



**Sacramento
Metropolitan
Arts Commission**

A City and County Agency

Minutes City of Sacramento Sacramento Metropolitan Arts Commission

October 20, 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 – 2:02 p.m.

Roll Call: **Present:** Barr, Curry-Evans, Finnegan, Gorfain, Hutcheson (arrived at 2:05pm)
Naify, Nicolaus, Pane, Tachera
Absent: Sandefur

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 September 15, 2008**
Recommendation: Approve Meeting Minutes
Contact: Gloria Bacani, Office Manager, 566-3992

Action: Moved by Nicolaus; Seconded by Curry-Evans. Motion carried with a 9-0 vote to approve meeting minutes for September 15, 2008. Member Sandefur absent.

Action / Discussion Items

- 2. Presentation:** Studios for the Performing Arts Building
Recommendation: Receive and file.
Contact: Kerri Warner, Executive Director, Sacramento Ballet

Action: Received and filed.
- 3. Presentation:** City General Plan, Overview
Recommendation: Receive and file.
Contact: Teresa Haengi, City of Sacramento Planning Department

Action: Received and filed.

4. **Presentation:** SMAC Annual Report; Anne Oncken, Kathy Trapp and Rhyena Halpern
Recommendation: Receive and file.
Contact: Rhyena Halpern, Executive Director, Sacramento Metropolitan Arts Commission, 566-3992

Action: Noted that further discussion will take place at November meeting.
Received and filed.

5. **Proposal for Third Year Funding of 2007-2010 Cultural Arts Awards**

Recommendation: Approve the proposal by SMAC staff for Third Year Funding of 2007-2010 Cultural Arts Awards.

Contact: Anja Aulenbacher, Grants and Cultural Programs Administrator, 566-3986

Action: Noted that:

- The amount to be redistributed to remaining grantees is actually \$18,757, as \$623 is no longer available from Arts Stabilization fund.
- The Sacramento Choral Society and Orchestra (SCSO) is not recommended for funding due to its major programming moving to the Mondavi Center, which is outside Sacramento County. It is a funding requirement that at least 90% of programming be within the County. The Commission is very supportive of SCSO and its contribution to the City and County of Sacramento. Commissioners expressed a desire to look at the 90% policy at a future date.

Members Naify and Tachera abstained, Vice Chair Curry-Evans and Chair Gorfain abstained as follows:

Moved by Nicolaus; Seconded by Pane. Motion carried with an 8-0 vote to approve the proposal by SMAC staff for Third Year Funding of 2007-2010 Cultural Arts Awards (including KVIE as grantee). Member Tachera abstained. Member Sandefur absent.

Moved by Curry-Evans; Seconded by Pane. Motion carried with an 8-0 vote to approve the proposal by SMAC staff for Third Year Funding of 2007-2010 Cultural Arts Awards (including Crocker Art Museum as grantee). Member Naify abstained. Member Sandefur absent.

Moved by Finnegan; Seconded by Curry-Evans. Motion carried with an 8-0 vote to approve the proposal by SMAC staff for Third Year Funding of 2007-2010 Cultural Arts Awards (including Sacramento Youth Symphony as grantee). Chair Gorfain abstained. Member Sandefur absent.

Moved by Nicolaus; Seconded by Barr. Motion carried with an 8-0 vote to approve the proposal by SMAC staff for Third Year Funding of 2007-2010 Cultural Arts Awards (including St. HOPE Organization as grantee). Vice Chair Curry-Evans abstained. Member Sandefur absent.

Public comment given by James McCormick.

6. **Update:** Report on the State of the Art in Public Places Collection
Recommendation: Receive and file.
Contact: Shelly Willis, APP Administrator, 566-3971
- Action:** Received and filed.
7. **Chair's Report:** Updates on Governance and recent arts events
Recommendation: Receive and file.
Contact: Dan Gorfain, Chair, Sacramento Metropolitan Arts Commission, 566-3992
- Action:** Received and filed.
8. **Director's Report:** Agency report/calendar, updates, new commissioners, Friends letter, Friends, Marketing.
Recommendation: Receive and file.
Contact: Rhyena Halpern, Executive Director, Sacramento Metropolitan Arts Commission, 566-3992
- Action:** Noted that County has continued the item for the vacant Commissioner seat, District 3.

Public Comments - Matters Not on the Agenda

Donald Sronce – concerns re Commissioners receiving more community input, especially regarding Airport project and Second Saturday event

Questions, Ideas, and Announcements of Commission Members

- a. Members Barr and Tachera – concerns re amount of notice given for Christian Moeller design proposal for Phase I of the Sacramento International Airport Terminal Modernization Program (item 6 at September 15, 2008 Commission meeting); determined that it was in compliance with the Brown Act.
- b. Member Finnegan suggested Commissioners attend a Second Saturday event as a group in the spring when the weather is moderate.

Adjournment: 4:35 p.m.

Chair, Insert Name Here

Attests:


 Commission Secretary

Sacramento Metropolitan Arts Commission:

Advancing Community through Arts and Culture!

Great Art Makes a Great Community!