

SACRAMENTO METROPOLITAN ARTS COMMISSION AGENDA

Meeting Date: September 11th, 2006
1:30pm-3:00pm

Historic City Hall Council Chambers
915 I St.

For information, call (916) 566-3992

DISCLOSURE OF PUBLIC RECORDS

It is the policy of the City of Sacramento to fully cooperate with the public and honor our obligation under law to provide public access to documents which are public records, while protecting individuals' right to privacy. Information pertinent to the Commission Agenda is available to read at the Commission office.

BROWN ACT INFORMATION

For purposes of the Brown Act (Govt. Code Sect. 54954.2(a)), the numbered items listed on this agenda shall be the "... brief general description of each item of business to be transacted or discussed at the meeting." The recommendations of the staff and/or committees shown on this agenda do not prevent the Commission from taking other action.

PUBLIC PARTICIPATION IN MEETINGS

While the Commission welcomes and encourages participation in the meetings, you are requested to limit your comments to three minutes so that everyone may be heard. Public testimony will be permitted on each agenda item as it is called. Matters under the jurisdiction of the Commission, and not on the posted agenda, may be addressed by the general public following the completion of the regular agenda and any off-agenda matters before the Commission for consideration. The commission limits testimony on matters not on the agenda to three minutes per person and not more than fifteen minutes for a particular subject.

- I. CALL TO ORDER
- II. APPROVE AGENDA OF SEPTEMBER 11, 2006
- III. APPROVE MINUTES OF AUGUST 14, 2006

IV. ACTION ITEMS:

A. RECOMMENDATION AND APPROVAL OF NEW AEO COMMITTEE MEMBERS (KRAFT)

B. APPROVE: Arts Education Resource Directory Artists Recommendation (KRAFT)

C. APPROVE: County Japanese Internment Mural to APP Collection (BLOOM)

D. APPROVE: Hart Center artwork proposal (BLOOM)

E. APPROVE: New Programs: Resolution Initiative Program criteria, Microgrant Pilot Program, Sponsorship Program (HALPERN)

F. APPROVE: Sponsorship of World Music & Dance Festival Event with Guests Lina Fat and Carol van Bruggen, 2:15 pm (HALPERN)

VI. UPDATE:

A. SHRA Promenade Project (BLOOM/SAINZ)

B. FY 2007 Program Plan (HALPERN)

VII. PRESENTATIONS: Meet the Grantees: AEO

VIII. WORKSHOPS: (none)

IX. CHAIR'S REPORT:

X. DIRECTOR'S REPORT:

XI. COMMITTEE REPORTS (10 MINUTES):

XII. OLD OR NEW BUSINESS: WELCOME NEW COMMISSIONERS

GOVERNANCE COMMITTEE (BARR)

Commission Master Contact list, bios, photos

PUBLIC TESTIMONY:

XIII. PUBLIC TESTIMONY

XIV. ADJOURNMENT:

**NEXT MEETING: MONDAY, OCTOBER 9, 2006 AT 1:30 P.M.
AT HISTORIC CITY HALL COUNCIL CHAMBERS**

AEO=Arts Education & Outreach
APP=Art in Public Places
GCP=Grants & Cultural Programs
STAB=Stabilization
IED=Interim Executive Director
CT=Cultural Tourism
CTTC=Cultural Tourism & Travel Coalition
PL=Poet Laureate

AIS=Artists in Schools
TIG=Teacher Incentive Grant
NAP=Neighborhood Arts Program
VAC=Visual Arts Committee

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