

**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, 1<sup>st</sup> Floor  
Sacramento, CA 95814  
Published by the  
Sacramento Metropolitan Arts  
Commission**

**MEETING  
Monday, August 13, 2018**

**Open Session – 2:03 p.m.**

Called to order by Chair Silva at 2:03 p.m., Monday, August 13, 2018 at City Hall Council Chambers, 915 I Street, 1<sup>st</sup> floor, Sacramento, CA 95814.

Members Present: Marie Mertz, Steve Winlock, William Ishmael, Matthew Gilliam, Louis Vismara, M.D., Veronica Delgado and Chair Jason Silva

Members Absent: Maya Wallace and Michael Marion

**Special Presentation**

**Acknowledge Commissioners Doni Blumenstock and Rebecca Garrison for their outstanding work on the Sacramento Metropolitan Arts Commission and various Committees**

**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 Gilliam

Monday, August 13, 2018

Final Minutes

**Yes: Members:** Steve Winlock, William Ishmael, Louis Vismara, M.D., Veronica Delgado, and Chair Jason Silva

**Members Absent:** Maya Wallace and Michael Marion

A motion passed to approve the Sacramento Metropolitan Arts Commission Special Meeting Minutes dated July 23, 2018.

**2. Selection of Matthew Gilliam as an Art in Public Places (APP) committee member [Oral Report]**

**Location:** Countywide

**Action:** Moved/Seconded: Member Mertz / Member Ishmael

**Yes: Members:** Steve Winlock, Louis Vismara, M.D., Veronica Delgado, Matthew Gilliam and Chair Jason Silva

**Members Absent:** Maya Wallace and Michael Marion

A motion passed to approve Matthew Gilliam as an Art in Public Places (APP) committee member.

**Discussion Calendar**

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

**3. Any Given Child Teaching Arts Residency & Arts Exposure Experience roster [Staff Report]**

**Location:** Countywide

**Action:** Moved/Seconded: Member Mertz / Member Delgado

**Yes: Members:** Steve Winlock, Louis Vismara, M.D., William Ishmael, Matthew Gilliam and Chair Jason Silva

**Members Absent:** Maya Wallace and Michael Marion

A motion passed to approve the Any Given Child artist roster.

**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:** Maya Wallace, 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. 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**

- a. Martin Avayo – Sac Film Festival
- b. Jorge Santana – Sac Film Festival

**Commission Member Comments, Ideas, and Questions: None**

**Adjournment: 3:01 p.m.**

This is to certify that the foregoing is a true and correct copy of the minutes of the August 13, 2018 meeting, as approved by the Sacramento Metropolitan Arts Commission.

Leslie Oldridge  
HR Coordinator