



# Agenda City of Sacramento Sacramento Metropolitan Arts Commission

## COMMISSION MEMBERS:

Jan Geiger, Chair  
Linda Merksamer, Vice-Chair

Joanne 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, Office Manager*

**PLEASE NOTE LOCATION:** *Sacramento Metropolitan Arts Commission  
2030 Del Paso Blvd. Sacramento, CA 95815*

**May 14, 2007 – 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, assisting 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 Commission. The agenda provides a general description and staff recommendations; however, the Commission 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 (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

May 14, 2007

*Sacramento Metropolitan Arts Commission  
2030 Del Paso Blvd. Sacramento, CA 95841*

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 April 9, 2007**

**Recommendation:** Approve Meeting Minutes

**Contact:** Jeanette Louis, Office Manager, 566-3992.

### Staff Reports

Staff reports include oral presentations and those recommending receive and file.

#### 2. **Artists for County Juvenile Hall Administration Building Public Entry Plaza RFQ (\$197,000). County) PN: G464**

**Recommendation:** Staff recommends approval of the arts plan for the revised County Juvenile Hall project providing for a limited competition with artists Topher Delaney, Andy Cao, and the team of Jennifer Madden/Jeff Reed.

**Contact:** Diana Walker-Smith, Project Consultant, Art in Public Places, 566-3992.

#### 3. **Art in Public Places Arts Plans for Libraries**

**Recommendation:** Staff recommends approval of the arts plan for new City Libraries at North Natomas, Valley Hi–North Laguna, and the Pocket. Staff recommends dividing the total budgets for each library project into smaller commission amounts of \$50,000 or less in order to provide multiple artist opportunities and expedite the artist selection process using Art in Public Places' Public Art Resource Registry.

**Contact:** Cari LaZansky, Assistant, Art in Public Places, 566-3977.

#### 4. **Arts Plans for Parks**

**Recommendation:** Staff recommends approval of the arts plan for several City Park Projects. Staff supports an arts plan calling for a limited competition with artists selected from the recent Public Art Resource Registry call for artists.

**Contact:** Cari LaZansky, Assistant, Art in Public Places, 566-3977.

#### 5. **Merger of Arts Stabilization and Grants and Cultural Programs**

**Recommendation:** Approve the merger of the Arts Stabilization Program into the Grants and Cultural Program area; expand the Arts Stabilization Program to include individual artists.

**Contact:** Anja Aulenbacher, Interim Coordinator, Grants and Cultural Programs,

566-3986. Rhyena Halpern, Executive Director, Sacramento Metropolitan Arts Commission, 566-3992.

**6. DISCUSSION: Proposed Mission Statements and Business Plan Update**

**Recommendation:** Receive and file.

**Contact:** Ruth Rosenberg, Stabilization Consultant and Rhyena Halpern, Executive Director, Sacramento Metropolitan Arts Commission, 566-3992.

**7. CONSIDERATION OF CANDIDATES: for 2007- 2008 Commission Chairperson**

**Recommendation:** Receive and discuss candidates with selection on June 11.

**Contact:** Jan Geiger, Chair, Sacramento Metropolitan Arts Commission, 566-3992.

**8. DISCUSSION: Game Show Questions**

**Recommendation:** Receive and file.

**Contact:** Linda Merksamer, Vice Chair, Sacramento Metropolitan Arts Commission, 566-3992.

**9. DISCUSSION: Involving younger people on and in Sacramento Metropolitan Arts Commission.**

**Recommendation:** Receive and file.

**Contact:** Margi Park, Commissioner, Sacramento Metropolitan Arts Commission, 566-3992.

**10. Chair's Report: River Park and Oak Park events**

**Recommendation:** Receive and file.

**Contact:** Jan Geiger, Chair, Sacramento Metropolitan Arts Commission, 566-3992.

**11. Director's Report: Report –Agency report update, Art in Public Places Administrator and Personnel updates, California Arts Council and National Arts Advocacy.**

**Recommendation:** Receive and file.

**Contact:** Rhyena Halpern, Executive Director, Sacramento Metropolitan Arts Commission, 566-3989.

**Public Comments - Matters Not on the Agenda**

**To be announced**

**Questions, Ideas, and Announcements of Commission Members**

**To be announced**

**Adjournment**