



December 14, 2009 – 2:00 p.m.

*Hot Italian Pizza & Panini Bar
1627 16th Street
Sacramento, CA 95814*

All items listed are heard and acted upon by the Sacramento Metropolitan Arts Commission (SMAC) unless otherwise noted.

Call to Order – 2:07 p.m.

Roll Call: **Present:** Cutler, Finnegan, Gorfain, Holben, Hutcheson, Joe, Naify, Nicolaus, Sandefur
 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 November 9, 2009**

Recommendation: Approve Meeting Minutes.

Contact: Laura Norman, Grants & Cultural Programs Assistant, 808-3984

Action: Moved by Nicolaus; Seconded by Sandefur. Motion carried with a 9-0 vote to approve meeting minutes for November 9, 2009. Member Barr absent.

Action / Discussion Items

2. **Proposal for Cultural Arts Awards Extension and CY2010 Funding**

Recommendation: Approve the funding of 53 organizations under the Cultural Arts Awards (CAA) Grant Program for Calendar Year 2010.

Contact: Anja Aulenbacher, Grants & Cultural Programs Coordinator, 808-3986

Action: Moved by Holben; Seconded by Naify. Motion carried with a 9-0 vote to approve the funding of 53 organizations under the Cultural Arts Awards (CAA) Grant Program for Calendar Year 2010. Member Barr absent.

3. **Proposal for Innovation Fund**

Recommendation: Approve the creation and implementation of the Innovation Fund.

Contact: Rhyena Halpern, Executive Director, 808-3992 or Anja Aulenbacher, Grants & Cultural Programs Coordinator, 808-3986

Action: Moved by Sandefur; Seconded by Joe. Motion carried with a 9-0 vote to approve the creation and implementation of the Innovation Fund. Member Barr absent.

4. Proposal for Boys and Girls Club

Recommendation: Approve Artist Anthony Padilla to design an artwork for the Boys and Girls Club.

Contact: Shelly Willis, Art in Public Places Administrator, 808-3971

Action: Moved by Sandefur; Seconded by Finnegan. Motion carried with a 9-0 vote to approve artist Anthony Padilla to design an artwork for the Boys and Girls Club. Member Barr absent.

5. Proposal for Sacramento Int'l Airport Phase 2 Designs

Recommendation: Approve Suzanne Adan, Lynn Criswell, Mildred Howard, Ned Kahn, Joan Moment, Troy Corliss/Elin Christopherson, and Camille Utterback's designs for Phase 2 of the Sacramento International Airport TMP, and approve a direct purchase award by Greg Kondos for a two-dimensional artwork in the International Arrivals building.

Contact: Shelly Willis, Art in Public Places Administrator, 808-3971

Action: Moved by Naify; Seconded by Nicolaus. Motion carried with a 9-0 vote to approve Suzanne Adan, Lynn Criswell, Mildred Howard, Ned Kahn, Joan Moment, Troy Corliss/Elin Christopherson, and Camille Utterback's designs for Phase 2 of the Sacramento International Airport TMP, and to approve a direct purchase award by Greg Kondos for a two-dimensional artwork in the International Arrivals building. Member Barr absent.

6. Chair's Report: Update on governance

Recommendation: Receive and file.

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

Action: Upcoming presentation on advocacy, CAEP and APP Committee updates. Received and filed.

11. Director's Report: AFTA's Randy Cohen presentation, Electeds at Holiday performances, Budget and Funding update, Arts Open Daily update, Agency Report, Marketing Update, Commissioner Business Cards

Recommendation: Receive and file.

Contact: Rhyena Halpern, Executive Director, 808-3992

Action: "Pizza as Art" T-shirts, Agency Report calendar items, planned presentations on Franklin Urban Plein Air project, tentative visit of AFTA Vice President on March 24, Sports & Entertainment Complex Task Force, phone exchange and business card update, Electeds at Holiday performances, CCAS exhibit featuring Airport artwork. Received and filed.

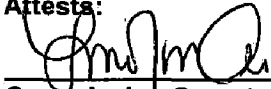
Public Comments - Matters Not on the Agenda

a. Shelly Willis distributed new brochures for APP Downtown Walking Tours.

Questions, Ideas, and Announcements of Commission Members – None.

Adjournment – 3:50 p.m.

Attests:



Commission Secretary

Sacramento Metropolitan Arts Commission:

Advancing Community through Arts and Culture!

Great Art Makes a Great Community!