



A City and County Agency

Meeting Minutes August 12, 2013

City of Sacramento Sacramento Metropolitan Arts Commission

COMMISSION MEMBERS

John Nicolaus, Chair
Rebecca Garrison
Heather Hutcheson
Cyril Shah

Cheryl Holben, Vice Chair
Cecily Hastings
Allison Joe

Doni Blumenstock
Sid Garcia-Heberger
Carlin Naify
Malathi Srinivasan, M.D.

CITY STAFF

Shelly Willis, Executive Director
Laura Norman, Arts Program Associate
Leslie Oldridge, HR Coordinator

Call to Order – 2:07 p.m.

Roll Call: **Present:** Blumenstock, Garrison, Holben, Joe (arrived 2:15 p.m.), Naify, Nicolaus, Shah
 Absent: Hastings, Hutcheson, Garcia-Heberger, Srinivasan

Consent

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

1. **Approval: Minutes from July 8, 2013**
 Recommendation: Approve meeting minutes.
 Contact: Shelly Willis, Executive Director, 808-3982

Action: Moved by Shah; Seconded by Naify. Motion carried by a 6-0 vote to approve consent item. Members Joe, Hastings, Hutcheson, Srinivasan, Garcia-Heberger absent.

Action / Discussion Items

2. **Action: Approval of Troy Corliss' Design for South Natomas Park**
 Staff Recommendation to: Approve Troy Corliss' Design for South Natomas Park.
 Contact: Suzy Vose, APP Project Manager, 808-3981

Action: Moved by Blumenstock; Seconded by Holben. Motion carried by a 7-0 vote to approve Troy Corliss' Design for South Natomas Park. Members Hastings, Hutcheson, Srinivasan, Garcia-Heberger absent.

3. **Discussion: Sac365 Annual Report**
 Recommendation: Receive and file.
 Contact: Shelly Willis, Executive Director, 808-3971

Action: Received and filed.

4. **Discussion: Race for the Arts**
Recommendation: Receive and file.
Contact: Shelly Willis, Executive Director, 808-3971

Action: Received and filed.
5. **Discussion: Artober**
Recommendation: Receive and file.
Contact: Laura Norman, 808-3971

Action: Received and filed.
6. **Discussion: Program area reports**
Recommendation: Receive and file.
Contact: Shelly Willis, Executive Director, 808-3971

Action: Received and filed.

Public Comments - Matters Not on the Agenda

SMAC Commissioners congratulated Shelly Willis on her appointment as the Executive Director of SMAC.

Questions, Ideas, and Announcements of Commission Members

Commissioner Carlin thanked all who worked to acquire the Verge Center of the Arts Grant Application processed and a warrant received.

Adjournment: 3:22 p.m.

This is to certify that the foregoing is a true and correct copy of the minutes of the August 12, 2013 meeting, as approved by the Sacramento Metropolitan Arts Commission.

Leslie Oldridge
HR Coordinator