



# Agenda City of Sacramento Sacramento Metropolitan Arts Commission

## COMMITTEE MEMBERS:

Jan Geiger, Chair  
Linda Merksamer, Vice-Chair

Joanne de la Cuesta  
Daniel Gorfain  
Patti Miller  
Charles Barr

Nan Mahon  
Daniel Pane  
Jennifer Tachera  
Margaret Park-Landau

## CITY STAFF:

Rhyena Halpern, Executive Director  
Randy Mackay, Administrative Analyst  
Jeanette Louis, Typist Clerk III

*Historic City Hall  
915 I Street – 2<sup>nd</sup> Floor Hearing Room*

*July 9, 2007 – 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 Convention, Culture and Leisure Department at 2030 Del Paso Boulevard (25 cents per page)*

Meeting facilities are accessible to persons with disabilities. If you require special assistance to participate in the meeting, notify the Convention, Culture and Leisure Department at (916) 566-3992 at least 48 hours prior to the meeting.

# AGENDA

July 9, 2007

*Historic City Hall  
915 I Street – Second Floor Hearing Room*

All items listed are heard and acted upon by the Sacramento Metropolitan Arts Commission 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 June 11, 2007**

**Recommendation:** Approve Meeting Minutes

**Contact:** Jeanette Louis, Typist Clerk III, 566-3992.

### Staff Reports

Staff reports include oral presentations and those recommending receive and file.

#### 2. **Nomination and Approval of the Chairs for following Committees: Art in Public Places (APP), Arts Education (AE), Grants and Cultural Programs (GCP) and Visual Arts Program (VAC)**

**Recommendation:** Approve nominations for Committee Chairs.

**Contacts:** Linda Merksamer, Chair, Sacramento Metropolitan Arts Commission, 566-3992.

#### 3. **Arts Plan for the Studios for the Performing Arts (SPA) (CIP#BC37) (City)**

**Recommendation:** Staff recommends approval of the arts plan for Studios for the Performing Arts (SPA)

**Contact:** Linda Bloom, Administrator, Art in Public Places, 566-3971 and  
Cari LaZansky Art in Public Places, 566-3977.

#### 4. **Art in Public Places Infrastructure and Survey**

**Recommendation:** Receive and file.

**Contact:** Rhyena Halpern, Executive Director, Sacramento Metropolitan Arts Commission, 566-3989 and Linda Bloom, Administrator, Art in Public Places, 566-3971.

#### 5. **Discussion: Is public art accessible to the public?**

**Recommendation:** Receive and file.

**Contacts:** Dan Gorfain, Commissioner, 566-3992 and Linda Bloom, Administrator, Art in Public Places. 566-3971.

**6. LiveScan Policy for Teaching Artists**

**Recommendation:** Receive and file.

**Contacts:** Erika Kraft, Coordinator, Arts Education, 566-3983 and Randall Mackay, Administrative Analyst, Sacramento Metropolitan Arts Commission, 566-3982.

**7. Update: Artist Registry**

**Recommendation:** Receive and file.

**Contact:** Zenaida Lopez-Cid, Program Assistant, Arts Education, 566-3991.

**8. Definition of Quorum for Committee**

**Recommendation:** Change to simple majority.

**Contact:** Rhyena Halpern, Executive Director, Sacramento Metropolitan Arts Commission, 566-3989.

**9. Chair's Report: Initial Comments**

**Recommendation:** Receive and file.

**Contact:** Linda Merksamer, Chair, Sacramento Metropolitan Arts Commission, 566-3992.

**10. Director's Report: Agency Report, Economic Impact Study, Hewlett Foundation, CAC LSPP, Cultural Data Project, July 14<sup>th</sup> 30<sup>th</sup> Anniversary Event, SMAC Mission & Vision Statement, Commissioner Quorum, Pins, Next Meeting Location at HCH.**

**Recommendation:** Receive and file.

**Contact:** Rhyena Halpern, Executive Director, Sacramento Metropolitan Arts Commission, 566-3989.

**Public Comments - Matters Not on the Agenda**

10. To be announced

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

11. To be announced

**Adjournment**