SPECIAL MEETING
Wednesday, April 25, 2018

Open Session – Noon

Called to order by Chair Silva at 12:03 p.m., Wednesday, April 25, 2018 at 1030 15th Street, Suite 250, Board Room, Sacramento, CA 95814.

Members Present: Marie Mertz, Steve Winlock (departed 1:00 p.m.), Doni Blumenstock, William Ishmael, Louis Vismara, M.D., Rebecca Garrison, Veronica Delgado and Chair Jason Silva

Members Absent: Michael Marion and Maya Wallace

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

1. Convention Center and Theater Project Art Plan [Staff Report]
   Location: Countywide
   Action: Moved/Seconded: Member Mertz / Member Ishmael
   Yes: Members: Steve Winlock, Louis Vismara, M.D., Rebecca Garrison, Veronica Delgado, Doni Blumenstock and Chair Jason Silva
   Members Absent: Michael Marion and Maya Wallace

   A motion passed to approve the Convention Center and Theater Project Art Plan.
2. Creative Edge 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

Public Comments – Matters Not on the Agenda: None

Commission Member Comments, Ideas, and Questions: None

Adjournment: 1:26 p.m.

This is to certify that the foregoing is a true and correct copy of the minutes of the Special April 25, 2018 meeting, as approved by the Sacramento Metropolitan Arts Commission.

Leslie Oldridge
HR Coordinator