

ARTS, CULTURE, AND CREATIVE ECONOMY COMMISSION

Appointments:

Rick Gott – District 1

Vacant – 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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Sacramento Office of Arts and Culture

**MINUTES
Monday, July 20, 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 Chair, Dr. Steven Winlock at 2:01 p.m., Monday, July 20, 2020 via teleconference.

Members Present: Rick Gott (via teleconference), Cecily Hastings (arrived late 2:08 p.m. via teleconference), Vice-Chair Maya Wallace (via teleconference), Andrea Lepore (via teleconference), Isela Perez (via teleconference), Doni Blumenstock (via teleconference), Luisa Lavulo (via teleconference), Dr. Melinda Wilson-Ramey (via teleconference).

Members Absent: Priscilla Enriquez

Discussion Calendar

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

1. CARES Act funded Creative Economy Recovery Grants panel process.

Action: Moved / Seconded: Vice-Chair Maya Wallace / Member Andrea Lepore

Yes: Members Rick Gott, Cecily Hastings, Isela Perez, Luisa Lavulo, Doni Blumenstock, Dr. Melinda Wilson-Ramey, and Chair Dr. Steven Winlock.

Members Absent: Priscilla Enriquez

A Motion was passed approving the CARES Act Creative Economy Recovery Program grant panel process.

2. Level of funding for City Cultural Assets and current General Operating Support Grantees

Action: Moved / Seconded: Members Doni Blumenstock / Rick Gott

Yes: Members Cecily Hastings, Vice-Chair Maya Wallace, Isela Perez, Andrea Lepore, Luisa Lavulo, Dr. Melinda Wilson-Ramey, and Chair Dr. Steven Winlock

Members Absent: Priscilla Enriquez

Public Comment on Matters on the Agenda

Commission Member Comments, Ideas and Questions

Adjournment – 3:46 p.m.

