MEETING
Monday, October 8, 2018
2:00 p.m.

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

Open Session – 2:00 p.m.

Regular session called to order by Chair Silva at 2:04 p.m., Monday, October 8, 2018 at the Sacramento City Hall Council Chamber, 915 I Street, 1st floor, Sacramento, CA 95814.

Members Present: Louis Vismara, M.D. (departed 3:31 p.m.), Marie Mertz, Maya Wallace, Steven Winlock, Matthew Gilliam, and Chair Jason Silva.

Members Absent: Michael Marion, William Ishmael and Veronica Delgado

Special Presentation

Vincent Damyanovich, Artist Vanguard FX Studio, recipient of a Creative Economy Grant, discussed his LED-enabled sculpture, Living Colors: An Interactive experience that will be on display at George Sim Community Center and North Natomas Public Library.
**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 Steven Winlock / Member Louis Vismara M.D.  
   **Yes:** Members Marie Mertz, Maya Wallace, Matthew Gilliam and Chair Jason Silva  
   **Members Absent:** Michael Marion, William Ishmael and Veronica Delgado  
   **Contact:** Jonathon Glus, Manager, Cultural and Creative Economy, 808-8817, Convention and Cultural Services Department

   Passed a **Motion** approving the Sacramento Metropolitan Arts Commission Meeting Minutes dated September 10, 2018.

2. **Convention Center and Community Center Theater (CCT) Project, Public Art Selection**  
   **Location:** Convention Center, Corner of J Street and 13th Street  
   **Action:** Moved/Seconded: Member Marie Mertz / Member Maya Wallace  
   **Yes:** Members Louis Vismara M.D., Steven Winlock, Matthew Gilliam and Chair Jason Silva  
   **Members Absent:** Michael Marion, William Ishmael and Veronica Delgado  
   **Contact:** Lennee Eller, Metro Arts Manager, (916) 808-8877, Convention and Cultural Services Department.

   Passed a **Motion** approving the public art selection for the corner of J and 13th Street as part of the Convention Center and Community Theater renovation project.

3. **Deaccession of artwork by Joseph Distefano, titled Skylight**  
   **Location:** Convention Center’s East Terrace  
   **Action:** Moved/Seconded: Member Steven Winlock / Member Marie Mertz  
   **Yes:** Members Louis Vismara M.D., Maya Wallace, Matthew Gilliam and Chair Jason Silva  
   **Members Absent:** Michael Marion, William Ishmael and Veronica Delgado  
   **Contact:** Lennee Eller, Metro Arts Manager, (916) 808-8877, Convention and Cultural Services Department.

   Passed a **Motion** approving the deaccession of the artwork by Joseph Distefano titled Skylight.

4. **Arts Consortium Update [Oral Report]**  
   **Location:** Countywide  
   **Action:** Received and Filed  
   **Contact:** Steve Winlock, Vice-Chair SMAC 808-3992 Sacramento Metropolitan Arts Commission

5. **Update on Cultural Plan [Oral Report]**
Location: Countywide
Action: Received and Filed
Contact: Jonathon Glus, Manager, Cultural and Creative Economy, 808-8817, Convention and Cultural Services Department

**Committee Reports**

   Location: Countywide
   Action: Received and filed.
   Contact: Maya Wallace, SMAC Commissioner, 808-3992, Sacramento Metropolitan Arts Commission

   Location: Countywide
   Action: Received and filed.
   Contact: Veronica Delgado, SMAC Commissioner, 808-3992, Sacramento Metropolitan Arts Commission

   Location: Countywide
   Action: Received and filed.
   Contact: William Ishmael, SMAC Commissioner, 808-3992, Sacramento Metropolitan Arts Commission

   Location: Countywide
   Action: Received and filed.
   Contact: Jonathon Glus, Manager, Cultural and Creative Economy, 808-8817, Convention and Cultural Services Department

    Location: Countywide
    Action: Received and filed.
    Contact: Jason Silva, Sacramento Arts Commission Chair, 808-3982, Sacramento Metropolitan Arts Commission

**Public Comments – Matters on the Agenda**

Jade Nicole

**Public Comments – Matters not on the Agenda**

Jade Nicole

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

**Adjournment:** 3:42 p.m.