

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
Judy Kennedy

At-Large Appointment

Veronica Delgado

COMMISSION STAFF

Jody Ulich, Director, Convention and Cultural Services
Department



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, April 8, 2019
2:00 p.m.
New City Hall Council Chambers
915 I Street, 1st Floor
Sacramento, CA 95814

Open Session – 2:05 p.m.

Regular session called to order by Chair Dr. Steven Winlock at 2:05 p.m., Monday April 8, 2019 at The Sacramento City Hall Council Chamber, 915 I Street, 1st Floor NCH Sacramento, CA 95814

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

Members Absent: Marie Mertz, Dr. Michael Marion, Veronica Delgado, and Judy Kennedy

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 Matthew Gilliam / Vice-Chair Maya Wallace

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

Members Absent: Members Marie Mertz, Dr. Michael Marion, Veronica Delgado, and Judy Kennedy

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

Discussion Calendar

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

2. Advocacy Letter to the City Manager

Location: Citywide

Action: Moved/Seconded: Members Jason Silva / Matthew Gilliam

Yes: Members Dr. Louis Vismara M.D., Vice-Chair Maya Wallace, William Ishmael, and Chair Dr. Steven Winlock

Members Absent: Members Marie Mertz, Dr. Michael Marion, Veronica Delgado, and Judy Kennedy.

A motion was passed approving the letter to the City Manager of the City of Sacramento regarding the FY20 budget for the Arts.

3. Update on the Creativity Summit

Location: Countywide

Action: Received and Filed

Contact: Melissa Cirone, Arts Program Coordinator, (916) 808-3983, Convention and Cultural Services Department

4. Pannell Center Kinetic Art Project Plan

Location: District 8

Action: Moved/Seconded: Members William Ishmael/ Matthew Gilliam

Yes: Members Jason Silva, Dr. Louis Vismara M.D., Vice-Chair Maya Wallace, and Chair Dr. Steven Winlock

Members Absent: Members Marie Mertz, Dr. Michael Marion, Veronica Delgado, and Judy Kennedy

A motion was passed approving the Pannell Center Kinetic Art Project Plan

5. North Natomas Library Tech Art Project Plan

Location: District 1

Action: Moved/Seconded: Vice-Chair Maya Wallace/ Member William Ishmael

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

Members Absent: Members Marie Mertz, Dr. Michael Marion, Veronica Delgado, and Judy Kennedy

A motion was passed approving the North Natomas Library Tech Art Project plan

6. Arts Consortium Update

Location: Countywide

Action: Received and Filed

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

7. Update on Cultural Plan

Location: Countywide

Action: Received and Filed

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

Committee Reports

8. Outreach and Advocacy Committee Report

Location: Countywide

Action: Received and Filed

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

9. Grants and Education Committee Report

Location: Countywide

Action: No report given – Committee Chair was absent

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

10. Art in Public Places Committee Report

Location: Countywide

Action: Received and Filed

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

11. Director's Report

Location: Countywide

Action: Received and Filed

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

12. Chair Person's 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. Robbin Ware
2. Richard Herrera

Commission Member Comments, Ideas and Questions - None

Adjournment- 3:25 p.m.