

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

**Published by the
Sacramento Metropolitan Arts
Commission**

Monday, June 4, 2018

Open Session – 5:14 p.m.

Called to order by Chair Silva at 5:14 p.m., Monday, June 4, 2018 at 1030 15th Street, Ste 250, Board Room, Sacramento, CA 95814.

Members Present: Marie Mertz (arrived 5:53 p.m.), Steve Winlock (arrived 6:05 p.m.), Doni Blumenstock, William Ishmael, Maya Wallace, Louis Vismara, M.D. (departed 6:30 p.m.), Veronica Delgado and Chair Jason Silva

Members Absent: Michael Marion and Rebecca Garrison

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 Ishmael / Member Wallace

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

Members Absent: Michael Marion, Steve Winlock, Marie Mertz and Rebecca Garrison

A motion passed to approve the Sacramento Metropolitan Arts Commission Special Meeting Minutes dated April 9, 2018.

2. Approval of Commission Meeting Minutes

Location: Countywide

Action: Moved/Seconded: Member Ishmael / Member Wallace

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

Members Absent: Michael Marion, Steve Winlock, Marie Mertz and Rebecca Garrison

A motion passed to approve the Sacramento Metropolitan Arts Commission Special Meeting Minutes dated April 25, 2018.

3. Nomination of Veronica Delgado for Reappointment to Seat F [Staff Report]

Location: Countywide

Action: Moved/Seconded: Member Ishmael / Member Wallace

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

Members Absent: Michael Marion, Steve Winlock, Marie Mertz and Rebecca Garrison

A motion passed to approve Veronica Delgado for Reappointment to Seat F.

4. Convention Center and Theater Project Plan Update [Staff Report]

Location: Countywide

Action: Received and filed

Contact: Lennee Eller, Metropolitan Arts Manager, Director, Cultural and Creative Economy, 808-8877, Convention and Cultural Services Department

5. Sacramento Arts Education Consortium [Staff Report]

Location: Countywide

Action: Received and filed

Contact: Melissa Cirone, Arts Program Coordinator, 808-3983, Convention and Cultural Services Department

Discussion Calendar

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

6. Draft Creative Edge: Sacramento’s Arts, Cultural and Creative Economy Plan [Staff Report]

Location: Countywide

Action: Moved/Seconded: Member Wallace / Member Delgado

Yes: Members: Doni Blumenstock, William Ishmael, Louis Vismara, M.D., and Chair Jason Silva

Members Absent: Michael Marion, Steve Winlock, Marie Mertz and Rebecca Garrison

A motion passed to approve the Draft Creative Edge: Sacramento’s Arts, Cultural and Creative Economy Plan with a replacement paragraph to page 54 and forward to City Council for June 26, 2018 meeting.

7. Strategic Planning Workshop [Oral Report]

Location: Countywide

Action: Received and filed

Contact: Jonathon Glus, Director, Cultural and Creative Economy, 916-808-8817, Convention and Cultural Services Department and Jonathan Kaufman, Co-Founder & Principal of Third Plateau, 916-995- 2416

Public Comments – Matters Not on the Agenda: None

Commission Member Comments, Ideas, and Questions: None

Adjournment: 9:00 p.m.

This is to certify that the foregoing is a true and correct copy of the minutes of the June 4, 2018 meeting, as approved by the Sacramento Metropolitan Arts Commission.

Leslie Oldridge
HR Coordinator