Open Session – 2:04 p.m.

Meeting was called to order by Chair Dr. Steven Winlock at 2:04 p.m., Monday, September 9, 2019 at the Sacramento City Hall Council Chambers, 915 I Street, 1st floor, Sacramento, CA 95814.

Members Present: Jason Silva, Dr. Louis Vismara M.D., Dr. Michael Marion, William Ishmael, Vice-Chair Maya Wallace (arrive 2:09 pm), Veronica Delgado, Matthew Gilliam, and Chair Dr. Steven Winlock.

Member Absent: 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 Matthew Gilliam / William Ishmael
Yes: Members Jason Silva, Dr. Louis Vismara M.D., Dr. Michael Marion, Veronica Delgado, and Chair Dr. Steven Winlock

Vice-Chair Maya Wallace arrived after voting.

Absent: Member Judy Kennedy

A motion was passed approving the Sacramento Metropolitan Arts Commission meeting minutes dated August 12, 2019.

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

2. Artist Initiated Projects Program [Staff Report]

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

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

   Member Absent: Judy Kennedy

   A motion was passed approving the Artist Initiated Project program.


   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

5. Outreach and Advocacy Committee Report [Oral Report]

   Action: Received and Filed

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


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


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


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 - None

Commission Member Comments, Ideas and Questions

Adjournment – 3:11 p.m.