



City of Sacramento
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Sacramento Metro Arts Commission

Meeting Date: 01/10/2011 @ 2:00 PM

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Cheryl Holben

Heather Hutcheson
Allison Joe
John Nicolaus, Vice Chair

CITY STAFF

Rhyena Halpern, Executive Director
Linda Vivian, Office Manager

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

January 10, 2011

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) 808-3992 at least 48 hours prior to the meeting.

AGENDA

January 10, 2011

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 (SMAC) 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: Minutes for November 15 2010**
Recommendation: Approve Meeting Minutes.
Contact: Linda Vivian, SMAC Office Manager, 808-3995

Action / Discussion Items

2. **Approve: Cultural Arts Award (CAA) Implementation**
Recommendation: Approve CAA Release
Contact: Anja Aulenbacher, Grants and Cultural Programs Coordinator, 808-3986
3. **Approve: The Northern California Grantmakers' Arts Loan Fund program.**
Recommendation: Grants & Cultural Programs (GCP) staff recommends approval to join the Northern California Grantmakers' Arts Loan Fund program.
Contact: Anja Aulenbacher, Grants and Cultural Programs Coordinator, 808-3986
4. **Approve: Ordinance Revision**
Recommendation: Receive and file
Contact: Carlin Naify, Chair, Dan Gorfain, Commissioner, Sacramento Metropolitan Arts Commission, 808-3992
5. **Approve: Burberry Park Artist Jenny Hale**
Recommendation: Arts in Public Places (APP) Staff recommends approval of artist Jenny Hale to design an artwork for Burberry Park.
Contact: Shelly Willis, Administrator, Art in Public Places, 808-3971
6. **Approve: Annabeth Rosen as Artist for Greyhound Project**
Recommendation: Arts in Public Places (APP) staff recommends approval to hire artist Annabeth Rosen for the Greyhound Project
Contact: Shelly Willis, Administrator, Art in Public Places, 808-3971

7. **Approve: Mike Ross as artist for Regional Transit Project**
Recommendation: Arts in Public Places (APP) staff recommends approval to hire artist Mike Ross for the Regional Transit Project
Contact: Shelly Willis, Administrator, Art in Public Places, 808-3971
8. **Staff Report: Exhibition Program, Poetry Out Loud**
Recommendation: Receive and file.
Contact: Lorrie Kempf, APP Assistant, Erika Kraft, Arts Education Coordinator, 808-3983.
9. **Chairs' Reports: Barnes and Noble fundraiser update**
Recommendation: Receive and file.
Contact: Carlin Naify, Chair, Alison Joe, Commissioner, Sacramento Metropolitan Arts Commission, 808-3992
10. **Director's Report: Agency Report, For Arts Sake, Airport public art program, Resolutions for Victoria Dalkey and Morrie Turner, Ann Rudin's article**
Recommendation: Receive and file.
Contact: Rhyena Halpern, Executive Director, 808-3992

Public Comments - Matters Not on the Agenda

Questions, Ideas, and Announcements of Commission Members

Adjournment