



*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

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Chair, Insert Name Here

Attests:



Commission Secretary

***Sacramento Metropolitan Arts Commission:***

***Advancing Community through Arts and Culture!***

***Great Art Makes a Great Community!***