Monday, March 12, 2018

Open Session – 6:02 p.m.

Called to order by Chair Silva at 6:02 p.m., Monday, March 12, 2018 at 915 I Street, 2nd Floor, Historic City Council Chambers, Sacramento, CA 95814.

Members Present: Michael Marion, Steve Winlock, Doni Blumenstock (arrived 6:14 p.m.), William Ishmael, Maya Wallace, Louis Vismara, M.D. (left 6:36 p.m.), Rebecca Garrison (arrived 6:07 p.m.), Veronica Delgado and Chair Jason Silva

Members Absent: Marie Mertz

Special Presentation

Daphne Burgess, Crocker Art Museum, Park Installations - Po-e-Tree Project

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 Marion / Member Ishmael

   Yes: Members: Michael Marion, Steve Winlock, Doni Blumenstock, William Ishmael, Maya Wallace, Louis Vismara, M.D., Rebecca Garrison and Chair Jason Silva

   Abstain: Veronica Delgado

   Members Absent: Marie Mertz
A motion passed to approve the Sacramento Metropolitan Arts Commission Meeting Minutes dated February 12, 2018.

**Discussion Calendar**

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

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

3. **Update on Strategic Division/SMAC Assessment [Oral Report]**  
   **Location:** Countywide  
   **Action:** Received and filed.  
   **Contact:** Jonathon Glus, Director, Cultural and Creative Economy, 808-8817, Convention and Cultural Services Department

**Committee Reports**

4. **Outreach and Advocacy Committee Report [Oral Report]**  
   **Location:** Countywide  
   **Action:** Received and filed.  
   **Contact:** Doni Blumenstock, SMAC Commissioner, 808-3992, Sacramento Metropolitan Arts Commission

5. **Grants and Education Committee Report [Oral Report]**  
   **Location:** Countywide  
   **Action:** Received and filed.  
   **Contact:** Michael Marion, 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

7. **Friends of the Arts Commission [Oral Report]**  
   **Location:** Countywide  
   **Action:** Received and filed.  
   **Contact:** Steven Winlock, SMAC Commissioner, 808-3992, Sacramento Metropolitan Arts Commission

8. **Director’s Report [Oral Report]**  
   **Location:** Countywide  
   **Action:** Received and filed.  
   **Contact:** Jonathon Glus, Director, Cultural and Creative Economy, 808-8817, Convention and Cultural Services Department
9. **Chair Person’s Report [Oral Report]**  
   **Location:** Countywide  
   **Action:** Received and filed.  
   **Contact:** Jason Silva, Sacramento Arts Commission Chair, 808-3982, Sacramento Metropolitan Arts Commission

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

1. Misc.  
   a. Stacey Shelnut-Hendrick

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

   **Adjournment:** 7:07 p.m. in honor of Ali Youssefi

This is to certify that the foregoing is a true and correct copy of the minutes of the March 12, 2018 meeting, as approved by the Sacramento Metropolitan Arts Commission.

Leslie Oldridge  
HR Coordinator