Monday, February 11, 2019
6:00 p.m.
Historic City Hall Council Chambers
915 I Street, 2nd Floor
Sacramento, CA 95814

Open Session – 6:35 p.m.

Called to order by Chair Steven Winlock at 6:35 p.m., Monday February 11, 2019 at Council Chambers, 915 I Street, 2nd floor Historic City Hall, Sacramento, CA 95814

Members Present: Jason Silva, Vice-Chair Maya Wallace, Michael Marion, William Ishmael, and Matthew Gilliam

Members Absent: Louis Vismara M.D., Veronica Delgado, and Marie Mertz

Special Presentation

A special presentation was made by Karlee Cemo-McIntosh, Marketing & Development Manager, Sacramento 365, A Visit Sacramento Brand

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 William Ishmael / Michael Marion
   **Yes:** Members Jason Silva, Vice-Chair Maya Wallace, Matthew Gilliam and Chair Steven Winlock
   **Members Absent:** Members Veronica Delgado, Louis Vismara M.D., and Marie Mertz

   A motion was passed approving the Sacramento Metropolitan Arts Commission meeting Minutes dated January 7, 2019.

2. Approval of Art Project Plan for Bruceville Road Utility Box Art Project [Staff Report]
   **Location:** District 8
   **Action:** Moved/Seconded Member William Ishmael. Michael Marion
   **Yes:** Members Jason Silva, Vice-Chair Maya Wallace, Matthew Gilliam and Chair Steven Winlock
   **Members Absent:** Members Veronica Delgado, Louis Vismara M.D., and Marie Mertz

   A motion was passed approving the Art Project Plan for Bruceville Road Utility Box Art Project.

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

   **Location:** Countywide
   **Action:** Received and Filed
   **Contact:** Melissa Cirone, Arts Program Coordinator, (916) 808-3993, Convention and Cultural Services Department

   **Location:** Countywide
   **Action:** Received and Filed
   **Contact:** Steven Winlock, Chair, (916) 808-3992, Sacramento Metropolitan Arts Commission

5. Update on Cultural Plan [Oral Report]
   **Location:** Countywide
   **Action:** Received and Filed
   **Contact:** Jody Ulich, Director, (916) 808-5105, Convention and Cultural Services Department

**Committee Reports**

   **Location:** Countywide
   **Action:** Received and Filed
   **Contact:** Jason Silva, Commissioner, (916) 808-3992, Sacramento Metropolitan Arts Commission

   **Location:** Countywide
   **Action:** Received and Filed
Contact: Veronica Delgado, Commissioner, (916) 808-3992, Sacramento Metropolitan Arts Commission

Location: Countywide
Action: Received and Filed
Contact: William Ishmael, Commissioner, (916) 808-3992, Sacramento Metropolitan Arts Commission

Location: Countywide
Action: Received and Filed
Contact: Jody Ulich, Director, (916) 808-5105, Convention and Cultural Services Department

Location: Countywide
Action: Received and Filed
Contact: Steven Winlock, Chair, (916) 808-3992 Sacramento Metropolitan Arts Commission

Public Comments – Matters Not on the Agenda

1. Gary Martin
2. Kim Mims
3. Ed Fletcher
4. Jade Nicole

Commission Member Comments, Ideas and Questions - None

Adjournment – 7:35 p.m.