MINUTES
Monday, August 12, 2019
6:00 p.m.
Historic Hearing Room
915 I Street, 2nd Floor
Sacramento, CA 95814

Open Session – 6:03 p.m.

Meeting was called to order by Chair Steven Winlock at 6:03 p.m., Monday, August 12, 2019 at the Sacramento City Hall Historic Hearing Room, 915 I Street, 2nd Floor, Sacramento, CA 95814.

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

Members Absent: Jason Silva, Dr. Michael Marion, and William Ishmael

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 Matthew Gilliam / Vice-Chair Maya Wallace

Yes: Members Judy Kennedy, Veronica Delgado, Dr. Louis Vismara, and Chair Dr. Steven Winlock
Absent: Members Jason Silva, Dr. Michael Marion, and William Ishmael

A motion was passed approving the Sacramento Metropolitan Arts Commission meeting Minutes dated July 8, 2019

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


Action: Received and Filed

Contact: Raymond Gargano, Arts Program Coordinator, (916) 808-3986, Convention and Cultural Services Department

Public comment heard from: Jade Nicole

3. Creative Economy Grant Guidelines [Staff Report]

Action: Moved/Seconded: Vice-Chair Maya Wallace / Veronica Delgado

Yes: Members Judy Kennedy, Matthew Gilliam, Dr. Louis Vismara, and Chair Dr. Steven Winlock

Absent: Members Jason Silva, Dr. Michael Marion, and William Ishmael

A motion was passed approving the Creative Economy Grant guidelines.

Public comment heard from: Irma Barbose

4. Cultural Equity Investment Grant Guidelines [Staff Report]

Action: Moved/Seconded: Vice-Chair Maya Wallace / Veronica Delgado

Yes: Members Judy Kennedy, Matthew Gilliam, Dr. Louis Vismara, and Chair Dr. Steven Winlock

Absent: Members Jason Silva, Dr. Michael Marion, and William Ishmael

A motion was passed approving the Cultural Equity Investment Grant guidelines.

5. Cultural Equity Grant Guidelines [Staff Report]

Action: Moved/Seconded: Members Veronica Delgado / Matthew Gilliam

Yes: Members Judy Kennedy, Dr. Louis Vismara, Vice-Chair Maya Wallace, and Chair Dr. Steven Winlock

Absent: Members Jason Silva, Dr. Michael Marion, and William Ishmael
A motion was passed approving the Cultural Equity Grant guidelines with an option to revisit the 3-year plan.

6. Artist in Residence Program Qualifications [Oral Report]

Action: Received and Filed

Contact: Melissa Cirone, Arts Program Coordinator, (916) 808-3983, Convention and Cultural Services Department

Public comment heard from: Jade Nicole

7. Artist and Design Concept for the Sacramento Convention Center Plaza [Staff Report]

Action: Moved/Seconded: Members Dr. Louis Vismara / Judy Kennedy

Yes: Members Matthew Gilliam, Veronica Delgado, Vice-Chair Maya Wallace, and Chair Dr. Steven Winlock

Absent: Members Jason Silva, Dr. Michael Marion, and William Ishmael

A motion was passed approving the selection of Jiayi Young and her design concept for the art piece to be placed at the plaza of the Sacramento Convention Center.


Action: Received and Filed

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


Action: Received and Filed

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

Committee Reports


Action: No Report, Chair of the Committee Jason Silva was absent


Action: Received and Filed

Contact: Veronica Delgado, Commissioner (916) 808-3992, Sacramento Metropolitan Arts Commission

**Action:** No Report, Chair of the Committee, William Ishmael was absent.


**Action:** Received and Filed

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


**Action:** Received and Filed

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

Public Comments – Matters Not on the Agenda

1. Carl Robinson
2. G. Mina Perez
3. Jade Nicole
4. David Loret de Mola
5. Severino Mendoza

Commission Member Comments, Ideas and Questions

Adjournment