

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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MINUTES
Wednesday, August 19, 2020

City Hall Council Chambers
915 I Street, 1st Floor.
Sacramento, CA 95814

Teleconference Meeting Only

Open Session – 9:02 a.m.

Special meeting was called to order by Chair Dr. Steven Winlock at 9:02 a.m., Monday, August 19, 2020 via teleconference.

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

Members Absent: None

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. Allocation of the additional CARES Act Creative Economy Recovery Grant Funding of \$2.5 million**

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

Yes: Members Rick Gott, Cecily Hastings, Doni Blumenstock, Priscilla Enriquez, Dr. Melinda Wilson-Ramey, and Chair Dr. Steven Winlock

Members Absent: Members Isela Perez, Luisa Lavulo

2. Review and Allocation of CARES Act Creative Economy Recovery Program Grants

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

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

Public Comment on Matters on the Agenda

Commission Member Comments, Ideas and Questions

Adjournment – 2:40 p.m.