

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**

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

**Published by the
Sacramento Metropolitan Arts
Commission**

Monday, April 9, 2018

Open Session – 2:05 p.m.

Called to order by Chair Silva at 2:05 p.m., Monday, April 9, 2018 at 915 I Street, 1st Floor, City Hall Council Chambers, Sacramento, CA 95814.

Members Present: Marie Mertz, Steve Winlock, Doni Blumenstock (arrived 2:10 p.m.), William Ishmael, Maya Wallace (arrived 2:09 p.m.), Louis Vismara, M.D. (arrived 2:08 p.m.), Rebecca Garrison, Veronica Delgado and Chair Jason Silva

Members Absent: Michael Marion

Special Presentation

- A. Estella Sanchez, founder and Executive Director of Sol Collective
- B. Roberta McClellan, Photography Month Sacramento Event Director & Executive Director of Viewpoint Photographic Art Center

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 Blumenstock

Yes: Members: Steve Winlock, William Ishmael, Maya Wallace, Louis Vismara, M.D., Rebecca Garrison, Veronica Delgado and Chair Jason Silva

Members Absent: Michael Marion

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

Discussion Calendar

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

2. Selection of Chair for the Grants and Education Committee [Oral Report]

Location: Countywide

Action: Moved/Seconded: Member Mertz / Member Winlock

Yes: Members: Doni Blumenstock, William Ishmael, Maya Wallace, Louis Vismara, M.D., Rebecca Garrison, Veronica Delgado and Chair Jason Silva

Members Absent: Michael Marion

A motion passed to approve the selection of Veronica Delgado as Chair for the Grants and Education Committee

3. Theater and Convention Center Update [Oral Report]

Location: Countywide

Action: Received and filed

Contact: Lennée Eller, Metropolitan Arts Manager, 808-8877

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. 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

11. 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: 3:48 p.m.

This is to certify that the foregoing is a true and correct copy of the minutes of the April 9, 2018 meeting, as approved by the Sacramento Metropolitan Arts Commission.

Leslie Oldridge
HR Coordinator