

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, Manager, Cultural and Creative Economy,
Convention and Cultural Services Department



**Draft Minutes
Sacramento Metropolitan Arts
Commission
A City/County Joint Agency**

**Historic City Hall Council Chambers
915 I Street, 2nd Floor
Sacramento, CA 95814
Published by the
Sacramento Metropolitan Arts
Commission**

**MEETING
Monday, September 10, 2018**

Open Session – 6:05 p.m.

Called to order by Chair Silva at 6:05 p.m., Monday, September 10, 2018 at Historic City Hall Council Chambers, 915 I Street HCH 2nd floor, Sacramento, CA 95814

Members Present: Louis Vismara M.D., Maya Wallace, Michael Marion, Steven Winlock, William Ishmael, Matthew Gilliam and Chair Jason Silva.

Members Absent: Marie Mertz and Veronica Delgado

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 Winlock / Member Vismara

Yes: Maya Wallace, Michael Marion, William Ishmael, Matthew Gilliam and Chair Jason Silva

Member Absent: Marie Mertz and Veronica Delgado

A motion passed to approve the Sacramento Metropolitan Arts Commission Meeting Minutes dated August 13, 2016

Discussion Calendar

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

2. River Crossing Temporary Public Art APP Project Plan [Staff Report]

Location: Countywide

Action: Moved/Seconded: Member Ishmael / Member Wallace

Yes: Louis Vismara M.D., Michael Marion, Steven Winlock, Matthew Gilliam and Chair Jason Silva

Members Absent: Marie Mertz and Veronica Delgado

A motion passed to approve the River Crossing Temporary Art Project Plan.

3. Convention and Community Theater (CCT) Complex Art in Public Places (APP) Project Plan – Phase 2 [Staff Report]

Location: Countywide

Action: Moved/Seconded: Member Gilliam / Member Marion

Yes: Louis Vismara M.D., Maya Wallace, Steven Winlock, William Ishmael and Chair Jason Silva

Members Absent: Marie Mertz and Veronica Delgado

A motion passed to approve the Convention Center and Community Theater Complex Art in Public Places Project Plan – Phase 2

4. Arts Consortium Update [Oral Report]

Location: Countywide

Action: Received and filed

Contact: Steven Winlock, Sacramento Metropolitan Arts Commission Vice Chair, 808-3982, Metropolitan Arts Commission

5. Update on Cultural Plan [Oral Report]

Location: Countywide

Action: Received and filed

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

6. Update on Strategic Division/SMAC Assessment [Oral Report]

Location: Countywide

Action: Received and filed

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

Committee Reports

7. Outreach and Advocacy Committee Report [Oral Report]

Location: Countywide

Action: Received and filed

Contact: Maya Wallace, SMAC Commissioner, 808-3992, Sacramento Metropolitan Arts Commission

8. Grants and Education Committee Report [Oral Report]

Location: Countywide

Action: Received and filed

Contact: Michael Marion, SMAC Commissioner, 808-3992, Sacramento Metropolitan Arts Commission

9. 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

10. Director's Report [Oral Report]

Location: Countywide

Action: Received and filed

Contact: Jonathon Glus, Manager, 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

Commission Member Comments, Ideas, and Questions: None

Adjournment: 7:27 p.m.