

SACRAMENTO METROPOLITAN ARTS COMMISSION

City Appointments:

Louis Vismara, M.D.
Maya Wallace
Michael Marion, Jr
Steven Winlock, Vice Chair
Matthew Gilliam

County Appointments:

Jason Silva, Chair
Marie Mertz
William Ishmael

At-Large Appointment

Veronica Delgado

COMMISSION STAFF

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



**Draft Minutes
Sacramento Metropolitan Arts
Commission
A City/County Joint Agency**

**City Hall Council Chambers
915 I Street, 1st Floor
Sacramento, CA 95814
Published by the
Sacramento Metropolitan Arts
Commission**

**MEETING
Monday, October 8, 2018
2:00 p.m.**

**City Hall Council Chambers
915 I Street, 1st Floor
Sacramento, CA 95814**

Open Session – 2:00 p.m.

Regular session called to order by Chair Silva at 2:04 p.m., Monday, October 8, 2018 at the Sacramento City Hall Council Chamber, 915 I Street, 1st floor, Sacramento, CA 95814.

Members Present: Louis Vismara, M.D. (departed 3:31 p.m.), Marie Mertz, Maya Wallace, Steven Winlock, Matthew Gilliam, and Chair Jason Silva.

Members Absent: Michael Marion, William Ishmael and Veronica Delgado

Special Presentation

Vincent Damyanovich, Artist Vanguard FX Studio, recipient of a Creative Economy Grant, discussed his LED-enabled sculpture, Living Colors: An Interactive experience that will be on display at George Sim Community Center and North Natomas Public Library.

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 Steven Winlock / Member Louis Vismara M.D.

Yes: Members Marie Mertz, Maya Wallace, Matthew Gilliam and Chair Jason Silva

Members Absent: Michael Marion, William Ishmael and Veronica Delgado

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

Passed a **Motion** approving the Sacramento Metropolitan Arts Commission Meeting Minutes dated September 10, 2018.

Discussion Calendar

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

2. Convention Center and Community Center Theater (CCT) Project, Public Art Selection

Location: Convention Center, Corner of J Street and 13th Street

Action: Moved/Seconded: Member Marie Mertz / Member Maya Wallace

Yes: Members Louis Vismara M.D., Steven Winlock, Matthew Gilliam and Chair Jason Silva.

Members Absent: Michael Marion, William Ishmael and Veronica Delgado

Contact: Lennee Eller, Metro Arts Manager, (916) 808-8877, Convention and Cultural Services Department.

Passed a **Motion** approving the public art selection for the corner of J and 13th Street as part of the Convention Center and Community Theater renovation project.

3. Deaccession of artwork by Joseph Distefano, titled *Skylight*

Location: Convention Center’s East Terrace

Action: Moved/Seconded: Member Steven Winlock / Member Marie Mertz

Yes: Members Louis Vismara M.D., Maya Wallace, Matthew Gilliam and Chair Jason Silva

Members Absent: Michael Marion, William Ishmael and Veronica Delgado

Contact: Lennee Eller, Metro Arts Manager, (916) 808-8877, Convention and Cultural Services Department.

Passed a **Motion** approving the deaccession of the artwork by Joseph Distefano titled *Skylight*

4. Arts Consortium Update [Oral Report]

Location: Countywide

Action: Received and Filed

Contact: Steve Winlock, Vice-Chair SMAC 808-3992 Sacramento Metropolitan Arts Commission

5. Update on Cultural Plan [Oral Report]

Location: Countywide

Action: Received and Filed

Contact: Jonathon Glus, Manager, 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: Maya Wallace, SMAC Commissioner, 808-3992, Sacramento Metropolitan Arts Commission

7. Grants and Education Committee Report [Oral Report]

Location: Countywide

Action: Received and filed.

Contact: Veronica Delgado, 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. Director's Report [Oral Report]

Location: Countywide

Action: Received and filed.

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

10. 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 on the Agenda

Jade Nicole

Public Comments – Matters not on the Agenda

Jade Nicole

Commission Member Comments, Ideas, and Questions: None

Adjournment: 3:42 p.m.