

SACRAMENTO METROPOLITAN ARTS COMMISSION

City Appointments:

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

Veronica Delgado

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
Historic City Hall Council Chambers
915 I Street, 2nd Floor
Sacramento, CA 95814**

**Published by the
Sacramento Metropolitan Arts
Commission**

Monday, March 12, 2018

Open Session – 6:02 p.m.

Called to order by Chair Silva at 6:02 p.m., Monday, March 12, 2018 at 915 I Street, 2nd Floor, Historic City Council Chambers, Sacramento, CA 95814.

Members Present: Michael Marion, Steve Winlock, Doni Blumenstock (arrived 6:14 p.m.), William Ishmael, Maya Wallace, Louis Vismara, M.D. (left 6:36 p.m.), Rebecca Garrison (arrived 6:07 p.m.), Veronica Delgado and Chair Jason Silva

Members Absent: Marie Mertz

Special Presentation

Daphne Burgess, Crocker Art Museum, Park Installations - Po-e-Tree Project

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 Marion / Member Ishmael

Yes: Members: Michael Marion, Steve Winlock, Doni Blumenstock, William Ishmael, Maya Wallace, Louis Vismara, M.D., Rebecca Garrison and Chair Jason Silva

Abstain: Veronica Delgado

Members Absent: Marie Mertz

A motion passed to approve the Sacramento Metropolitan Arts Commission Meeting Minutes dated February 12, 2018.

Discussion Calendar

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

2. 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

3. 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

4. Outreach and Advocacy Committee Report [Oral Report]

Location: Countywide

Action: Received and filed.

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

5. Grants and Education Committee Report [Oral Report]

Location: Countywide

Action: Received and filed.

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

6. 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

7. Friends of the Arts Commission [Oral Report]

Location: Countywide

Action: Received and filed.

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

8. 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

9. 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

1. Misc.

a. Stacey Shelnut-Hendrick

Commission Member Comments, Ideas, and Questions: None

Adjournment: 7:07 p.m. in honor of Ali Youssefi

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

Leslie Oldridge
HR Coordinator