Monday, April 8, 2019
2:00 p.m.
New City Hall Council Chambers
915 I Street, 1st Floor
Sacramento, CA 95814

Open Session – 2:05 p.m.

Regular session called to order by Chair Dr. Steven Winlock at 2:05 p.m., Monday April 8, 2019 at The Sacramento City Hall Council Chamber, 915 I Street, 1st Floor NCH Sacramento, CA 95814

Members Present: Jason Silva, Dr. Louis Vismara M.D., Vice-Chair Maya Wallace, William Ishmael, and Matthew Gilliam.

Members Absent: Marie Mertz, Dr. Michael Marion, Veronica Delgado, and Judy Kennedy

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 Matthew Gilliam / Vice-Chair Maya Wallace
Yes: Members Jason Silva, Dr. Louis Vismara M.D., William Ishmael, and Chair Dr. Steven Winlock

Members Absent: Members Marie Mertz, Dr. Michael Marion, Veronica Delgado, and Judy Kennedy

A motion was passed approving the Sacramento Metropolitan Arts Commission meeting minutes dated March 11, 2019.

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

2. Advocacy Letter to the City Manager
Location: Citywide
Action: Moved/Seconded: Members Jason Silva / Matthew Gilliam
Yes: Members Dr. Louis Vismara M.D., Vice-Chair Maya Wallace, William Ishmael, and Chair Dr. Steven Winlock
Members Absent: Members Marie Mertz, Dr. Michael Marion, Veronica Delgado, and Judy Kennedy.

A motion was passed approving the letter to the City Manager of the City of Sacramento regarding the FY20 budget for the Arts.

3. Update on the Creativity Summit
Location: Countywide
Action: Received and Filed
Contact: Melissa Cirone, Arts Program Coordinator, (916) 808-3983, Convention and Cultural Services Department

4. Pannell Center Kinetic Art Project Plan
Location: District 8
Action: Moved/Seconded: Members William Ishmael/ Matthew Gilliam
Yes: Members Jason Silva, Dr. Louis Vismara M.D., Vice-Chair Maya Wallace, and Chair Dr. Steven Winlock
Members Absent: Members Marie Mertz, Dr. Michael Marion, Veronica Delgado, and Judy Kennedy

A motion was passed approving the Pannell Center Kinetic Art Project Plan

5. North Natomas Library Tech Art Project Plan
Location: District 1
Action: Moved/Seconded: Vice-Chair Maya Wallace/ Member William Ishmael
Yes: Members Jason Silva, Dr. Louis Vismara M.D., Matthew Gilliam and Chair Dr. Steven Winlock
Members Absent: Members Marie Mertz, Dr. Michael Marion, Veronica Delgado, and Judy Kennedy

A motion was passed approving the North Natomas Library Tech Art Project plan
6. Arts Consortium Update  
**Location:** Countywide  
**Action:** Received and Filed  
**Contact:** Steven Winlock, Chair, (916) 808-3992, Sacramento Metropolitan Arts Commission

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

Committee Reports

8. Outreach and Advocacy Committee Report  
**Location:** Countywide  
**Action:** Received and Filed  
**Contact:** Jason Silva, Commissioner, (916) 808-3992, Sacramento Metropolitan Arts Commission

9. Grants and Education Committee Report  
**Location:** Countywide  
**Action:** No report given – Committee Chair was absent  
**Contact:** Veronica Delgado, Commissioner, (916) 808-3992, Sacramento Metropolitan Arts Commission

10. Art in Public Places Committee Report  
**Location:** Countywide  
**Action:** Received and Filed  
**Contact:** William Ishmael, Commissioner, (916) 808-3992, Sacramento Metropolitan Arts Commission

11. Director’s Report  
**Location:** Countywide  
**Action:** Received and Filed  
**Contact:** Jody Ulich, Director, (916) 808-5105, Convention and Cultural Services Department

12. Chair Person’s Report  
**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. Robbin Ware  
2. Richard Herrera

Commission Member Comments, Ideas and Questions - None

Adjournment - 3:25 p.m.