

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, 1st Floor

Sacramento, CA 95814

Published by the

Sacramento Metropolitan Arts Commission

Monday, February 12, 2018

Open Session – 2:05 p.m.

Called to order by Chair Silva at 2:05 p.m., Monday, February 12, 2018 at 915 I Street, 1st Floor, City Council Chambers, Sacramento, CA 95814.

Members Present: William Ishmael, Marie Mertz, Maya Wallace, David Sobon, Louis Vismara, M.D., Rebecca Garrison and Chair Jason Silva

Members Absent: Michael Marion, Steve Winlock and Doni Blumenstock

Special Presentation

Kristy Oshiro, Founder & Artistic Director, Tsubaki Ensemble. Any Given Child Arts Exposure Experience provider.

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 Wallace / Member Mertz

Yes: Members: William Ishmael, David Sobon, Louis Vismara, M.D., Rebecca Garrison and Chair Jason Silva

Members Absent: Michael Marion, Steve Winlock and Doni Blumenstock

A motion passed to approve the Sacramento Metropolitan Arts Commission Meeting Minutes dated January 8, 2018.

Discussion Calendar

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

2. Discuss action(s) required for the City Attorney’s Office to provide legal counsel at Sacramento Metropolitan Arts Commission meetings [Oral Report]

Location: Countywide

Action: Moved/Seconded: Member Mertz / Member Wallace

Yes: Members: William Ishmael, David Sobon, Louis Vismara, M.D., Rebecca Garrison and Chair Jason Silva

Members Absent: Michael Marion, Steve Winlock and Doni Blumenstock

A motion passed supporting actions by the City necessary for the City Attorney’s Office to provide legal counsel at Sacramento Metropolitan Arts Commission meetings. Actions may include, but not be limited to, amending Ordinance No. 2011-052 relating to the Sacramento Metropolitan Arts Commission, or executing an agreement between the City and County for legal services.

3. 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

4. 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

5. Outreach and Advocacy Committee Report [Oral Report]

Location: Countywide

Action: Received and filed.

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

6. Grants and Education Committee Report [Oral Report]

Location: Countywide

Action: Received and filed.

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

7. 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

8. Friends of the Arts Commission [Oral Report]

Location: Countywide

Action: Received and filed.

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

9. 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

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 Not on the Agenda: None

Commission Member Comments, Ideas, and Questions: None

Adjournment: 3:25 p.m.

This is to certify that the foregoing is a true and correct copy of the minutes of the February 12, 2018 meeting, as approved by the Sacramento Metropolitan Arts Commission.

Leslie Oldridge
HR Coordinator