



A City and County Agency

# Minutes City of Sacramento Sacramento Metropolitan Arts Commission

*December 14, 2009 – 2:00 p.m.*

*Hot Italian Pizza & Panini Bar  
1627 16th Street  
Sacramento, CA 95814*

All items listed are heard and acted upon by the Sacramento Metropolitan Arts Commission (SMAC) unless otherwise noted.

## **Call to Order – 2:07 p.m.**

**Roll Call:**   **Present:** Cutler, Finnegan, Gorfain, Holben, Hutcheson, Joe, Naify, Nicolaus, Sandefur  
                  **Absent:** Barr

## **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 November 9, 2009**

Recommendation: Approve Meeting Minutes.

Contact: Laura Norman, Grants & Cultural Programs Assistant, 808-3984

**Action:** Moved by Nicolaus; Seconded by Sandefur. Motion carried with a 9-0 vote to approve meeting minutes for November 9, 2009. Member Barr absent.

## **Action / Discussion Items**

### **2. Proposal for Cultural Arts Awards Extension and CY2010 Funding**

Recommendation: Approve the funding of 53 organizations under the Cultural Arts Awards (CAA) Grant Program for Calendar Year 2010.

Contact: Anja Aulenbacher, Grants & Cultural Programs Coordinator, 808-3986

**Action:** Moved by Holben; Seconded by Naify. Motion carried with a 9-0 vote to approve the funding of 53 organizations under the Cultural Arts Awards (CAA) Grant Program for Calendar Year 2010. Member Barr absent.

### **3. Proposal for Innovation Fund**

Recommendation: Approve the creation and implementation of the Innovation Fund.

Contact: Rhyena Halpern, Executive Director, 808-3992 or Anja Aulenbacher, Grants & Cultural Programs Coordinator, 808-3986

**Action:** Moved by Sandefur; Seconded by Joe. Motion carried with a 9-0 vote to approve the creation and implementation of the Innovation Fund. Member Barr absent.

**4. Proposal for Boys and Girls Club**

Recommendation: Approve Artist Anthony Padilla to design an artwork for the Boys and Girls Club.

Contact: Shelly Willis, Art in Public Places Administrator, 808-3971

**Action:** Moved by Sandefur; Seconded by Finnegan. Motion carried with a 9-0 vote to approve artist Anthony Padilla to design an artwork for the Boys and Girls Club. Member Barr absent.

**5. Proposal for Sacramento Int'l Airport Phase 2 Designs**

Recommendation: Approve Suzanne Adan, Lynn Criswell, Mildred Howard, Ned Kahn, Joan Moment, Troy Corliss/Elin Christopherson, and Camille Utterback's designs for Phase 2 of the Sacramento International Airport TMP, and approve a direct purchase award by Greg Kondos for a two-dimensional artwork in the International Arrivals building.

Contact: Shelly Willis, Art in Public Places Administrator, 808-3971

**Action:** Moved by Naify; Seconded by Nicolaus. Motion carried with a 9-0 vote to approve Suzanne Adan, Lynn Criswell, Mildred Howard, Ned Kahn, Joan Moment, Troy Corliss/Elin Christopherson, and Camille Utterback's designs for Phase 2 of the Sacramento International Airport TMP, and to approve a direct purchase award by Greg Kondos for a two-dimensional artwork in the International Arrivals building. Member Barr absent.

**6. Chair's Report:** Update on governance

Recommendation: Receive and file.

Contact: Dan Gorfain, Chair, Sacramento Metropolitan Arts Commission, 808-3992

**Action:** Upcoming presentation on advocacy, CAEP and APP Committee updates. Received and filed.

**11. Director's Report:** AFTA's Randy Cohen presentation, Electeds at Holiday performances, Budget and Funding update, Arts Open Daily update, Agency Report, Marketing Update, Commissioner Business Cards

Recommendation: Receive and file.

Contact: Rhyena Halpern, Executive Director, 808-3992

**Action:** "Pizza as Art" T-shirts, Agency Report calendar items, planned presentations on Franklin Urban Plein Air project, tentative visit of AFTA Vice President on March 24, Sports & Entertainment Complex Task Force, phone exchange and business card update, Electeds at Holiday performances, CCAS exhibit featuring Airport artwork. Received and filed.

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

- a. Shelly Willis distributed new brochures for APP Downtown Walking Tours.

**Questions, Ideas, and Announcements of Commission Members** – None.

**Adjournment** – 3:50 p.m.

Attests:

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Commission Secretary

***Sacramento Metropolitan Arts Commission:***  
***Advancing Community through Arts and Culture!***  
***Great Art Makes a Great Community!***