

**SACRAMENTO METROPOLITAN ARTS COMMISSION**

**City Appointments:**

David Sobon  
Louis Vismara, M.D.  
Maya Wallace  
Michael Marion, Jr  
Steven Winlock, Vice Chair

**County Appointments:**

Doni Blumenstock  
Jason Silva, Chair  
Marie Mertz  
Rebecca Garrison  
William Ishmael

**At-Large Appointment**

VACANT

**COMMISSION STAFF**

Jonathon Glus, Director, Cultural and Creative Economy,  
Convention and Cultural Services Department



**Final Minutes**

**Sacramento Metropolitan  
Arts Commission**

A City/County Joint Agency

City Hall Council Chambers

915 I Street, 1<sup>st</sup> Floor

Sacramento, CA 95814

Published by the

Sacramento Metropolitan Arts Commission

**Monday, January 8, 2018**

**Open Session – 2:13 p.m.**

Called to order by Vice Chair Winlock at 2:13 p.m., Monday, January 8, 2018 at 915 I Street, 1<sup>st</sup> Floor, City Council Chambers, Sacramento, CA 95814.

**Members Present:** Steve Winlock, Doni Blumenstock (left 2:45 p.m.), William Ishmael, Marie Mertz, Maya Wallace, and Rebecca Garrison

**Members Absent:** Michael Marion, David Sobon, Louis Vismara, M.D., and Chair Jason Silva

**Special Presentation**

NONE

**Consent Calendar**

All items listed under the Consent Calendar are considered and acted upon by one Motion. Anyone may request an item be removed for separate consideration.

**1. Approval of Commission Meeting Minutes**

**Location:** Countywide

**Action:** Moved/Seconded: Member Mertz / Member Wallace

**Yes: Members:** Steve Winlock, Doni Blumenstock, William Ishmael, and Rebecca Garrison

**Absent:** Michael Marion, David Sobon, Louis Vismara, M.D., and Chair Jason Silva

A motion passed to approve the Sacramento Metropolitan Arts Commission Special Meeting Minutes dated December 11, 2017.

### **Discussion Calendar**

Discussion calendar items include an oral presentation including those recommending “receive and file”.

#### **2. 2018 Standing Committee Appointments [Oral Report]**

**Location:** Countywide

**Action:** Moved/Seconded: Member Mertz / Member Ishmael

**Yes: Members:** Steve Winlock, Doni Blumenstock, Maya Wallace, and Rebecca Garrison

**Absent:** Michael Marion, David Sobon, Louis Vismara, M.D., and Chair Jason Silva

A motion passed to approve the 2018 Standing Committee Appointments.

#### **3. Establish Race & Cultural Equity Committee [Oral Report]**

**Location:** Countywide

**Action:** Moved/Seconded: Member Wallace / Member Mertz

**Yes: Members:** Steve Winlock, Doni Blumenstock, William Ishmael, and Rebecca Garrison

**Absent:** Michael Marion, David Sobon, Louis Vismara, M.D., and Chair Jason Silva

A motion passed to establish the Race & Cultural Equity Committee as a standing committee and direct the Outreach & Advocacy Committee to advise on how to establish the committee’s parameters, selection process, etc. and report back to the Commission in February or March 2018.

#### **4. Update on Cultural Plan [Oral Report]**

**Location:** Countywide

**Action:** Received and filed.

**Contact:** Jonathon Glus, Director, Cultural and Creative Economy, 808-8817, Convention and Cultural Services Department

#### **5. Update on Strategic Division/SMAC Assessment [Oral Report]**

**Location:** Countywide

**Action:** Received and filed.

**Contact:** Jonathon Glus, Director, Cultural and Creative Economy, 808-8817, Convention and Cultural Services Department

### **Committee Reports**

#### **6. Outreach and Advocacy Committee Report [Oral Report]**

**Location:** Countywide

**Action:** Received and filed.

**Contact:** Doni Blumenstock, SMAC Commissioner, 808-3992, Sacramento Metropolitan Arts Commission

**7. Grants and Education Committee Report [Oral Report]**

**Location:** Countywide

**Action:** Received and filed.

**Contact:** Michael Marion, SMAC Commissioner, 808-3992, Sacramento Metropolitan Arts Commission

**8. Art in Public Places Committee Report [Oral Report]**

**Location:** Countywide

**Action:** Received and filed.

**Contact:** William Ishmael, SMAC Commissioner, 808-3992, Sacramento Metropolitan Arts Commission

**9. Friends of the Arts Commission [Oral Report]**

**Location:** Countywide

**Action:** Received and filed.

**Contact:** Steven Winlock, SMAC Commissioner, 808-3992, Sacramento Metropolitan Arts Commission

**10. 40<sup>th</sup> year Anniversary Ad Hoc Committee Report [Oral Report]**

**Location:** Countywide

**Action:** Received and filed.

**Contact:** Doni Blumenstock and Chair Jason Silva, SMAC Commissioners, 808-3992, Sacramento Metropolitan Arts Commission

**11. Director's Report [Oral Report]**

**Location:** Countywide

**Action:** Received and filed.

**Contact:** Jonathon Glus, Director, Cultural and Creative Economy, 808-8817, Convention and Cultural Services Department

**12. Chair Person's Report [Oral Report]**

**Location:** Countywide

**Action:** Received and filed.

**Contact:** Jason Silva, Sacramento Arts Commission Chair, 808-3982, Sacramento Metropolitan Arts Commission

**Public Comments – Matters Not on the Agenda: None**

**Commission Member Comments, Ideas, and Questions: None**

**Adjourned: 2:50 p.m.**

This is to certify that the foregoing is a true and correct copy of the minutes of the January 8, 2018 meeting, as approved by the

Leslie Oldridge  
HR Coordinator