SACRAMENTO METROPOLITAN ARTS COMMISSION

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

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

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

SPECIAL MEETING
Monday, July 23, 2018

Open Session – 2:05 p.m.

Called to order by Chair Silva at 2:05 p.m., Monday, July 23, 2018 at City Hall Council Chambers, 915 I Street, 1st floor, Sacramento, CA 95814.

Members Present: Marie Mertz, Steve Winlock, William Ishmael, Maya Wallace, Matthew Gilliam and Chair Jason Silva

Members Absent: Louis Vismara, M.D., Veronica Delgado and Michael Marion

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 Mertz / Member Wallace
   Yes: Members: Steve Winlock, William Ishmael, and Chair Jason Silva
   Members Absent: Louis Vismara, M.D., Veronica Delgado and Michael Marion
   Abstain: Matthew Gilliam

   A motion passed to approve the Sacramento Metropolitan Arts Commission Special Meeting Minutes dated June 4, 2018.
Discussion Calendar
Discussion calendar items include an oral presentation including those recommending "receive and file".

2. Convention and Community Theater (CCT) Public Art Selection Panel’s recommendation to Theater Public Art Concepts by California artist Nova Jiang [Staff Report]
   Location: Countywide
   Action: Moved/Seconded: Member Mertz / Member Ishmael
   Yes: Members: Steve Winlock, Maya Wallace, Matthew Gilliam and Chair Jason Silva
   Members Absent: Louis Vismara, M.D., Veronica Delgado and Michael Marion

   A motion passed to approve the Convention and Community Theater (CCT) Public Art Selection Panel's recommendation to Theater Public Art Concepts by California artist Nova Jiang.

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

4. 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

5. Outreach and Advocacy Committee Report [Oral Report]
   Location: Countywide
   Action: Received and filed.
   Contact: Jonathon Glus, Director, Cultural and Creative Economy, 808-8817, Convention and Cultural Services Department

   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

8. Monday, July 23, 2018 Final Minutes 2
   Location: Countywide
   Action: Received and filed.
   Contact: Jonathon Glus, Director, 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 Not on the Agenda: None

Commission Member Comments, Ideas, and Questions: None

Adjournment: 3:19 p.m.

This is to certify that the foregoing is a true and correct copy of the minutes of the July 23, 2018 meeting, as approved by the Sacramento Metropolitan Arts Commission.

Leslie Oldridge
HR Coordinator