



Minutes
City of Sacramento
Sacramento Metropolitan Arts Commission

August 11, 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, Merksamer, Pane, Park-Landau, Sandefer, Tachera
 Late: de la Cuesta, Miller

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 14, 2008**
Recommendation: Approve Meeting Minutes
Contact: Gloria Bacani, Office Manager, 566-3992

Action: Noted that more summarizing points can be included in minutes, reflecting Commissioners' concerns with the artist's concept for the Pocket Library project (item 5). Minutes for July 14, 2008 approved as corrected. (Please note: summarizing points added to July minutes)

Action / Discussion Items

- 2. Proposal for Sacramento International Airport Art Plan**
Recommendation: Approve the proposal for Sacramento International Airport Terminal Modernization Program Art Plan.
Contact: Shelly Willis, APP Administrator, 566-3971

Action: Noted that suggested revisions will be detailed in meeting minutes. Moved by Curry-Evans; Seconded by de la Cuesta. Motion carried with a 10-0 vote to approve the proposal for Sacramento International Airport Terminal Modernization Program Art Plan. Member Miller absent.

Revisions:

- Alphabetize "Community Participants" section.
- Correct inconsistencies in the spelling of the word "Ad Hoc".
- Page 4, first paragraph: separate out the idea of "functional art".
- Page 6: correct RFQ deadline on page.
- Page 6: add the type of community outreach SMAC is doing to local artists.
- Add and describe the Phase I sites as needed throughout the "about the site" section of the plan
- Determine if there are 3 or 4 glass sides to the building and correct as necessary.
- Page 11, second paragraph, last sentence: add the words "or signage".
- Page 11, second paragraph: emphasize that the sites are "priority sites" but may be modified.
- Add a site table summary to the Art Plan.
- Page 15: change the South Lawn budget to "approximately \$500,000 – 800,000.
- Page 15: increase the area that is identified for art on the South Lawn plan.
- Page 21, #4: change "will" to "may".
- Page 23, Projected Administration Budget: note that unused contingencies may be deposited into the Endowment Fund.
- Page 25: add "location" to criteria for acceptance of proposed artwork.

Discussion items:

- Automated People Mover (APM) may not be an eligible site for art because it was not included as an eligible site when the public art budget was calculated by the County.

3. Presentation: California Lectures

Recommendation: Receive and file.

Presenter: Suzette Riddle, Founder and President

Action: Received and filed.

4. Proposal for Sacramento International Airport Phase I

Recommendation: Approve the proposals by Lawrence Argent and Donald Lipski for Phase I of the Sacramento International Airport Terminal Modernization Program.

Contact: Shelly Willis, APP Administrator, 566-3971

Action: Moved by Merksamer; Seconded by Curry-Evans. Motion carried with an 11-0 vote to approve the proposals by Lawrence Argent and Donald Lipski for Phase I of the Sacramento International Airport Terminal Modernization Program.

5. Proposal for Artwork Donation

Recommendation: Approve the proposal for artwork donation by Jim Mart and Douglas K. deVries of the Mart and deVries Law Firm.

Contact: Shelly Willis, APP Administrator, 566-3971

Action: Moved by Tachera; Seconded by Barr. Motion carried with a 10-0 vote to approve the proposal for artwork donation by Jim Mart and Douglas K. deVries of the Mart and deVries Law Firm. Member Merksamer abstained.

6. **Proposal for Artwork Donation**

Recommendation: Disapprove the proposal for artwork donation by the McKinley East Sacramento Neighborhood Association.

Contact: Shelly Willis, APP Administrator, 566-3971

Action: Moved by Merksamer; Seconded by Curry-Evans. Motion carried with an 11-0 vote to disapproval proposal that artwork donation by the McKinley East Sacramento Neighborhood Association become part of the APP collection.

7. **Update:** Fall/Winter exhibitions at City Hall, SMUD, Sacramento International Airport

Recommendation: Receive and file.

Contact: Shelly Willis, APP Administrator, 566-3971

Action: Received and filed.

8. **Chair's Report:** Governance and advocacy updates

Recommendation: Receive and file.

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

Action: Received and filed.

9. **Director's Report:** Agency Report, Marketing update, Funding update, Staffing update,

Community Garden, Race for the Arts, Second Saturday update, U.S. Bank Tour.

Recommendation: Receive and file.

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

Action: Noted that Sacramento's historic districts have been awarded federal recognition as "Preserve America" communities, U.S. Bank tour rescheduled to December 8. Marketing update continued to September Commission meeting.

Public Comments - Matters Not on the Agenda

Questions, Ideas, and Announcements of Commission Members

- a. Commissioner Sandefur noted that Fine Art Festival of Elk Grove received an ArtScapes grant.
- b. Commissioner Miller noted that her studio, Patris Studio, will be hosting the U.S. inaugural exhibition of photographs taken by Cambodian girls rescued from brothels.

Adjournment: 4:20pm

Outgoing Commissioners Recognition Reception

Sacramento Metropolitan Arts Commission:

Advancing Community through Arts and Culture