



A City and County Agency

**Sacramento
Metropolitan
Arts Commission**

**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, 4th floor
1430 N Street, between 14th and 15th 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:

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