

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



Final Minutes

**Sacramento Metropolitan Arts
Commission
A City/County Joint Agency
Council Chambers
915 I Street, 1st Floor
Sacramento, CA 95814
Published by the
Sacramento Metropolitan Arts
Commission**

Monday, January 14, 2019

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

Open Session – 2:06 p.m.

Called to order by Chair Winlock at 2:06 p.m., Monday, January 14, 2019 at Council Chambers, 915 I Street, 1st Floor, Sacramento, CA 95814

Members Present: Jason Silva, Louis Vismara M.D., Marie Mertz, Maya Wallace, Matthew Gilliam And Veronica Delgado arrived at 2:23 p.m.

Members Absent: Michael Marion and William Ishmael

Special Presentation

A special presentation was made by Sheree Meyer, Dean, College of Arts and Letters, California State University, Sacramento

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 Marie Mertz / Vice-Chair Maya Wallace

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

Members Absent: Members Michael Marion and William Ishmael

A motion was passed approving the Sacramento Metropolitan Arts Commission meeting minutes dated December 10, 2018

Discussion Calendar

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

2. 2019 Standing Committee Appointments

Location: Countywide

Action: Moved/Seconded: Members Marie Mertz / Jason Silva

Yes: Members Louis Vismara M.D., Vice-Chair Maya Wallace, Veronica Delgado, Matthew Gilliam and Chair Steven Winlock

Members Absent: Michael Marion and William Ishmael

A motion was passed selecting Member Jason Silva as Chair for the Advocacy and Outreach Committee, Member William Ishmael as Chair for the Art in Public Places Committee and Member Veronica Delgado as Chair for the Grants and Education Committee.

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

3. Equity Audit Update

Location: Countywide

Action: Received and Filed

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

4. Equity Convening: From Idea to Action: Advancing Cultural Equity in the Arts in the Greater Sacramento Region

Location: Countywide

Action: Received and Filed

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

5. Arts Consortium Update

Location: Countywide

Action: Received and Filed

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

6. Update on 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: Maya Wallace, Vice-Chair, (916) 808-3992, Sacramento Metropolitan Arts Commission.

8. Grants and Education Committee Report

Location: Countywide

Action: Receives and Filed

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

9. Art in Public Places Committee Report

Location: Countywide

Action: Received and Filed

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

10. Director's Report

Location: Countywide

Action: Received and Filed

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

11. 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. Deepak Sharma
2. Jade Nicole
3. Rick Gott

Commission Member Comments, Ideas and Questions - None

Adjourned – 3:35 p.m.