Open Session – 6:01 p.m.

Regular session was called to order by Chair Dr. Steven Winlock at 6:01 p.m., Monday May 13, 2019 at Sacramento Historic City Hall Council Chambers, 915 I Street, 2nd Floor, Sacramento, CA 95814

Members Present: Jason Silva, Vice-Chair Maya Wallace, Dr. Michael Marion, William Ishmael, Veronica Delgado, Matthew Gilliam, Judy Kennedy and Chair Dr. Steven Winlock

Members Absent: Dr. Louis Vismara M.D. and Marie Mertz

Acknowledgement

Recognized Ms. Judy Kennedy as a new Commissioner of the Sacramento Metropolitan Arts Commission

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

**Action:** Moved / Seconded: Member Ishmael / Member Silva

**Yes:** Members Dr. Michael Marion, Vice-Chair Maya Wallace, Veronica Delgado, Matthew Gilliam, Judy Kennedy, and Chair Dr. Steven Winlock

**Absent:** Members Dr. Louis Vismara M.D. and Marie Mertz

A motion was passed approving the Commission meeting minutes dated April 8, 2019

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

2. Approval of the Proposed Location and Artist Mona Caron

**Action:** Moved / Seconded: Member Dr. Michael Marion / Member William Ishmael

**Yes:** Members Jason Silva, Vice-Chair Maya Wallace, Veronica Delgado, Matthew Gilliam, Judy Kennedy, and Chair Dr. Steven Winlock

**Absent:** Members Dr. Louis Vismara M.D. and Marie Mertz

A motion was passed approving the proposed location and artist Mona Caron for a future Gifted mural to be placed at Memorial Garage.

3. Cultural Equity Audit

**Location:** Countywide

**Action:** Received and Filed

Public comment heard from Yolanda Reyes and Marie Acosta

**Contact:** Margie Reese, Principal Consultant, (818) 879-3564, MJR Partners; Melissa Cirone, Arts Program Coordinator, (916) 808-3983, Convention and Cultural Services Department

4. Advocacy Plan for the Arts Budget FY20

**Location:** Countywide

**Action:** Reviewed and Commented

**Contact:** Jason Silva, Commissioner, (916) 808-3992, Sacramento Metropolitan Arts Commission

5. Arts Consortium Update

**Location:** Countywide

**Action:** Received and Filed

**Contact:** Dr. Steven Winlock, Chair, (916) 808-3992, Sacramento Metropolitan Arts Commission

6. Update on the Cultural Plan

**Location:** Countywide

**Action:** Received and Filed

**Contact:** Jody Ulich, Director, (916) 808-5105, Convention and Cultural Services Department
Committee Reports

7. Outreach and Advocacy Committee Report
   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: Dr. Steven Winlock, Chair, (916) 808-3992, Sacramento Metropolitan Arts Commission

Public Comments – Matters Not on the Agenda

Public comment from Latiya Gholar

Commission Member Comments, Ideas and Questions

Adjournment – 7:18 p.m.