

**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



**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**

**DRAFT Minutes  
Monday, May 13, 2019  
6:00 p.m.**

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

**Open Session – 6:01 p.m.**

Regular session was called to order by Chair Dr. Steven Winlock at 6:01 p.m., Monday May 13, 2019 at Sacramento Historic City Hall Council Chambers, 915 I Street, 2<sup>nd</sup> Floor, Sacramento, CA 95814

**Members Present:** Jason Silva, Vice-Chair Maya Wallace, Dr. Michael Marion, William Ishmael, Veronica Delgado, Matthew Gilliam, Judy Kennedy and Chair Dr. Steven Winlock

**Members Absent:** Dr. Louis Vismara M.D. and Marie Mertz

**Acknowledgement**

Recognized Ms. Judy Kennedy as a new Commissioner of the Sacramento Metropolitan Arts Commission

**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

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

**Yes:** Members Dr. Michael Marion, Vice-Chair Maya Wallace, Veronica Delgado, Matthew Gilliam, Judy Kennedy, and Chair Dr. Steven Winlock

**Absent:** Members Dr. Louis Vismara M.D. and Marie Mertz

A motion was passed approving the Commission meeting minutes dated April 8, 2019

## Discussion Calendar

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

## 2. Approval of the Proposed Location and Artist Mona Caron

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

**Yes:** Members Jason Silva, Vice-Chair Maya Wallace, Veronica Delgado, Matthew Gilliam, Judy Kennedy, and Chair Dr. Steven Winlock

**Absent:** Members Dr. Louis Visamara M.D. and Marie Mertz

A motion was passed approving the proposed location and artist Mona Caron for a future Gifted mural to be placed at Memorial Garage.

## 3. Cultural Equity Audit

**Location:** Countywide

**Action:** Received and Filed

Public comment heart from Yolanda Reyes and Marie Acosta

**Contact:** Margie Reese, Principal Consultant, (818) 879-3564, MJR Partners; Melissa Cirone, Arts Program Coordinator, (916) 808-3983, Convention and Cultural Services Department

## 4. Advocacy Plan for the Arts Budget FY20

**Location:** Countywide

**Action:** Reviewed and Commented

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

## 5. Arts Consortium Update

**Location:** Countywide

**Action:** Received and Filed

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

## 6. Update on the Cultural Plan

**Location:** Countywide

**Action:** Received and Filed

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

## **Committee Reports**

### **7. Outreach and Advocacy Committee Report**

**Location:** Countywide

**Action:** Received and Filed

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

### **8. Grants and Education Committee Report [Oral Report]**

**Location:** Countywide

**Action:** Received and Filed

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

### **9. 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

### **10. Director's Report [Oral Report]**

**Location:** Countywide

**Action:** Received and Filed

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

### **11. Chair Person's Report [Oral Report]**

**Location:** Countywide

**Action:** Received and Filed

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

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

Public comment from Latiya Gholar

## **Commission Member Comments, Ideas and Questions**

**Adjournment** – 7:18 p.m.