

# AGENDA

## June 11, 2007

*Historic City Hall*  
*915 I Street – Second Floor Hearing Room*

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 14, 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. **Oak Park Community Center Arts Plan (mentor plan)**  
**Recommendation:** Staff recommends approval of Oak Park Community Center Arts Plan.  
**Contact:** Linda Bloom, Administrator, Art in Public Places. 566-3971.
3. **Discussion: Is Public Art Accessible to the Public?**  
**Recommendation:** Receive and file.  
**Contact:** Dan Gorfain, Commissioner. 566-3992.
4. **Discussion: SMAC Mission Statement and Values**  
**Recommendation:** Receive and file.  
**Contacts:** Ruth Rosenberg, Consultant. 566-3992.  
Rhyena Halpern, Executive Director, Sacramento Metropolitan Arts Commission. 566-3989.
5. **Election of Chair**  
**Recommendation:** Nominations and approval of Vice-Chair for Sacramento Metropolitan Arts Commission.  
**Contact:** Jan Geiger, Commission Chair. 566-3992.
6. **Chair's Report: Meeting Location**  
**Recommendation:** Receive and file.  
**Contact:** Jan Geiger, Commission Chair. 566-3992.

7. **Director's Report:** Pins, Committee Agendas, Observer Sheets, September Retreat Length, Nomination for Resolutions, Arts Mixer, July 14th Event and AFTA Conference  
**Recommendation:** Receive and file.  
**Contact:** Rhyena Halpern, Executive Director, Sacramento Metropolitan Arts Commission. 566-3992.

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

To be announced

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

Outgoing Commissioner Recognition and Reception

**Adjournment**