant Laura Mason Smith to discuss Retreat for Nov. 14. Start and end times are still being determined.

IX... DIRECTOR'S REPORT: Director Walker stated that the Comstock's Magazine Ad is coming out. It is the Annual Charities edition. We get one thousand additional copies for program updates to City and County. This issue covers the Cultural Ambassadors program. Geiger and Merksamer were interviewed for it. It will be the December issue.

X. OLD OR NEW BUSINESS: Geiger discussed the Arts and Business Council luncheon and how the presentation was a good sampler of the Fall season. Sronce stated that he was only Commissioner at Light Rail Art dedication in Folsom. It's important for Commissioners to make an effort to attend these types of events.

XI. ADJOURNMENT: There being no further business, meeting adjourned at 2:33 pm

THE NEXT COMMISSION MEETING WILL BE HELD ON Monday, December 12, 2005 AT 1:30 PM.