



Agenda City of Sacramento Sacramento Metropolitan Arts Commission

COMMISSION MEMBERS:

Linda Merksamer, Chair
Dan Gorfain, Vice-Chair

Joanne de la Cuesta
Margaret Park-Landau
Patti Miller
Jan Geiger

Charles Barr
Daniel Pane
Jennifer Tachera

CITY STAFF:

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

*Historic City Hall
915 I Street – 2nd Floor Hearing Room*

August 13, 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

August 13, 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 July 9, 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. Amendment to By laws

Recommendation: Staff recommends approval of revised language of Article IV of Commission Bylaws regarding Committee Quorum

Contact: Rhyena Halpern, Executive Director, Sacramento Metropolitan Arts Commission, 566-3992.

3. Community Arts Partnership

Recommendation: Staff recommends approval of awards for eight (8) CAP grants for a total of \$45,027.

Contact: Erika Kraft, Coordinator, Arts Education, 566-3983.

4. Approval of the Proposal by Artist Rachel Clarke for Marysville Blvd. Project (SHRA)

Recommendation: Staff recommends approval of the proposal for Marysville Blvd. SHRA Project.

Contact: Linda Bloom, Administrator, Art in Places Administrator, Sacramento Metropolitan Arts Commission, 566-3971.

5. Update: ArtScapes

Recommendation: Receive and file.

Contact: Anja Aulenbacher, Interim Coordinator, Grants and Cultural Programs, Sacramento Metropolitan Arts Commission, 566-3986.

6. Update: Business Plan Progress including Mission, Vision, Values and September retreat

Recommendation: Receive and file.

Contacts: Ruth Rosenberg, Consultant, Sacramento Metropolitan Arts Commission, 566.3992 and Rhyena Halpern, Executive Director, Sacramento Metropolitan Arts Commission, 566-3992.

7. Presentation: City's General Plan as it relates to Arts and Culture

Recommendation: Receive and file.

Contacts: Tom Pace, Manager, Long Range Planning, 808-6848 and Alan Porter, Senior Planner, Long Range Planning, 808-1941.

8. Chair's Report: Initial Comments

Recommendation: Receive and file.

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

9. Director's Report: Commission Packet review, Annual Report, 30th Anniversary: July 14th and October 17th event, Commissioner membership, September meeting location.

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