



**Minutes  
City of Sacramento  
Sacramento Metropolitan Arts Commission**

**May 12, 2008**

**2030 Del Paso Boulevard Sacramento, CA 95815**

All items listed are heard and acted upon by the Sacramento Metropolitan Arts Commission unless otherwise noted.

**Call to Order – 2:08 p.m.**

**Roll Call:**     **Present:** Barr, Curry-Evans, de la Cuesta, Finnegan, Gorfain, Merksamer, Sandefur, Tachera  
                  **Late:** Pane  
                  **Absent:** Miller, Park-Landau

**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 April 14, 2008**  
**Recommendation:** Approve Meeting Minutes  
**Contact:** Gloria Bacani, Office Manager, 566-3992  
**Action:** Moved by Tachera; Seconded by de la Cuesta. Motion carried with a 9–0 vote to approve the Minutes for April 14, 2008. Members Miller and Park-Landau absent.

**Action / Discussion Items**

- 2. Presentation: Pacific Rim Festival, Bernadette Chiang**  
**Recommendation:** Receive and file.  
**Contact:** Rhyena Halpern, Executive Director, Sacramento Metropolitan Arts Commission, 566-3992  
**Action:** Received and filed.
- 3. Proposal for George Sim Community Center, Phase III Project**  
**Recommendation:** Approve Art Plan for George Sim Community Center, Phase III project  
**Contact:** Shelly Willis, APP Administrator, 566-3971  
**Action:** Moved by de la Cuesta; Seconded by Barr. Motion carried with a 9–0 vote to approve the Art Plan for George Sim Community Center, Phase III project. Members Miller and Park-Landau absent.

4. **Proposal for Reichmuth Park Project**  
**Recommendation:** Approve the proposal by artist Kurt Steger for Reichmuth Park project  
**Contact:** Shelly Willis, APP Administrator, 566-3971  
**Action:** Moved by Barr; Seconded by Pane. Motion carried with a 9–0 vote to approve the proposal by artist Kurt Steger for Reichmuth Park project. Members Miller and Park-Landau absent.
5. **Proposal for North Natomas Library Project**  
**Recommendation:** Approve the art budget and artwork proposal by artist Joe Scarpa for North Natomas Library project  
**Contact:** Shelly Willis, APP Administrator, 566-3971  
**Action:** Moved by Curry-Evans; Seconded by Barr. Motion carried with an 8–0 vote to approve the art budget for artwork proposal by artist Joe Scarpa for North Natomas Library project, artwork proposal to be redesigned and proposal to be resubmitted. Member Sandefur abstained, members Miller and Park-Landau absent.
6. **Proposal for Pocket Library Project**  
**Recommendation:** Approve the artwork budget for Pocket Library project  
**Contact:** Shelly Willis, APP Administrator, 566-3971  
**Action:** Moved by Gorfain; Seconded by Curry-Evans. Motion carried with a 8–0 vote to approve the artwork budget for Pocket Library project. Member Sandefur abstained, members Miller and Park-Landau absent.
7. **Discussion: APP Ordinance and Mega-Construction Budgets**  
**Recommendation:** Receive and file.  
**Contact:** Linda Merksamer, Chair, Sacramento Metropolitan Arts Commission, 566-3992  
**Action:** Received and filed.
8. **Discussion: Nominations for New Chair**  
**Recommendation:** Receive and file.  
**Contact:** Linda Merksamer, Chair, Sacramento Metropolitan Arts Commission, 566-3992  
**Action:** Received and filed.
9. **Vice Chair's Report: Cap-to-Cap**  
**Recommendation:** Receive and file.  
**Contact:** Dan Gorfain, Vice-Chair, Sacramento Metropolitan Arts Commission, 566-3992  
**Action:** Received and filed.
10. **Director's Report: Agency report, ethics training, Experiences, Philharmonic, electronic packets, updates**  
**Recommendation:** Receive and file.  
**Contact:** Rhyena Halpern, Executive Director, Sacramento Metropolitan Arts Commission, 566-3992  
**Action:** Received and filed.

**Public Comments - Matters Not on the Agenda - None.**

**Questions, Ideas, and Announcements of Commission Members**

Questions/requests

- a. City-to-City comparison chart of public art ordinances
- b. Governance document for Poet Laureate subcommittee
- c. that operation of committees be placed on June meeting agenda
- d. new San Jose ordinance
- e. request that copies of the agendas and minutes be separate

**Adjournment:** 3:55pm

***Sacramento Metropolitan Arts Commission:***

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



Revised (ITEM 5)

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**SCTO. METROPOLITAN ARTS COMMISSION MEMBERS**

Linda Merksamer, Chair  
Dan Gorfain, Vice-Chair  
Charles Barr  
Kim Curry-Evans

Joanna de la Cuesta  
Patrick Finnegan  
Patti Miller  
Daniel Pane

Margaret Park-Landau  
Patricia Sandefur  
Jennifer Tachera

**CITY STAFF**

Rhyena Halpern, Executive Director  
Anne Oncken, Business Operations Coordinator  
Gloria Bacani, Office Manager

*Special Meeting: April 23, 2008, 11:00 a.m.  
Location: Ca. Dept. of Education Rm 4412, 4<sup>th</sup> floor  
1430 N Street, between 14<sup>th</sup> and 15<sup>th</sup> Streets*

**Call to Order – 11:00 a.m.**

**Roll Call Present:** Present: Barr, Curry-Evans, de la Cuesta, Finnegan, Gorfain, Merksamer, Miller, Pane, Park-Landau, Sandefur

**Absent:** Tachera

**Action / Discussion Items**

- 1. Proposal for Approval of Artists for Phase I of the New Sacramento International Airport Central Terminal B**  
**Recommendation:** Approve artists selected for Integrated Art of Phase I of the new Sacramento International Airport Central Terminal B  
**Contact:** Shelly Willis, APP Administrator, 566-3971  
**Action:** Moved by Curry-Evans; Seconded by Gorfain. Motion carried with a 10-0 vote

**Adjournment**

***Sacramento Metropolitan Arts Commission:***

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