



Agenda City of Sacramento Sacramento Metropolitan Arts Commission

COMMISSION 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, Office Manager*

*Convention, Culture and Leisure Department
1030 15th Street, Board Room (Inside Suite 250)*

April 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 Sacramento Metropolitan Arts Commission 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 Sacramento Metropolitan Arts Commission at (916) 566-3992 at least 48 hours prior to the meeting.

AGENDA

April 9, 2007

*Convention, Culture and Leisure Department
1030 15th Street, 2nd Flr Board Room (Inside Suite 250)*

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 March 12, 2007**
Recommendation: Approve Meeting Minutes
Contact: Jeanette Louis, Office Manager, 566-3992

Staff Reports

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

- 2. Visual Arts Committee Guidelines**
Recommendation: Staff recommends approval of Visual Arts Committee Policy and Guidelines.
Contact: Alan Dismuke, Gallery Curator, 566-3992.
Linda Bloom, Administrator, Art in Public Places, 566-3971.
- 3. Animal Control Center Cattery Facility Arts Plan**
Recommendation: Staff recommends approval of Artist Proposal of Peter VandenBerge
Contact: Linda Bloom, Administrator, Art in Public Places 566-3971.
- 4. Arts Plan for Sierra 2 Center (City)**
Recommendation: Staff recommends approval of the Arts Plan for Sierra 2 Center
Contact: Linda Bloom, Administrator, Art in Public Places 566-3971.
- 5. Update: Poet Laureate Program**
Recommendation: Receive and file.
Contact: Anja Aulenbacher, Grants and Cultural Programs, 566-3986.
- 6. Update: ArtScapes Review 05-06 Cycle**
Recommendation: Receive and file.
Contact: Anja Aulenbacher, Grants and Cultural Programs, 566-3986.
- 7. Update: Railyard's proposed Arts Facilities**
Recommendation: Receive and file.
Contact: Barbara Bonebrake, Director, Convention, Culture and Leisure, 808-1933.

8. **Discussion: Commissioner Name Tags**
Recommendation: Receive and file.
Contact: Charles Barr, Commissioner, Sacramento Metropolitan Arts Commission, 566-3992.

9. **Chair's Report:** 30th Anniversary Celebration, Review Commission Process May – August, Brown Act update, Dates for next Retreat (proposed dates: Sept. 25, 26, or Oct 2, 12-4pm)
Recommendation: Receive and file.
Contact: Jan Geiger, Chair, Sacramento Metropolitan Arts Commission, 566-3992.

10. **Director's Report:** Review of Agency Report, Resolutions update, Personnel plans, Hewlett Foundation's report on Next Generation Arts Leaders, A&C insert, FIG seat update, agency grants update
Recommendation: Receive and file.
Contact: Rhyena Halpern, Executive Director, Sacramento Metropolitan Arts Commission, 566-3989.

Public Comments - Matters Not on the Agenda

To be announced

Questions, Ideas, and Announcements of Commission Members

To be announced

Adjournment

Abbreviations

AE=Arts Education

AIS=Artists in Schools

APP=Art in Public Places

TIG=Teacher Incentive Grant

GCP=Grants & Cultural Programs Program

NAP=Neighborhood Arts

STAB=Stabilization

VAC=Visual Arts Committee

ED=Executive Director

CTTC=Cultural Tourism & Travel Coalition

CT=Cultural Tourism

PL=Poet Laureate

CAA= Cultural Arts Awards