



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**