



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

*November 10, 2008 – 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 unless otherwise noted.

**Call to Order – 2:05 p.m.**

**Roll Call: Present:** Barr, Curry-Evans, Finnegan, Gorfain, Hutcheson, Naify, Nicolaus, Pane, Sandefur, Tachera

**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 October 20, 2008**  
Recommendation: Approve Meeting Minutes  
Contact: Gloria Bacani, Office Manager, 566-3992

**Action:** Moved by Pane; Seconded by Barr. Motion carried with a 10-0 vote to approve meeting minutes for October 20, 2008.

**Action / Discussion Items**

- 2. Proposal for Governance Structure**  
Recommendation: Approve the proposal by Ad Hoc Committee on Governance Structure  
Contact: Dan Gorfain, Chair, Sacramento Metropolitan Arts Commission, 566-3992

**Action:** Noted that document is a working document, will be revised as needed and finalized in May or June, 2009. Moved by Sandefur; Seconded by Barr. Motion carried with a 10-0 vote to approve the proposal by the Ad Hoc Committee on Governance Structure, with the changes suggested.

- 3. Presentation: Terminal Modernization Program (TMP) Timeline and Phase II Update**  
Recommendation: Receive and file.  
Contact: Shelly Willis, Art in Public Places (APP) Administrator, 566-3971

**Action:** Received and filed.

4. **Presentation:** Art in Public Places (APP) Fact Sheets  
Recommendation: Receive and file.  
Contact: Shelly Willis, APP Administrator, 566-3971  
  
**Action:** Received and filed.
5. **Presentation:** Artist Residency Institute Teaching Artists, Work from Their Residencies  
Recommendation: Receive and file  
Contact: Erika Kraft, Arts Education Coordinator, 566-3983  
(Items 5 and 6 on the Agenda were switched at the meeting)  
  
**Action:** Received and filed.
6. **Update:** SMAC Annual Report Review  
Recommendation: Receive and file.  
Contacts: Rhyena Halpern, Executive Director, 566-3989; Anne Oncken, Business Operations Coordinator, 566-3987  
  
**Action:** Continued to December meeting.
7. **Chair's Report:** Update from October Commission Meeting on Commissioner Activity  
Recommendation: Receive and file.  
Contact: Dan Gorfain, Chair, Sacramento Metropolitan Arts Commission, 566-3992  
  
**Action:** Received and filed.
8. **Director's Report:** City Budget Situation, Agency Update  
Recommendation: Receive and file.  
Contact: Rhyena Halpern, Executive Director, 566-3989  
  
**Action:** Received and filed.

**Public Comments - Matters Not on the Agenda** – None.

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


Member Sandefur discussed the "*Freedom Sisters*" art exhibit at the Central Library.

**Adjournment:** 3:55pm

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Chair, Insert Name Here

Attests:

  
Commission Secretary

**Sacramento Metropolitan Arts Commission:**

***Advancing Community through Arts and Culture!***

***Great Art Makes a Great Community!***