

SACRAMENTO METROPOLITAN ARTS COMMISSION

City Appointments:

Louis Vismara, M.D.

Maya Wallace

Michael Marion, Jr

Steven Winlock, Vice Chair

Matthew Gilliam

County Appointments:

Jason Silva, Chair

Marie Mertz

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**

**SPECIAL MEETING
Monday, July 23, 2018**

Open Session – 2:05 p.m.

Called to order by Chair Silva at 2:05 p.m., Monday, July 23, 2018 at City Hall Council Chambers, 915 I Street, 1st floor, Sacramento, CA 95814.

Members Present: Marie Mertz, Steve Winlock, William Ishmael, Maya Wallace, Matthew Gilliam and Chair Jason Silva

Members Absent: Louis Vismara, M.D., Veronica Delgado and Michael Marion

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 Wallace

Yes: Members: Steve Winlock, William Ishmael, and Chair Jason Silva

Members Absent: Louis Vismara, M.D., Veronica Delgado and Michael Marion

Abstain: Matthew Gilliam

A motion passed to approve the Sacramento Metropolitan Arts Commission Special Meeting Minutes dated June 4, 2018.

Discussion Calendar

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

2. Convention and Community Theater (CCT) Public Art Selection Panel’s recommendation to Theater Public Art Concepts by California artist Nova Jiang [Staff Report]

Location: Countywide

Action: Moved/Seconded: Member Mertz / Member Ishmael

Yes: Members: Steve Winlock, Maya Wallace, Matthew Gilliam and Chair Jason Silva

Members Absent: Louis Vismara, M.D., Veronica Delgado and Michael Marion

A motion passed to approve the Convention and Community Theater (CCT) Public Art Selection Panel’s recommendation to Theater Public Art Concepts by California artist Nova Jiang

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: Jonathon Glus, Director, Cultural and Creative Economy, 808-8817, Convention and Cultural Services Department

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.

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: 3:19 p.m.

This is to certify that the foregoing is a true and correct copy of the minutes of the July 23, 2018 meeting, as approved by the Sacramento Metropolitan Arts Commission.

Leslie Oldridge
HR Coordinator