



**Sacramento
Metropolitan
Arts Commission**

**Agenda
City of Sacramento
Sacramento Metropolitan Arts Commission**

A City and County Agency

COMMISSION MEMBERS

Dan Gorfain, Chair
Charles Barr
Linda Cutler
Patrick Finnegan

Sid Garcia-Heberger
Cheryl Holben
Heather Hutcheson

Allison Joe
Carlin Naify
John Nicolaus
Patricia Sandefur

CITY STAFF

Rhyena Halpern, Executive Director
Laura Norman, Grants and Cultural Programs Assistant

*Sacramento Metropolitan Arts Commission
2030 Del Paso Boulevard
Sacramento, CA 95815*

June 14, 2010 – 2:00 p.m.

The Sacramento Metropolitan Arts Commission is a board of the City Council and Board of Supervisors with authority to advise the agencies on all matters concerning the arts, including pending legislation, allocation of funds, development of programs, assist artist groups or individuals in developing arts programs, and other activities as established.

NOTICE TO THE PUBLIC

You are welcomed and encouraged to participate in this meeting. Public comment is taken (3 minutes maximum) on items listed on the agenda when they are called. Public Comment on items not listed on the agenda will be heard at the end of the meeting as noted on the agenda. Comments on controversial items may be limited and large groups are encouraged to select 3-5 speakers to represent the opinion of the group.

Notice to Lobbyists: When addressing the Commission you must identify yourself as a lobbyist and announce the client/business/organization you are representing (City Code 2.15.160).

Speaker slips are located on the materials table in the hearing room and should be completed and submitted to the Commission Secretary.

Government Code 54950 (The Brown Act) requires that a brief description of each item to be transacted or discussed be posted at least 72 hours prior to a regular meeting. The City posts Agendas at City Hall as well as offsite meeting locations. The order of agenda items is for reference only; agenda items may be taken in any order deemed appropriate by the Committee. The agenda provides a general description and staff recommendations; however, the Committee may take action other than what is recommended. The agenda is available for public review three days prior to the meeting. Hard copies of the agenda, synopsis, and staff reports are available from the Sacramento Metropolitan Arts Commission at 2030 Del Paso Boulevard, Sacramento, Ca. 95815 (25 cents per page)

Meeting facilities are accessible to persons with disabilities. If you require special assistance to participate in the meeting, notify the Sacramento Metropolitan Arts Commission at (916) 808-3992 at least 48 hours prior to the meeting.

AGENDA

June 14, 2010

**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 – 2:00 p.m.

Roll Call

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 10, 2010**
Recommendation: Approve Meeting Minutes.
Contact: Laura Norman, Grants and Cultural Programs Assistant, 808-3984
2. **Approval of June 14, 2010 Agenda including any declarations of Commissioners' recusals or disclosures on Action Items.**
Recommendation: Approve Agenda.
Contact: Laura Norman, Grants and Cultural Programs Assistant, 808-3984

Action / Discussion Items

3. **Presentation: Andrea Lepore, Bike Film Festival**
Recommendation: Receive and file.
Contact: Rhyena Halpern, Executive Director, 808-3992
4. **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, 808-3992
5. **Update: Budget Hearings and Advocacy (Gorfain)**
Recommendation: Receive and file.
Contact: Dan Gorfain, Chair, 808-3992
6. **Update: Creative Aging, Model Arts and TAWS (Kraft), APP Installations (Willis), and Arts Open Daily (McClellan)**
Recommendation: Receive and file.
Contact: Anja Aulenbacher, Grants & Cultural Programs Coordinator, 808-3986
Erika Kraft, Arts Education Coordinator, 808-3983
Shelly Willis, Art in Public Places Administrator, 808-3971

7. **SMAC Governance Workshop**

Recommendation: Receive and file.

Contact: Dan Gorfain, Chair, 808-3992

8. **Chairs Reports:** Updates on standing committees

Recommendation: Receive and file.

Contact: Dan Gorfain, Chair, Sacramento Metropolitan Arts Commission, 808-3992

8. **Director's Report: Agency Report, Hot Italian contribution, CPR partnership, Premiere Thursday with SNR, Commission seat update and summer meetings**

Recommendation: Receive and file.

Contact: Rhyena Halpern, Executive Director, 808-3992

Public Comments - Matters Not on the Agenda

Questions, Ideas, and Announcements of Commission Members

Adjournment



**Sacramento
Metropolitan
Arts Commission**

A City and County Agency

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

June 14, 2010 – 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 – 2:04 p.m.

Roll Call: **Present:** Cutler, Garcia-Heberger, Gorfain, Holben, Hutcheson, Joe, Naify, Nicolaus
 Absent: Barr

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 10, 2010**
 Recommendation: Approve Meeting Minutes.
 Contact: Laura Norman, Grants & Cultural Programs Assistant, 808-3984

2. **Approval of June 14, 2010 Agenda including any declarations of Commissioners' recusals or disclosures on Action Items.**
 Recommendation: Approve Agenda.
 Contact: Laura Norman, Grants and Cultural Programs Assistant, 808-3984

 Action: Moved by Nicolaus; Seconded by Holben. Motion carried with an 8-0 vote to approve consent items. Member Barr absent.

