



**Sacramento
Metropolitan
Arts Commission**

A City and County Agency

**Agenda
City of Sacramento
Sacramento Metropolitan Arts Commission**

COMMISSION MEMBERS

Dan Gorfain, Chair
Kim Curry Evans, Vice Chair
Charles Barr

Patrick Finnegan
John Nicolaus
Daniel Pane

Patricia Sandefur
Jennifer Tachera

CITY STAFF

Rhyena Halpern, Executive Director
Anne Oncken, Business Operations Coordinator
Gloria Bacani, Office Manager

*Sacramento Metropolitan Arts Commission
2030 Del Paso Boulevard
Sacramento, CA 95815*

September 15, 2008 – 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, Sacramento, Ca. 95815 (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

September 15, 2008

*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 – 2:00 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 August 11, 2008

Recommendation: Approve Meeting Minutes

Contact: Gloria Bacani, Office Manager, 566-3992

Action / Discussion Items

- 2. Presentation:** Experiences (Valley Vision's Cultural Amenities Project), Chris Aguirre
Recommendation: Receive and file.
Contact: Rhyena Halpern, Executive Director, Sacramento Metropolitan Arts Commission, 566-3992
- 3. Proposal for Revision of Poet Laureate Guidelines**
Recommendation: Approve the proposal by SMAC staff for revision of Poet Laureate guidelines.
Contact: Anja Aulenbacher, Grants and Cultural Programs Administrator, 566-3986
- 4. Update:** Marketing efforts
Recommendation: Receive and file.
Contact: Rhyena Halpern, Executive Director, Sacramento Metropolitan Arts Commission, 566-3992
- 5. Sacramento Elkhorn Reservoir Art Plan: Limited Artist Selection Process**
Recommendation: Approve the proposal for a limited artist selection process for the Sacramento Elkhorn Reservoir Art Plan.
Contact: Shelly Willis, APP Administrator, 566-3971
- 6. Phase I, Sacramento International Airport Terminal Modernization Program: Artist Design**
Recommendation: Approve the artist design proposal by Christian Moeller for Phase I of the Sacramento International Airport Terminal Modernization Program.
Contact: Shelly Willis, APP Administrator, 566-3971

7. **South Natomas Community Center: Direct Purchase**
Recommendation: Approval of a Direct Purchase of an artwork by Mark Emerson for the South Natomas Community Center.
Contact: Shelly Willis, APP Administrator, 566-3971
8. **Proposal for Donation of Artwork**
Recommendation: Approve the proposal for donation of an artwork by artist Melissa Chandon.
Contact: Shelly Willis, APP Administrator, 566-3971
9. **Southside Community Garden: Artwork Revision**
Recommendation: Approve the proposal for revision of artwork by Solomon Bassoff for the Southside Community Garden.
Contact: Shelly Willis, APP Administrator, 566-3971
10. **Update: Sacramento International Airport Terminal Modernization Program**
Recommendation: Receive and file.
Contact: Shelly Willis, APP Administrator, 566-3971
11. **Chair's Report: Governance Ad Hoc Committee report**
Recommendation: Receive and file.
Contact: Dan Gorfain, Chair, Sacramento Metropolitan Arts Commission, 566-3992
12. **Director's Report: Agency Report/ Calendar, Funding update, Staffing update, new commissioners, Friends letter.**
Recommendation: Receive and file.
Contact: Rhyena Halpern, Executive Director, Sacramento Metropolitan Arts Commission, 566-3992

Public Comments - Matters Not on the Agenda

Questions, Ideas, and Announcements of Commission Members

Adjournment

Sacramento Metropolitan Arts Commission:

Advancing Community through Arts and Culture!

Great Art Makes a Great Community!

