



**Sacramento
Metropolitan
Arts Commission**

A City and County Agency

Agenda City of Sacramento Sacramento Metropolitan Arts Commission

COMMISSION MEMBERS

Linda Merksamer, Chair
Dan Gorfain, Vice-Chair
Charles Barr
Kim Curry-Evans

Joanna de la Cuesta
Patrick Finnegan
Patti Miller
Daniel Pane

Margaret Park-Landau
Patricia Sandefur
Jennifer Tachera

CITY STAFF

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

*Historic City Hall Hearing Room, 2nd floor
915 I Street, Sacramento, CA 95814*

June 9, 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

June 9, 2008

*Historic City Hall Hearing Room, 2nd floor
915 I Street, Sacramento, CA 95814*

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 May 12, 2008 and Special Meeting Minutes of April 23, 2008**
Recommendation: Approve Meeting Minutes
Contact: Gloria Bacani, Office Manager, 566-3992

Action / Discussion Items

2. **Election of Chair and Nominations and Approval of Vice-Chair for Sacramento Metropolitan Arts Commission**
Recommendation: Approve nominations and vote
Contact: Linda Merksamer, Chair, Sacramento Metropolitan Arts Commission, 566-3992
3. **New Chair's Start Date**
Recommendation: Approve exception to rule to start in August 2008 rather than in July 2008
Contact: Dan Gorfain, Vice Chair, Sacramento Metropolitan Arts Commission, 566-3992
4. **Proposals for Docks Project**
Recommendation: Approve the Arts Plan and proposal for artwork by artist Ned Kahn for Docks Project
Contact: Shelly Willis, APP Administrator, 566-3971
5. **Proposal for Artwork Donation**
Recommendation: Approve the proposal by McKinley East Sacramento Neighborhood Association for artwork donation
Contact: Shelly Willis, APP Administrator, 566-3971
6. **Proposal for the E. Claire Raley Studios for the Performing Arts Project**
Recommendation: Approve the proposal by artist Cork Marcheschi for the E. Claire Raley Studios for the Performing Arts project
Contact: Shelly Willis, APP Administrator, 566-3971

7. **Proposals for North Natomas Library Project**
Recommendation: Approve proposals for budget for and artwork by artist Joe Scarpa for North Natomas Library project
Contact: Shelly Willis, APP Administrator, 566-3971
8. **Proposal for the Valley-Hi North Laguna Library Project**
Recommendation: Approve the proposal by APP Staff for an open competition for the Valley-Hi North Laguna Library project
Contact: Shelly Willis, APP Administrator, 566-3971
9. **Proposal for Art in Public Places (APP) Contract Waiting Period**
Recommendation: Approve proposal by APP staff for changing contract waiting period
Contact: Shelly Willis, APP Administrator, 566-3971
10. **Update:** Airport Art Plan and research
Recommendation: Receive and file.
Contact: Shelly Willis, APP Administrator, 566-3971
11. **Update:** SMAC's committee structure
Recommendation: Receive and file.
Contact: Linda Merksamer, Chair, Sacramento Metropolitan Arts Commission, 566-3992
12. **Director's Report:** Location of future Commission meetings, start date of new term for Chair, July meeting, Marketing update, Funding update, Agency report, US Bank Tour
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