



Agenda City of Sacramento Sacramento Metropolitan Arts Commission

A City and County Agency

COMMISSION MEMBERS

Dan Gorfain, Chair
Kim Curry-Evans, Vice Chair
Charles Barr
Patrick Finnegan

Heather Hutcheson
Collette Johnson-Schulke
Carlin Naify
John Nicolaus

Daniel Pane
Patricia Sandefur
Jennifer Tachera

CITY STAFF

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

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

April 13, 2009 – 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.

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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

April 13 ,2009

*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 of Minutes for February 9, 2009**
Recommendation: Approve Meeting Minutes
Contact: Gloria Bacani, Office Manager, 566-3992

Action / Discussion Items

- 2. Pocket/Greenhaven Library**
Recommendations: Approve: 1) the proposal for artwork for two interior glass works by Mildred Howard for the Pocket/Greenhaven Library; 2) artist Deborah Aschheim to design an exterior work of art at Pocket/Greenhaven Library
Contact: Shelly Willis, APP Administrator, 566-3971
- 3. George Sim Community Center, Phase 3**
Recommendation: Approve the design proposal for exterior work of art by artist Seyed Alavi for George Sim Community Center, Phase 3
Contact: Shelly Willis, APP Administrator, 566-3971
- 4. Phase 2, Sacramento International Airport Terminal Modernization Program**
Recommendation: Approve the artists selected for Phase 2 of the Sacramento International Airport Terminal Modernization Program.
Contact: Shelly Willis, APP Administrator, 566-3971
- 5. SMAC Marketing Plan**
Recommendation: Approve the proposal by SMAC staff for SMAC Marketing Plan
Contact: Rhyena Halpern, Executive Director, SMAC, 566-3992
- 6. Arts Education Update: CSUS/SMAC Arts Resource Faire, Poetry Out Loud, Community Arts Program**
Recommendation: Receive and file.
Contact: Erika Kraft, Arts Education Coordinator, 566-3983

7. **Chair's Report:** Cultural and Education Programs Committee Update
Recommendation: Receive and file.
Contact: Dan Gorfain, Chair, Sacramento Metropolitan Arts Commission, 566-3992

8. **Director's Report:** Agency Update, Commissioner Recognition, Ethics Training, Book Review, Richard Florida, Sactown, AB700 Advocacy, Badges, Poet Laureate, Railyards Tour, Commissioner Seats Open, Matsui Gallery Dedication on April 14, Ca. Lectures on April 23, Arts in River Park on May 30
Recommendation: Receive and file.
Contact: Rhyena Halpern, Executive Director, 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!

Great Art Makes a Great Community!



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June 8, 2009 – 2:00 p.m.

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Call to Order – 2:00 p.m.

Roll Call

Consent

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1. **Approval of Minutes for May 11, 2009**
Recommendation: Approve Meeting Minutes
Contact: Gloria Bacani, Office Manager, 566-3992

Action / Discussion Items

2. **Presentation: Sacramento Region Community Foundation “Experience Arts” Grants**
Recommendation: Receive and file.
Contact: Rhyena Halpern, Executive Director, 566-3992
3. **Proposal for 2009 – 2011 Poet Laureate**
Recommendation: Approve Bob Stanley as 2009 – 2011 Poet Laureate
Contact: Anja Aulenbacher, Grants and Cultural Programs Administrator, 566-3986
4. **Proposal for Funding for Stabilization Program’s Marketing and Planning Grants**
Recommendation: Approve 3 organizations to receive funding for the Stabilization Program’s Marketing and Planning Grants
Contacts: Anja Aulenbacher, Grants and Cultural Programs Administrator, 566-3986; Rhyena Halpern, Executive Director, 566-3992
5. **SMAC Marketing Plan**
Recommendation: Approve the revised proposal by SMAC staff for SMAC Marketing Plan
Contact: Rhyena Halpern, Executive Director, Roberta McClellan, Consultant SMAC, 566-3992
6. **Proposal for Valley Hi Library**
Recommendation: Approve proposal by artist Charlotte Cooper for exterior of Valley-Hi North Laguna Library
Contact: Shelly Willis, Art in Public Places Administrator, 566-3971

7. **Updates: Sacramento International Airport Phase 2 Orientation, Michael Pribich Photo**
Recommendation: Receive and file.
Contact: Shelly Willis, APP Administrator, 566-3971
8. **Update: Community Arts Program**
Recommendation: Receive and file.
Contact: Erika Kraft, Arts Education Coordinator, 566-3983
9. **Election of Chair and Nominations and Approval of Vice Chair for Sacramento Metropolitan Arts Commission**
Recommendation: Approve nominations and vote.
Contact: Dan Gorfain, Chair, Sacramento Metropolitan Arts Commission, 566-3992
10. **Chairs Report: Update re Culture and Education Programs and Art in Public Places Committees and governance**
Recommendation: Receive and file.
Contact: Dan Gorfain, Chair, Sacramento Metropolitan Arts Commission, 566-3992
11. **Director's Report: Agency Report, Budget Update, State and No. California Update, New Rules on Receiving Comp. Tickets, Commission Seats, Prelim Agenda Review, Sign-ups for Booth at June 26 Mumbo Gumbo concert.**
Recommendation: Receive and file.
Contact: Rhyena Halpern, Executive Director, 566-3992

Public Comments - Matters Not on the Agenda

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