



A City and County Agency

# Minutes City of Sacramento Sacramento Metropolitan Arts Commission

*March 8, 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 – 2:07 p.m.**

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

## **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 February 1, 2010**

Recommendation: Approve Meeting Minutes.

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

**Action:** Moved by Sandefur; Seconded by Hutcheson. Motion carried with a 6-0 vote to approve meeting minutes for February 1, 2010. Members Barr, Cutler, Garcia-Heberger, Gorfain, and Joe absent.

## **Action / Discussion Items**

### **2.     Presentation: Steve Hammond, Executive Director and Rachael Lankford, Sacramento Convention & Visitors Bureau**

Recommendation: Receive and file.

Contact: Rhyena Halpern, Executive Director, 808-3992

**Action:** Received and filed.

### **3.     Proposal for the Selection Process of an Artist for Fire Station 43 by Limited Competition**

Recommendation: Approve the selection of an artist for Fire Station 43 by limited competition.

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

**Action:** Moved by Holben; Seconded by Joe. Motion carried with a 6-0 vote to approve the selection of an artist for Fire Station 43 by Limited Competition. Recusal by member Nicolaus. Members Barr, Cutler, Garcia-Heberger, and Gorfain absent.

**4. Proposal for Marcia Stuermer's Design for International Arrivals, Phase 2 of the Sacramento International Airport Terminal Modernization Program (TMP)**

Recommendation: Approve Marcia Stuermer's design for International Arrivals, Phase 2 of the Sacramento International Airport Terminal Modernization Program (TMP).  
Contact: Shelly Willis, Art in Public Places Administrator, 808-3971

**Action:** Moved by Nicolaus; Seconded by Sandefur. Motion carried with a 7-0 vote to approve Marcia Stuermer's design for International Arrivals, Phase 2 of the Sacramento International Airport Terminal Modernization Program (TMP). Members Barr, Cutler, Garcia-Heberger, and Gorfain absent.

**5. Chair's Report:** Governance discussion on commission seats; Updates by chairs regarding past month's activities in committees.

Recommendation: Receive and file.

Contact: Carlin Naify, Vice-Chair, Sacramento Metropolitan Arts Commission, 808-3992

**Action:** Received and filed.

**6. Director's Report:** Agency Report review; Commissioner List; CCAS Show; Kemble Elementary; Arts Education schedule; Plein Air; For Art's Sake; Marketing Update.

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** - None.

**Adjournment** – 3:49 p.m.

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Chair, Dan Gorfain

Attests:

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Commission Secretary

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