

ARTS, CULTURE, AND CREATIVE ECONOMY COMMISSION

Appointments:

Rick Gott – District 1
Der Her – District 2
Cecily Hastings – District 3
Maya Wallace – District 4
Andrea Lepore – District 5
Isela Perez – District 6
Doni Blumenstock – District 7
Luisa Lavulo – District 8
Dr. L. Steven Winlock – Mayor’s Appointee
Priscilla Enriquez – Mayor’s Appointee
Melinda Wilson Ramey – Mayor’s Appointee

COMMISSION STAFF

Jody Ulich, Director, Convention and Cultural Services
Department

Minutes
Arts, Culture and Creative Economy
Commission
City Hall Council Chambers
915 I Street, 1st Floor
Sacramento, CA 95814
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MINUTES
Monday, June 15, 2020
2:00 p.m.
City Hall Council Chambers
915 I Street, 1st Floor
Sacramento, CA 95814

Teleconference Meeting Only

Open Session – 2:00 p.m.

Special Meeting was called to order by Jody Ulich, Director, Convention and Cultural Services Department at 2:00 p.m., Monday, June 15, 2020 via teleconference.

Members Present: Rick Gott (via teleconference), Cecily Hastings (via teleconference), Maya Wallace (via teleconference), Andrea Lepore (via teleconference), Doni Blumenstock (via teleconference), Luisa Lavulo (via teleconference), Dr. Steven Winlock (via teleconference), Priscilla Enriquez (via teleconference), and Dr. Melinda Wilson Ramey (via teleconference).

Members Absent: Isela Perez

Special Presentation

- Michael Fry, Senior Deputy City Attorney, (916) 808-5346, Office of the City Attorney
- Wendy Klock-Johnson, Assistant City Clerk, (916) 808-7509, Office of the City Clerk

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. Adoption of Regular Calendar for 2020 Arts, Culture and Creative Economy Commission

Action: Moved / Seconded: Maya Wallace / Rick Gott

Yes: Members Cecily Hastings, Andrea Lepore, Doni Blumenstock, Luisa Lavulo, Dr. L Steven Winlock, Priscilla Enriquez, and Dr. Melinda Wilson Ramey

Absent: Member Isela Perez

A motion was passed approving the regular meeting calendar for the 2020 Arts, Culture and Creative Economy Commission.

Discussion Calendar

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

2. Introduction of Commission Members

Action: Receive and File

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

3. Selection of Chair for the Arts, Culture and Creative Economy Commission

Action: Moved / Seconded: Members Maya Wallace / Priscilla Enriquez

Yes: Members Rick Gott, Cecily Hastings, Andrea Lepore, Doni Blumenstock, Luisa Lavulo, and Dr. Melinda Wilson Ramey

Absent: Member Isela Perez

A motion was passed approving the selection of Dr. L. Steven Winlock as Chair for the Arts, Culture and Creative Economy Commission for calendar year 2020.

4. Selection of Vice-Chair for the Arts, Culture and Creative Economy Commission

Action: Moved / Seconded: Chair Dr. L Steven Winlock / Member Rick Gott

Yes: Members Cecily Hastings, Andrea Lepore, Doni Blumenstock, Luisa Lavulo, Priscilla Enriquez, and Dr. Melinda Wilson Ramey

Absent: Member Isela Perez

A motion was passed approving the selection of Maya Wallace as Vice-Chair for the Arts, Culture and Creative Economy Commission for calendar year 2020.

5. Cultural Equity Statement

Action: Moved / Seconded: Vice-Chair Maya Wallace / Member Rick Gott

Yes: Members Cecily Hastings, Andrea Lepore, Doni Blumenstock, Luisa Lavulo, Dr. Melinda Wilson Ramey, Priscilla Enriquez, and Chair Dr. L Steven Winlock

Absent: Member Isela Perez

A motion was passed adopting the Cultural Equity Statement of the Arts, Culture, and Creative Economy Commission.

6. Director's Report [Oral Report]

Action: Received and Filed

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

Commission Member Comments, Ideas and Questions

Adjournment – 3:53 p.m.