MINUTES
Monday, July 8, 2019
2:00 p.m.
Historic Hearing Room
915 I Street, 2nd Floor
Sacramento, CA 95814

Open Session – 2:03 p.m.

Special meeting was called to order by Chair Dr. Steven Winlock at 2:03 pm., Monday, July 8, 2019 at the Sacramento City Hall Historic Hearing Room, 915 I Street, 2nd Floor, Sacramento CA 95814.

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

Members Absent: 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

Action: Moved/Seconded: Members William Ishmael / Jason Silva

Yes: Members Dr. Louis Vismara M.D., Vice-Chair Maya Wallace, Dr. Michael Marion, Matthew Gilliam, and Chair Dr. Steven Winlock
Absent: Members Veronica Delgado and Judy Kennedy

A motion was passed approving the Commission meeting minutes dated June 10, 2019

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

2. Approval of Artist Selection for the Bruceville Road Box Wraps Project [Staff Report]

Action: Moved / Seconded: Vice-Chair Maya Wallace / Member William Ishmael

Yes: Members Jason Silva, Dr. Louis Vismara M.D., Dr. Michael Marion, Matthew Gilliam, and Chair Dr. Steven Winlock

Absent: Members Veronica Delgado and Judy Kennedy

A motion was passed approving the selection of artist Janine Mapurunga for the Bruceville Road Box Wrap project.

3. Update on the Cultural Equity Audit and Appointment of Commission Members to the Equity Committee [Oral Report]

Action: Moved / Seconded: Members William Ishmael / Matthew Gilliam

Yes: Members Jason Silva, Dr. Louis Vismara M.D., Dr. Michael Marion, Vice-Chair Maya Wallace, and Chair Dr. Steven Winlock

Absent: Members Veronica Delgado and Judy Kennedy

A motion was passed appointing Chair Dr. Steven Winlock and Vice-Chair Maya Wallace as members of the Equity Committee.


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

5. Arts Consortium Update [Oral Report]

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

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

Public Comments – Matters Not on the Agenda

Commission Member Comments, Ideas and Questions

Adjournment