



Agenda
City of Sacramento
Sacramento Metropolitan Arts Commission

A City and County Agency

COMMISSION MEMBERS

Carlin Naify, Chair
Charles Barr
Linda Cutler

Sid Garcia-Heberger
Dan Gorfain
Cheryl Holben

Heather Hutcheson
Allison Joe
John Nicolaus

CITY STAFF

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

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

July 12, 2010 – 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

July 12, 2010

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 – 2:00 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 June 14, 2010**
Recommendation: Approve Meeting Minutes.
Contact: Laura Norman, Grants and Cultural Programs Assistant, 808-3984
2. **Approval of July 12, 2010 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 / Discussion Items

3. **Proposal of Gregory Kondos Design for the Sacramento International Airport Terminal Modernization Program (TMP), International Arrivals Site**
Recommendation: Approve Gregory Kondos' Design for the Sacramento International Airport Terminal Modernization Program (TMP), International Arrivals Site.
Contact: Shelly Willis, Art in Public Places Administrator, 808-3971
4. **Proposal to Give the Art in Public Places (APP) Committee the Authority to Approve or Make Recommendations on the artist selected for the South Lawn Project in Phase 2 of the Sacramento International Airport Terminal Modernization Program (TMP)**
Recommendation: Give the APP Committee authority to approve or make recommendations on the artist selected for the South Lawn public art project in Phase 2 of the Sacramento International Airport TMP.
Contact: Shelly Willis, Art in Public Places Administrator, 808-3971
5. **Proposal to Give the Art in Public Places (APP) Committee the Authority to Approve or Make Recommendations on Brian Goggin's Design Proposal for the Fire Station #43 Public Art Project**
Recommendation: Give the Art in Public Places (APP) Committee the Authority to Approve or Make Recommendations on Brian Goggin's Design Proposal for the Fire Station #43 Public Art Project.
Contact: Shelly Willis, Art in Public Places Administrator, 808-3971

6. **SMAC Governance Draft Workshop**
Recommendation: Receive and file.
Contact: Dan Gorfain, Governance Ad hoc Chair, 808-3992

7. **Update: Fundraising Ideas**
Recommendation: Receive and file.
Contact: Rhyena Halpern, Executive Director, and Cheryl Holben, Commissioner, 808-3992

8. **Chairs Reports: Committees Structure and Membership, Testimony at City Council and Board of Supervisors meetings, updates on Advocacy, updates from committees**
Recommendation: Receive and file.
Contact: Carlin Naify, Chair, Sacramento Metropolitan Arts Commission, 808-3992

9. **Director's Report: Agency Report, Budget Update, New Brochure, Arts Innovation Fund, Contact List, West of 16th Street and East of the River project, summer events**
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