



Minutes
City of Sacramento
Sacramento Metropolitan Arts Commission
2030 Del Paso Boulevard Sacramento, Ca 95815

COMMISSION MEMBERS:

Linda Merksamer, Chair
Dan Gorfain, Vice-Chair
Joanna de la Cuesta

Jennifer Tachera
Margi Park-Landau
Patti Miller
Kim Curry-Evans

Charles Barr
Daniel Pane
Patricia Sandefur
Patrick Finnegan

MINUTES

December 10, 2007

Called to Order - 2:08 p.m.

Roll Call - Present: Barr, Curry-Evans, de la Cuesta, Finnegan, Gorfain, Merksamer, Miller, Pane, Park, Sandefur
Late: None
Absent: Tachera

Consent Calendar

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 November, 2007**
Recommendation: Approve Meeting Minutes.
Contact: Jeanette Louis, Office Manager. 566-3992.

Moved: Approve as written. Pane
Second: Miller
Vote: 10 Ayes, 0 Noes, 1 Absent.
Motion carried.

Staff Reports

Staff reports include oral presentations and those recommending receive and file.

- 2. New Committee Members**
Recommendation: Staff recommends approval of new committee members.
Contact: Linda Merksamer Chair, Sacramento Metropolitan Arts Commission, (916) 566-3992.

Moved: Approve new committee appointments of Shelly Shapiro to the Art in Public Places Committee and Cherie Hacker to the Arts Education Committee. Barr

Second: de la Cuesta
Vote: 10 ayes, 0 Noes, 1 Absent.
Motion carried.

3. Business Plan

Recommendation: Approve the 2008 – 2013 Strategic Business Plan, including revised mission, vision and values statements for the agency.

Contact: Rhyena Halpern, Executive Director, Sacramento Metropolitan Arts Commission, 566-3989 and Ruth Rosenberg, Consultant, Sacramento Metropolitan Arts Commission, (916) 566-3992.

Moved: : Approve the 2008 – 2013 Strategic Business Plan, including revised mission, vision and values statements for the agency with one correction: references to city need to be expanded to include city and county. de la Cuesta.

Second: Pane

Vote: 10 Ayes, 0 Noes, 1 Absent.

Motion carried.

4. ArtScapes Funding

Recommendation: Staff recommends 1.) approval of funding scenario #1, providing funding to thirty arts groups through ArtScapes grants for projects occurring between 2008 and 2009 for a total of \$86,991 and provide additional Microgrant and technical assistance support for the low scoring groups.

2.) approval of Northern California Experimental Music Festival to receive recognition through a resolution and Sangeet-Bharati to receive recognition with an award of \$1,000 in addition to their ArtScapes award.

Contact: Anja Aulenbacher, Coordinator, Grants and Cultural Programs, Sacramento Metropolitan Arts Commission, (916) 566-3986.

Moved: To approve the funding scenario # 1, providing funding to thirty arts groups through ArtScapes grants for projects occurring between 2008 and 2009 for a total of \$86,991 and providing additional Microgrant and technical assistance support for the low scoring groups. Gorfain.

Second: Miller.

Vote: 9 Ayes, 0 Noes, 1 Absent, 1 Abstention (Sandefur).

Motion carried.

5. 1000 K Street Arts Plan

Recommendation: Staff recommends approval of preliminary arts plan for 1000 K Street.

Contact: Linda Bloom, Administrator for Art in Public Places (APP), (916) 566-3971 and Tracy Anstead, APP Program Assistant, 566-3977.

Moved: to approve the preliminary plan with the recommendation that some of the art be located on the K Street side of the site. de la Cuesta

Second: Finnegan

Vote: 10 Ayes, 0 Noes, 1 Absent.

Motion carried.

6. Update: Airport Public Art Budget and Update

Recommendation: Received and filed.

Contact: Hardy Acree, Director, Sacramento International Airport and Rhyena Halpern, Executive Director, Sacramento Metropolitan Arts Commission, (916) 566-3989. Airport Director and architect team leader, Brent Kelly presented an overview of the scope design for the airport expansion. Director Halpern presented outline of the budget proposal for the public art program. Presentation included powerpoint, simulation video, question and answers and comments by Commissioners and members of the public: Jan Geiger, Donald Sronce, Nancy Gotthart and Bruce Steinweather.

7. **Chair's Report:** Update.

Recommendation: Received and filed.

Contact: Linda Merksamer, Chair, Sacramento Metropolitan Arts Commission, (916) 566-3992.

8. **Director's Report: Agency Report, Intro new staff, Disclosures and your work in arts community, January and February schedule.**

Recommendation: Received and filed.

Contact: Rhyena Halpern, Executive Director, Sacramento Metropolitan Arts Commission, (916) 566-3989.

Halpern welcomed new staff: Laura Norman, Program Assistant, Grants and Cultural Programs

Public Comments - Matters Not on the Agenda

9. None

Questions, Ideas, and Announcements of Commission Members

10. None

Adjournment: There being no further business, meeting was adjourned at 4:50 p.m.

Chair, Insert Name Here

Attests:

Commission Secretary

Sacramento Metropolitan Arts Commission: Advancing Community through Arts and Culture