Action / Discussion Items

3. **Presentation: Andrea Lepore, Bike Film Festival**
 Recommendation: Receive and file.
 Contact: Rhyena Halpern, Executive Director, 808-3992

 Action: Received and filed.

4. **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, 808-3992

Action: Chair Gorfain nominated member Naify as Chair. Moved by Gorfain; Seconded by Cutler. Motion carried with an 8-0 vote to elect member Naify as Chair of the Sacramento Metropolitan Arts Commission. Member Barr absent.

Action: Member Naify nominated member Nicolaus as Vice Chair. Moved by Joe; Seconded by Holben. Motion carried with an 8-0 vote to elect member Nicolaus as Vice Chair of the Sacramento Metropolitan Arts Commission. Member Barr absent.

5. **Update: Budget Hearings and Advocacy (Gorfain)**

Recommendation: Receive and file.

Contact: Dan Gorfain, Chair, Sacramento Metropolitan Arts Commission, 808-3992

Action: Received and filed.

6. **Update: Creative Aging, Model Arts and TAWS (Kraft), APP Installations (Willis), and Arts Open Daily (McClellan)**

Recommendation: Receive and file.

Contact: Anja Aulenbacher, Grants & Cultural Programs Coordinator, 808-3986
Erika Kraft, Arts Education Coordinator, 808-3983
Shelly Willis, Art in Public Places Administrator, 808-3971

Action: Received and filed.

7. **SMAC Governance Workshop**

Recommendation: Receive and file.

Contact: Dan Gorfain, Chair, Sacramento Metropolitan Arts Commission, 808-3992

Action: Received and filed.

7. **Chairs Reports:** Updates on standing committees

Recommendation: Receive and file.

Contact: Dan Gorfain, Chair, Sacramento Metropolitan Arts Commission, 808-3992

Action: Received and filed.

8. **Director's Report:** Agency Report, Hot Italian Contribution, CPR partnership, Premier Thursday with SNR, Commission seat update and summer meetings

Recommendation: Receive and file.

Contact: Rhyena Halpern, Executive Director, 808-3992

Action: Received and filed.

Public Comments - Matters Not on the Agenda - None.

Questions, Ideas, and Announcements of Commission Members

None.

Adjournment – 4:11 p.m.

Chair, Dan Gorfain

● Attests:

Commission Secretary

*Sacramento Metropolitan Arts Commission:
Advancing Community through Arts and Culture*

2010 NEW VOICES WRITING WORKSHOPS: Free Poetry and Memoir Classes

When life
enters
song

one
grows
composed



From *Invention* by Bob Stanley, Sacramento Poet Laureate, 2009-2011

NEW VOICES

ALL LEVELS OF EXPERIENCE WELCOME.

EXPRESS YOURSELF...SIGN UP TODAY!

Have you always wanted to try your hand at poetry, but just didn't know how to start? The **NEW VOICES WRITING WORKSHOP SERIES** will help you get started on new work, and collaborate with others in a supportive setting.

RANCHO CORDOVA LIBRARY [POETRY AND MEMOIR] *Hosted by Bob Stanley, Sacramento Poet Laureate 2009-11*
Ten Thursday nights · 6-7:30pm · May 27; June 3, 10, 17, 24; July 1, 8, 15, 22, 29

SOUTHGATE LIBRARY [POETRY AND MEMOIR] *Hosted by Bob Stanley, Sacramento Poet Laureate 2009-11*
Six Tuesday nights · 6-7:30pm · June 29; July 6, 20, 27; Aug 10, 17

BELLE COOLEDGE LIBRARY [POETRY] *Hosted by John Allen Cann*
Eight Friday afternoons · 1:00-2:30pm · July 9, 16, 23, 30; Aug 6, 13, 20, 27

VALLEY HI/LAGUNA LIBRARY [POETRY AND MEMOIR] *Hosted by Bob Stanley, Sacramento Poet Laureate 2009-11*
Eight Tuesday nights · 6-7:30pm · Sept 14, 21, 28; Oct 5, 12, 19, 26; Nov 2

SOUTH NATOMAS LIBRARY [POETRY] *Hosted by Julia Connor, Sacramento Poet Laureate 2005-09*
Ten Wednesday nights · 6-7:30pm · Sept 29; Oct 6, 13, 20, 27; Nov 3, 10, 17; Dec 1, 8

Classes are 90-minutes and limited to 15 participants so please register early!

Contact the Sacramento Public Library at (916) 264-2920 or visit saclibrary.org for online registration information.

Appointed by the Sacramento City Council and Board of Supervisors, Bob Stanley is our region's fourth literary ambassador. New Voices is part of the Poet Laureate Program under the auspices of the Sacramento Metropolitan Arts Commission.

Sponsored by Advancing Sacramento Arts, an initiative of the Sacramento Region Community Foundation made possible by a grant from the James Irvine Foundation.

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