



June 8, 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 – 2:03 p.m.

Roll Call: **Present:** Barr, Curry-Evans, Gorfain, Naify, Nicolaus
Absent: Hutcheson, Finnegan, Sandefur, Tachera

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 May 11, 2009

Recommendation: Approve Meeting Minutes
Contact: Gloria Bacani, Office Manager, 566-3992

Action: Moved by Naify; Seconded by Nicolaus. Motion carried with a 5-0 vote to approve meeting minutes for May 11, 2009. Members Hutcheson, Finnegan, Sandefur, and Tachera absent.

Action / Discussion Items

2. Presentation: Sacramento Region Community Foundation “Experience Arts” Grants

Recommendation: Receive and file.
Contact: Rhyena Halpern, Executive Director, 566-3992

Action: Received and filed.

3. Proposal for 2009 – 2011 Poet Laureate

Recommendation: Approve Bob Stanley as 2009 – 2011 Poet Laureate
Contact: Anja Aulenbacher, Grants and Cultural Programs Administrator, 566-3986

Action: Moved by Barr; Seconded by Curry-Evans. Motion carried with a 5-0 vote to approve Bob Stanley as 2009 – 2011 Poet Laureate. Members Hutcheson, Finnegan, Sandefur, and Tachera absent.

4. **Proposal for Funding for Stabilization Program's Marketing and Planning Grants**
Recommendation: Approve 3 organizations to receive funding for the Stabilization Program's Marketing and Planning Grants; hold high ranking applications for funding in FY10; temporarily close the Arts Stabilization program grants for new applications.
Contacts: Anja Aulenbacher, Grants and Cultural Programs Administrator, 566-3986; Rhyena Halpern, Executive Director, 566-3992

Action: Moved by Nicolaus; Seconded by Barr. Motion carried with a 5-0 vote to approve 3 organizations to receive funding for the Stabilization Program's Marketing and Planning Grants. Members Hutcheson, Finnegan, Sandefur, and Tachera absent.

5. **SMAC Marketing Plan**
Recommendation: Approve the revised proposal by SMAC staff for SMAC Marketing Plan
Contact: Rhyena Halpern, Executive Director, Roberta McClellan, Consultant SMAC, 566-3992

Action: Moved by Barr; Seconded by Nicolaus. Motion carried with a 5-0 vote to approve the revised proposal by SMAC staff for SMAC Marketing Plan. Members Hutcheson, Finnegan, Sandefur, and Tachera absent.

6. **Proposal for Valley Hi Library**
Recommendation: Approve proposal by artist Charlotte Cooper for exterior of Valley-Hi North Laguna Library
Contact: Shelly Willis, Art in Public Places Administrator, 566-3971

Action: Moved by Naify; Seconded by Curry-Evans. Motion carried with a 5-0 vote to approve proposal by artist Charlotte Cooper for exterior of Valley-Hi North Laguna Library. Members Hutcheson, Finnegan, Sandefur, and Tachera absent.

7. **Updates: Sacramento International Airport Phase 2 Orientation, Michael Pribich Photo**
Recommendation: Receive and file.
Contact: Shelly Willis, APP Administrator, 566-3971

Action: Received and filed.

8. **Update: Community Arts Program**
Recommendation: Receive and file.
Contact: Erika Kraft, Arts Education Coordinator, 566-3983

Action: Received and filed.

9. **Election of Chair and Nominations and Approval of Vice Chair for Sacramento Metropolitan Arts Commission**

Recommendation: Approve nominations and vote.

Contact: Dan Gorfain, Chair, Sacramento Metropolitan Arts Commission, 566-3992

Action:

Election of Chair for SMAC: Moved by Curry-Evans; Seconded by Naify. Motion carried with a 5-0 vote to re-elect Dan Gorfain as Chair of SMAC. Members Hutcheson, Finnegan, Sandefur, and Tachera absent.

Nominations and Approval of Vice Chair for SMAC: Moved by Gorfain; Seconded by Naify. Motion carried with a 5-0 vote to nominate and re-elect Kim Curry-Evans as Vice Chair of SMAC. Members Hutcheson, Finnegan, Sandefur, and Tachera absent.

10. **Chair's Report:** Update re Cultural and Educational Programs and Art in Public Places Committees and governance

Recommendation: Receive and file.

Contact: Dan Gorfain, Chair, Sacramento Metropolitan Arts Commission, 566-3992

Action: Continued to July meeting

11. **Director's Report:** Agency Report, Budget Update, State and No. California Update, New Rules on Receiving Comp. Tickets, Commission Seats, Prelim Agenda Review, Sign-ups for Booth at June 26 Mumbo Gumbo concert.

Recommendation: Receive and file.

Contact: Rhyena Halpern, Executive Director, 566-3992

Action: Noted that Chair Gorfain has been elected to and Commissioner Barr has been appointed to second term. Received and filed.

Public Comments - Matters Not on the Agenda – None

Questions, Ideas, and Announcements of Commission Members – None

Adjournment – 4:03pm

Chair, Insert Name Here

Attests:



Commission Secretary

Sacramento Metropolitan Arts Commission:

Advancing Community through Arts and Culture!

Great Art Makes a Great Community!