



Agenda City of Sacramento Sacramento Metropolitan Arts Commission

COMMITTEE MEMBERS:

Jan Geiger, Chair
Linda Merksamer, Vice-Chair

Joanna 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, Typist Clerk III

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

March 12, 2007 – 1:30 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 Convention, Culture and Leisure Department 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 Convention, Culture and Leisure Department at (916) 566-3992 at least 48 hours prior to the meeting.

AGENDA

March 12, 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 – 1:30 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 February 12, 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. Crocker Art Museum – Art in Public Places Exemption

Recommendation: Staff recommends approval of an exemption of the APP requirement for the Crocker Art Museum Expansion Project.

Contact: Linda Bloom, Administrator, Art in Public Places, 566-3971.
Lial Jones, Director, Crocker Art Museum, 264-1054.

3. Wing A Art Project at Juvenile Hall

Recommendation: The artist selection panel recommends approval of the proposal submitted by artist Tricia Talle for the Juvenile Hall Wing A Project.

Contact: Linda Bloom, Administrator, Art in Public Places, 566-3971.

4. Deniz County Animal Care Proposal

Recommendation: The artist selection panel recommends approval of the proposal submitted by artist Lisa Deniz for the Animal Care Project.

Contact: Linda Bloom, Administrator, Art in Public Places 566-3971.

5. Juvenile Hall Plaza Design Project

Recommendation: The artist selection panel recommends the team of Cal Ling and Greg Melton to be awarded a design contract in the amount of \$5,000 to continue revisions on their proposal for Juvenile Hall Project # 2 Plaza.

Contact: Linda Bloom, Administrator, Art in Public Places, 566-3971.

6. **Arts Plan for the Animal Control Center Cattery Facility (City)**
Recommendation: Staff recommends approval of the Arts Plan for the Cattery Facility.
Contact: Linda Bloom, Administrator, Art in Public Places, 566-3971.
Cari LaZansky, APP Program Assistant, 566-3977.
7. **Chair's Report: Future Meeting Location Plan for Commission meetings, and City General Plan Update**
Recommendation: Receive and file.
Contact: Jan Geiger, Chair, Sacramento Metropolitan Arts Commission, 566-3992.
8. **Director's Report: River City Park, Think Postcard! Exhibit, Personnel Update and Review of Agency Report**
Recommendation: Receive and file.
Contact: Rhyena Halpern, Executive Director, Sacramento Metropolitan Arts Commission, 566-3992.
9. **Public Comments - Matters Not on the Agenda**
To be announced
10. **Workshop: Envisioning Environment 5 Year Business Plan**
Recommendation: Receive and provide direction
Contact: Morrie Warshawski, Ruth Rosenberg, Consultants, 566-3992.

Adjournment