

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
City Hall Council Chambers
915 I Street, 1st Floor
Sacramento, CA 95814
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Sacramento Metropolitan Arts
Commission

DRAFT Minutes
Monday, June 10, 2019
2:00 p.m.
City Hall Council Chambers
915 I Street, 1st Floor
Sacramento, CA 95814

Open Session – 2:05 p.m.

Regular session was called to order by Chair Dr. Steven Winlock at 2:05 p.m., Monday June 10, 2019 at Sacramento City Hall Council Chambers, 915 I Street, 1st Floor, Sacramento, CA 95814

Members Present: Dr. Louis Vismara M.D., Dr. Michael Marion, William Ishmael, Matthew Gilliam, Judy Kennedy, and Chair Dr. Steven Winlock.

Members Absent: Jason Silva, Vice-Chair Maya Wallace, and Veronica Delgado

Special Presentation

A special presentation of the C3 project was given by Ofelia Avalos, Senior Engineer, (916) 808-5054, Office of the City Manager.

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 William Ishmael / Member Matthew Gilliam

Yes: Members Dr. Louis Vismara M.D., Dr. Michael Marion, Judy Kennedy, and Chair Dr. Steven Winlock

Absent: Members Jason Silva, Vice-Chair Maya Wallace, and Veronica Delgado

A motion was passed approving the Commission meeting minutes dated May 13, 2019

Discussion Calendar

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

2. Approval of Artist Selection-Pannell Community Center Kinetic Art Project [Staff Report]

Action: Moved / Seconded: Members Dr. Michael Marion / William Ishmael

Yes: Members Dr. Louis Vismara, Matthew Gilliam, Judy Kennedy and Chair Dr. Steven Winlock

Members Absent: Members Jason Silva, Vice-Chair Maya Wallace, and Veronica Delgado

A motion was passed approving the selection of artist Zachary Coffin for the Pannell Community Center Kinetic Art Project.

3. Update on the Cultural Plan [Oral Report]

Location: Countywide

Action: Receives and Filed

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

4. Arts Consortium Update [Oral Report]

Location: Countywide

Action: Received and Filed

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

Committee Reports

5. Outreach and Advocacy Committee Report [Oral Report]

Location: Countywide

Action: Received and Filed

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

Public Comments – Matters Not on the Agenda

Commission Member Comments, Ideas and Questions

Adjournment