

**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**  
**New City Hall Council Chambers**  
**915 I Street, 1st Floor**  
**Sacramento, CA 95814**  
**Published by the**  
**Sacramento Metropolitan Arts**  
**Commission**

**Monday, March 11, 2019**

**2:00 p.m.**

**New City Hall Council Chambers**  
**915 I Street, 1st Floor**  
**Sacramento, CA 95814**

**Open Session – 2:03 p.m.**

Regular session called to order by Chair Dr. Steven Winlock at 2:03 p.m., Monday March 11, 2019 at the Sacramento City Hall Council Chamber, 915 I Street, 1<sup>st</sup> Floor NCH Sacramento, CA 95814

**Members Present:** Jason Silva, Dr. Louis Vismara M.D., Vice-Chair Maya Wallace, Veronica Delgado, and Matthew Gilliam.

**Members Absent:** Marie Mertz, Dr. Michael Marion, and William Ishmael

**Special Presentation**

A special presentation was made by Allison E. Cagley, CFRE, Executive Director, Friends of The Arts.

**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: Vice-Chair Maya Wallace / Member Veronica Delgado

**Yes:** Members Jason Silva, Dr. Louis Vismara M.D., Matthew Gilliam and Chair Dr. Steven Winlock.

**Members Absent:** Members Marie Mertz, Dr. Michael Marion, and William Ishmael

A motion was passed approving the Sacramento Metropolitan Arts Commission meeting Minutes dated February 11, 2019.

**Discussion Calendar**

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

**2. Metro Arts FY20 Budget [Oral Report]**

**Location:** Citywide

**Action:** Received and Filed

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

Public comment heard from Denny Mangers and Kuks Singh

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

**Location:** Countywide

**Action:** Received and Filed

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

**4. 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**

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

**Location:** Countywide

**Action:** Received and Filed

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

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

**Location:** Countywide

**Action:** Received and Filed

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

**7. 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

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

**Location:** Countywide

**Action:** Received and Filed

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

**9. 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. Justina Martino

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

**Adjournment** – 3:10 p.m.