



February 1, 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 – 2:06 p.m.

Roll Call: **Present:** Barr, Cutler, Finnegan, Garcia-Heberger, Gorfain, Holben, Hutcheson, Naify
 Absent: Joe, Nicolaus, Sandefur

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 January 11, 2010**

Recommendation: Approve Meeting Minutes.

Contact: Laura Norman, Grants & Cultural Programs Assistant, 808-3984

Action: Moved by Naify; Seconded by Barr. Motion carried with an 8-0 vote to approve meeting minutes for January 11, 2010. Members Joe, Nicolaus, and Sandefur absent.

Action / Discussion Items

2. **Presentation: Roberta McClellan, Media Relations**

Recommendation: Receive and file.

Contact: Rhyena Halpern, Executive Director, 808-3992

Action: Received and filed.

3. **Proposal for John Pugh's Design for a Mural at the Elkhorn Water Tower**

Recommendation: Approve John Pugh's Design Proposal for a mural on the Elkhorn Water Tower.

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

Action: Moved by Barr; Seconded by Garcia-Heberger. Motion carried with an 8-0 vote to approve John Pugh's Design Proposal for a mural on the Elkhorn Water Tower. Members Joe, Nicolaus, and Sandefur absent.

4. **Proposal for Anthony Padilla's Design for the Boys and Girls Club Playground**
Recommendation: Approve Anthony Padilla's Design Proposal for the Boys and Girls Club Playground.

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

Action: Moved by Garcia-Heberger; Seconded by Finnegan. Motion carried with an 8-0 vote to approve Anthony Padilla's Design Proposal for the Boys and Girls Club Playground. Members Joe, Nicolaus, and Sandefur absent.

5. **Proposal for Deborah Aschheim's Design for an Exterior Work of Art at the Robbie Waters Pocket-Greenhaven Library.**

Recommendation: Approve Deborah Aschheim's Design Proposal for an exterior artwork at the Robbie Waters Pocket-Greenhaven Library.

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

Action: Moved by Garcia-Heberger; Seconded by Cutler. Motion carried with a 7-0 vote to approve Deborah Aschheim's Design Proposal for an exterior artwork at the Robbie Waters Pocket-Greenhaven Library. Member Barr abstained. Members Joe, Nicolaus and Sandefur absent.

6. **Chair's Report:** Update on Committees: Governance, Ad hoc, APP, CAEP
Recommendation: Receive and file.

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

Action: Review of FIG seat, upcoming budget hearings, APP and CAEP chair updates. Received and filed.

7. **Director's Report:** Arts Open Daily Update, Quality of Life Tax Update, Project Inspire, Agency Report, For Art's Sake, Arts Education Update.

Recommendation: Receive and file.

Contact: Rhyena Halpern, Executive Director, 808-3992

Action: Arts Advocacy Messaging, February 12 Franklin Blvd. Plein Air Bus Tour Cancellation, Creative Aging Review Performances, Teaching Artists Workshop Series, Metro Chamber's Project Inspire and Giving Circle, For Arts Sake. Received and filed.

Public Comments - Matters Not on the Agenda

None.

Questions, Ideas, and Announcements of Commission Members

a. Chair Gorfain announced that he will be out of town beginning February 2, 2010. Vice Chair Naify will be the acting Chair in his absence.

b. Member Cutler announced that budget hearings will actually be February 23-25, 2010.

c. Vice Chair Naify announced that she spoke at the opening of the new Sacramento Regional County Sanitation District facilities.

Adjournment – 3:35 p.m.

Attests:

Commission Secretary

*Sacramento Metropolitan Arts Commission:
Advancing Community through Arts and Culture*