SACRAMENTO METROPOLITAN ARTS COMMISSION

City Appointments:
Louis Vismara, M.D.
Maya Wallace
Michael Marion, Jr
Steven Winlock, Vice Chair

County Appointments:
Doni Blumenstock
Jason Silva, Chair
Marie Mertz
Rebecca Garrison
William Ishmael
At-Large Appointment
Veronica Delgado

COMMISSION STAFF
Jonathon Glus, Director, Cultural and Creative Economy,
Convention and Cultural Services Department

Monday, June 4, 2018

Open Session – 5:14 p.m.

Called to order by Chair Silva at 5:14 p.m., Monday, June 4, 2018 at 1030 15th Street, Ste 250, Board Room, Sacramento, CA 95814.

Members Present: Marie Mertz (arrived 5:53 p.m.), Steve Winlock (arrived 6:05 p.m.), Doni Blumenstock, William Ishmael, Maya Wallace, Louis Vismara, M.D. (departed 6:30 p.m.), Veronica Delgado and Chair Jason Silva

Members Absent: Michael Marion and Rebecca Garrison

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 Ishmael / Member Wallace
   Yes: Members: Doni Blumenstock, Louis Vismara, M.D., Veronica Delgado and Chair Jason Silva
   Members Absent: Michael Marion, Steve Winlock, Marie Mertz and Rebecca Garrison

   A motion passed to approve the Sacramento Metropolitan Arts Commission Special Meeting Minutes dated April 9, 2018.
2. **Approval of Commission Meeting Minutes**  
   **Location:** Countywide  
   **Action:** Moved/Seconded: Member Ishmael / Member Wallace  
   **Yes:** Members: Doni Blumenstock, Louis Vismara, M.D., Veronica Delgado and Chair Jason Silva  
   **Members Absent:** Michael Marion, Steve Winlock, Marie Mertz and Rebecca Garrison  

   A motion passed to approve the Sacramento Metropolitan Arts Commission Special Meeting Minutes dated April 25, 2018.

3. **Nomination of Veronica Delgado for Reappointment to Seat F [Staff Report]**  
   **Location:** Countywide  
   **Action:** Moved/Seconded: Member Ishmael / Member Wallace  
   **Yes:** Members: Doni Blumenstock, Louis Vismara, M.D., Veronica Delgado and Chair Jason Silva  
   **Members Absent:** Michael Marion, Steve Winlock, Marie Mertz and Rebecca Garrison  

   A motion passed to approve Veronica Delgado for Reappointment to Seat F.

4. **Convention Center and Theater Project Plan Update [Staff Report]**  
   **Location:** Countywide  
   **Action:** Received and filed  
   **Contact:** Lennee Eller, Metropolitan Arts Manager, Director, Cultural and Creative Economy, 808-8877, Convention and Cultural Services Department

5. **Sacramento Arts Education Consortium [Staff Report]**  
   **Location:** Countywide  
   **Action:** Received and filed  
   **Contact:** Melissa Cirone, Arts Program Coordinator, 808-3983, Convention and Cultural Services Department

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

6. **Draft Creative Edge: Sacramento’s Arts, Cultural and Creative Economy Plan [Staff Report]**  
   **Location:** Countywide  
   **Action:** Moved/Seconded: Member Wallace / Member Delgado  
   **Yes:** Members: Doni Blumenstock, William Ishmael, Louis Vismara, M.D., and Chair Jason Silva  
   **Members Absent:** Michael Marion, Steve Winlock, Marie Mertz and Rebecca Garrison  

   A motion passed to approve the Draft Creative Edge: Sacramento’s Arts, Cultural and Creative Economy Plan with a replacement paragraph to page 54 and forward to City Council for June 26, 2018 meeting.
7. **Strategic Planning Workshop [Oral Report]**
   - **Location:** Countywide
   - **Action:** Received and filed
   - **Contact:** Jonathon Glus, Director, Cultural and Creative Economy, 916-808-8817, Convention and Cultural Services Department and Jonathan Kaufman, Co-Founder & Principal of Third Plateau, 916-995-2416

**Public Comments – Matters Not on the Agenda:** None

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

**Adjournment:** 9:00 p.m.

This is to certify that the foregoing is a true and correct copy of the minutes of the June 4, 2018 meeting, as approved by the Sacramento Metropolitan Arts Commission.

Leslie Oldridge
HR Coordinator