

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
1030 15th Street, Ste 250**

Board Room

Sacramento, CA 95814

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Sacramento Metropolitan Arts
Commission**

**SPECIAL MEETING
Wednesday, April 25, 2018**

Open Session – Noon

Called to order by Chair Silva at 12:03 p.m., Wednesday, April 25, 2018 at 1030 15th Street, Suite 250, Board Room, Sacramento, CA 95814.

Members Present: Marie Mertz, Steve Winlock (departed 1:00 p.m.), Doni Blumenstock, William Ishmael, Louis Vismara, M.D., Rebecca Garrison, Veronica Delgado and Chair Jason Silva

Members Absent: Michael Marion and Maya Wallace

Discussion Calendar

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

1. Convention Center and Theater Project Art Plan [Staff Report]

Location: Countywide

Action: Moved/Seconded: Member Mertz / Member Ishmael

Yes: Members: Steve Winlock, Louis Vismara, M.D., Rebecca Garrison, Veronica Delgado, Doni Blumenstock and Chair Jason Silva

Members Absent: Michael Marion and Maya Wallace

A motion passed to approve the Convention Center and Theater Project Art Plan.

2. Creative Edge 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

Public Comments – Matters Not on the Agenda: None

Commission Member Comments, Ideas, and Questions: None

Adjournment: 1:26 p.m.

This is to certify that the foregoing is a true and correct copy of the minutes of the Special April 25, 2018 meeting, as approved by the Sacramento Metropolitan Arts Commission.

Leslie Oldridge
HR Coordinator