



A City and County Agency

Minutes City of Sacramento Sacramento Metropolitan Arts Commission

May 10, 2010 – 2:00 p.m.

*Sacramento Metropolitan Arts Commission
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 – 2:06 p.m.

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

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 12, 2010**

Recommendation: Approve Meeting Minutes.

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

2. **Approval of Today’s Agenda including any declarations of Commissioners’ recusals or disclosures on Action Items.**

Recommendation: Approve Agenda.

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

Action: Moved by Naify; Seconded by Holben. Motion carried with a 7-0 vote to approve consent items. Members Barr, Cutler, Hutcheson, Sandefur absent.

Action / Discussion Items

3. **Presentation: Sharon Gerber, For Arts Sake**

Recommendation: Receive and file.

Contact: Rhyena Halpern, Executive Director, 808-3992

Action: Received and filed.

4. **Presentation: Poet Laureate Bob Stanley**

Recommendation: Receive and file.

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

Action: Received and filed.

5. **Action: Grant the APP Committee Authority on Artist Selection for Fire Station #43.**
Recommendation: Staff recommends giving the APP Committee authority to approve or make recommendations on the artist selection for Fire Station #43.
Contact: Shelly Willis, Art in Public Places Administrator, 808-3971

Action: Moved by Naify; Seconded by Holben. Motion carried with a 7-0 vote to grant the APP Committee Authority on Artist Selection for Fire Station #43. Recusal by member Nicolaus. Members Barr, Hutcheson, Sandefur absent.

6. **SMAC Governance Workshop: Selection and Voting process for Chair and Vice Chair Policy**

Recommendation: Receive and file.

Contact: Dan Gorfain, Chair, 808-3992

Action: Received and filed.

7. **Chairs Reports:** APP, CAEP, Advocacy and Governance Committee updates

Recommendation: Receive and file.

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

Action: Received and filed.

8. **Director's Report:** Agency Report, Arts Open Daily, CAC license plate, CAC Letter of Support, For Art's Sake, Arts Education update, Airport update, August meeting

Recommendation: Receive and file.

Contact: Rhyena Halpern, Executive Director, 808-3992

Action: Received and filed.

Public Comments - Matters Not on the Agenda - None.

Questions, Ideas, and Announcements of Commission Members

Member Holben announced that the Bike Film Festival public art scavenger hunt was featured in the Sacramento Bee Friday, May 7, 2010.

Adjournment – 4:05 p.m.

Chair, Dan Gorfain

Attests:

Commission Secretary

***Sacramento Metropolitan Arts Commission:
Advancing Community through Arts and Culture***