



A City and County Agency

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**CITY STAFF**

Rhyena Halpern, Executive Director  
Laura Norman, Grants and Cultural Programs Assistant

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

*December 14, 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.

**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.

# AGENDA

**December 14, 2009**

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 November 9, 2009**

**Recommendation:** Approve Meeting Minutes

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

### **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

#### **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

#### **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, 808-3917

#### **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

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

**Recommendation:** Receive and file.

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

#### **7. 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

**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!***