



A City and County Agency

SPECIAL MEETING - Agenda

City of Sacramento Sacramento Metropolitan Arts Commission

COMMISSION MEMBERS

Carlin Naify, Chair
Dan Gorfain
Cheryl Holben

John Nicolaus, Vice Chair
Cecily Hastings
Heather Hutcheson
Cyril Shah

Charles Barr
Sid Garcia-Heberger
Allison Joe

CITY STAFF

Rhyena Halpern, Executive Director
Laura Norman, Arts Assistant

*2352 Marshall Way
Sacramento, CA 95818*

December 12, 2011 3:00 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.

Notice to Lobbyists: When addressing the Commission you must identify yourself as a lobbyist and announce the client/business/organization you are representing (City Code 2.15.160).

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) 808-3992 at least 48 hours prior to the meeting.

SPECIAL MEETING AGENDA

December 12, 2011
2352 Marshall Way
Sacramento, CA 95818

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

Call to Order – 3:00 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: Minutes from November 14, 2011**
Recommendation: Approve meeting minutes.
Contact: Rhyena Halpern, Executive Director, 808-3992

Action / Discussion Items

2. **Workshop: Planning for FY12 and Creative Sacramento**
Recommendation: Receive and file.
Contact: Rhyena Halpern, Executive Director, 808-3992
3. **Approve: Carryover Plan and Creative Sacramento**
Recommendation: Approve draft plans.
Contact: Rhyena Halpern, Executive Director, 808-3992
4. **Approve: Mike Ross' design proposals for the Cosumnes River College Station and Cosumnes River Blvd Flyover for the Regional Transit South Sacramento Corridor Phase 2 (RTSSCP2) Public Art Project.**
Recommendation: Approve Mike Ross' design proposals for the Cosumnes River College Station and Cosumnes River Blvd Flyover for the Regional Transit South Sacramento Corridor Phase 2 (RTSSCP2) Public Art Project.
Contact: Shelly Willis, Art in Public Places Administrator, 808-3971
5. **Chairs' Reports: updates on CAEP, Planning Ad hoc, Fundraising**
Recommendation: Receive and file.
Contact: Carlin Naify, Chair, 808-3992
6. **Director's Report: Agency Report, FAS**
Recommendation: Receive and file.
Contact: Rhyena Halpern, Executive Director, 808-3992

Public Comments - Matters Not on the Agenda

Questions, Ideas, and Announcements of Commission Members

Adjournment