

**SACRAMENTO METROPOLITAN ARTS COMMISSION**

**City Appointments:**

Louis Vismara, M.D.  
Maya Wallace, Vice Chair  
Michael Marion, Jr  
Steven Winlock, Chair  
Matthew Gilliam

**County Appointments:**

Jason Silva  
Marie Mertz  
William Ishmael

**At-Large Appointment**

Veronica Delgado

**COMMISSION STAFF**

Jody Ulich, Director, Convention and Cultural Services  
Department



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

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

**Monday, February 11, 2019**

**6:00 p.m.**

**Historic City Hall Council Chambers  
915 I Street, 2<sup>nd</sup> Floor  
Sacramento, CA 95814**

**Open Session – 6:35 p.m.**

Called to order by Chair Steven Winlock at 6:35 p.m., Monday February 11, 2019 at Council Chambers, 915 I Street, 2<sup>nd</sup> floor Historic City Hall, Sacramento, CA 95814

Members Present: Jason Silva, Vice-Chair Maya Wallace, Michael Marion, William Ishmael, and Matthew Gilliam

Members Absent: Louis Vismara M.D., Veronica Delgado, and Marie Mertz

**Special Presentation**

A special presentation was made by Karlee Cemo-McIntosh, Marketing & Development Manager, Sacramento 365, A Visit Sacramento Brand

**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 William Ishmael / Michael Marion

**Yes:** Members Jason Silva, Vice-Chair Maya Wallace, Matthew Gilliam and Chair Steven Winlock

**Members Absent:** Members Veronica Delgado, Louis Vismara M.D., and Marie Mertz

A motion was passed approving the Sacramento Metropolitan Arts Commission meeting Minutes dated January 7, 2019

**2. Approval of Art Project Plan for Bruceville Road Utility Box Art Project [Staff Report]**

**Location:** District 8

**Action:** Moved/Seconded Member William Ishmael. Michael Marion

**Yes:** Members Jason Silva, Vice-Chair Maya Wallace, Matthew Gilliam and Chair Steven Winlock

**Members Absent:** Members Veronica Delgado, Louis Vismara M.D., and Marie Mertz

A motion was passed approving the Art Project Plan for Bruceville Road Utility Box Art Project

**Discussion Calendar**

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

**3. Update on the Equity Convening [Oral Report]**

**Location:** Countywide

**Action:** Received and Filed

**Contact:** Melissa Cirone, Arts Program Coordinator, (916) 808-3993, Convention and Cultural Services Department

**4. Arts Consortium Update [Oral Report]**

**Location:** Countywide

**Action:** Received and Filed

**Contact:** Steven Winlock, Chair, (916) 808-3992, Sacramento Metropolitan Arts Commission

**5. Update on Cultural Plan [Oral Report]**

**Location:** Countywide

**Action:** Received and Filed

**Contact:** Jody Ulich, Director, (916) 808-5105, Convention and Cultural Services Department

**Committee Reports**

**6. Outreach and Advocacy Committee Report [Oral Report]**

**Location:** Countywide

**Action:** Received and Filed

**Contact:** Jason Silva, Commissioner, (916) 808-3992, Sacramento Metropolitan Arts Commission

**7. Grants and Education Committee Report [Oral Report]**

**Location:** Countywide

**Action:** Received and Filed

**Contact:** Veronica Delgado, Commissioner, (916) 808-3992, Sacramento Metropolitan Arts Commission

**8. Art in Public Places Committee Report [Oral Report]**

**Location:** Countywide

**Action:** Received and Filed

**Contact:** William Ishmael, Commissioner, (916) 808-3992, Sacramento Metropolitan Arts Commission

**9. Director's Report [Oral Report]**

**Location:** Countywide

**Action:** Received and Filed

**Contact:** Jody Ulich, Director, (916) 808-5105, Convention and Cultural Services Department

**10. Chair Person's Report [Oral Report]**

**Location:** Countywide

**Action:** Received and Filed

**Contact:** Steven Winlock, Chair, (916) 808-3992 Sacramento Metropolitan Arts Commission

**Public Comments – Matters Not on the Agenda**

1. Gary Martin
2. Kim Mims
3. Ed Fletcher
4. Jade Nicole

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

**Adjournment** – 7:35 p.m.