



February 9, 2009 – 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 – 2:05 p.m.

Roll Call: **Present:** Barr, Curry-Evans, Finnegan, Gorfain, Hutcheson, Naify, Sandefur, Tachera
Absent: Johnson-Schulke, Pane
Late: Nicolaus

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 12, 2009**
Recommendation: Approve Meeting Minutes
Contact: Gloria Bacani, Office Manager, 566-3992

Action: Moved by Curry-Evans; Seconded by Barr. Motion carried with an 8-0 vote to approve meeting minutes for January 12, 2009 as revised. Members Johnson-Schulke, Nicolaus, and Pane absent.

Action / Discussion Items

- 2. Presentation:** Artist Studios Tour; Center for Contemporary Art, Sacramento
Recommendation: Receive and file.
Contact: Rhyena Halpern, Executive Director, SMAC, 566-3992

Action: Received and filed.

3. Proposal for Funding for Marketing Grants and Planning Grants

Recommendation: Approve the proposal by SMAC staff to approve 13 organizations for funding for Marketing Grants and Planning Grants.

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

Action: Noted that there are 13 grants being given to 12 organizations.

Action: Moved by Curry-Evans; Seconded by Hutcheson. Motion carried with a 7-0 vote to approve Crocker Art Museum for funding for 1 marketing grant and 1 planning grant. Member Naify abstained, members Johnson-Schulke, Nicolaus and Pane absent.

Action: Moved by Finnegan; Seconded by Sandefur. Motion carried with an 8-0 vote to approve organizations for funding for 9 marketing grants and 2 planning grants excluding Crocker Art Museum. Members Johnson-Schulke, Nicolaus, and Pane absent.

4. Proposal for Poet Laureate Program

Recommendation: Approve the proposal by SMAC staff for nomination and appointment processes to establish a 2009-10 Poet Laureate.

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

Action: Moved by Barr; Seconded by Sandefur. Motion carried with an 8-0 vote to approve the nomination and appointment processes to establish a 2009-2010 Poet Laureate. Members Johnson-Schulke, Nicolaus, and Pane absent.

5. Update: Arts Organizations and Economic Crisis

Recommendation: Receive and file.

Contacts: Rhyena Halpern, Executive Director, 566-3992; Anja Aulenbacher, Grants and Cultural Programs Administrator, 566-3986

Action: Received and filed.

6. Update: Model Arts Program

Recommendation: Receive and file.

Contact: Erika Kraft, Arts Education Coordinator, 566-3983

Action: Received and filed.

7. Chairs Report: Committees (Cultural And Education Programs, Art in Public Places) Updates

Recommendation: Receive and file.

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

Action: Received and filed.

8. **Director's Report:** City/Agency Budget Situation, Agency Update, Calendar Recommendation: Receive and file.
Contact: Rhyena Halpern, Executive Director, 566-3992

Action: Noted that Henry Chan was listed incorrectly as the donor of a painting, titled "Before the Storm" by Sacramento based artist, Shimo, on the Commission staff report dated, November 3, 2005. The correct donor of the painting is Dolly Louie. Received and filed.

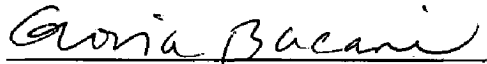
Public Comments - Matters Not on the Agenda - None

Questions, Ideas, and Announcements of Commission Members - None

Adjournment – 4:00pm

Chair, Insert Name Here

Attests:



Commission Secretary

Sacramento Metropolitan Arts Commission:

Advancing Community through Arts and Culture!

Great Art Makes a Great Community!