

SACRAMENTO ARTS, CULTURE, AND CREATIVE ECONOMY COMMISSION



Appointments:

Rick Gott – District 1
Vacant – District 2
Cecily Hastings – District 3
Cruz Naranjo – District 4
Andrea Lepore – District 5
Isela Perez – District 6
Doni Blumenstock – District 7
Vacant – District 8
Dr. L. Steven Winlock – Mayor’s Appointee
Priscilla Enriquez – Mayor’s Appointee
Dr. Melinda Wilson Ramey – Mayor’s Appointee

COMMISSION STAFF

Megan L. Van Voorhis, Cultural and Creative Economy
Manager

Minutes

**Sacramento Arts, Culture
and Creative Economy
Commission**

Teleconference Meeting Only

*To Make Public Comments
During the
Meeting, Call (916) 808-7213
City Hall Council Chamber
915 I Street, 1st Floor,
Sacramento, CA 95814*

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(916) 808-3992*

**Arts, Culture and Creative Economy
Minutes**

**Monday, February 1, 2021
2:00 P.M.**

**Teleconference Meeting Only
City Hall Council Chambers**

Open Session – 2:05 P.M.

The meeting was called to order by Chair Dr. Steven Winlock at 2:05 p.m., Monday, February 1, 2021 via teleconference.

Members Present: Rick Gott (via teleconference), Cruz Naranjo (via teleconference), Andrea Lepore (via teleconference), Isela Perez (via teleconference), Doni Blumenstock (via teleconference), Priscilla Enriquez (via teleconference, left at 3:00 p.m.), Dr. Melinda Wilson Ramey (via teleconference).

Members Absent: Cecily Hastings

Arts, Culture and Creative Economy Commission

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 2021 Sacramento Arts, Culture and Creative Economy Commission

Action: Moved/Seconded: Members Doni Blumenstock / Dr. Melinda Wilson Ramey

Yes: Members Rick Gott, Cruz Naranjo, Andrea Lepore, Isela Perez, Priscilla Enriquez, and Dr. Steven Winlock

A Motion was passed adopting the regular meeting calendar for 2021 of the Sacramento Arts, Culture and Creative Economy Commission.

Discussion Calendar

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

2. Selection of Chair for the Sacramento Arts, Culture and Creative Economy

Action: Moved/Seconded: Members Doni Blumenstock / Priscilla Enriquez

Yes: Members Rick Gott, Cruz Naranjo, Andrea Lepore, Isela Perez, and Dr. Melinda Wilson Ramey

A Motion was passed selecting Dr. Steven Winlock as Chair of the Sacramento Arts, Culture and Creative Economy Commission for calendar year 2021

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

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

Yes: Members Cruz Naranjo, Andrea Lepore, Isela Perez, Priscilla Enriquez, and Dr. Melinda Wilson Ramey

A Motion was passed selecting Doni Blumenstock as Vice-Chair of the Sacramento Arts, Culture and Creative Economy Commission for calendar year 2021.

Arts, Culture and Creative Economy Commission

4. Rules of Procedure for the Sacramento Arts, Culture, and Creative Economy Commission

Action: Moved/Seconded: Members Dr. Melinda Wilson Ramey / Cruz Naranjo

Yes: Members Rick Gott, Andrea Lepore, Isela Perez, Vice-Chair Doni Blumenstock, Priscilla Enriquez, and Chair Dr. Steven Winlock.

A Motion was passed approving the Rules of Procedure for the Sacramento, Arts, Culture and Creative Economy Commission.

5. Advancing the Goals of the Creative Edge Cultural Plan

Action: Moved/Seconded: Members Andrea Lepore / Cruz Naranjo

Yes: Members Rick Gott, Isela Perez, Vice Chair Doni Blumenstock, Dr. Melinda Wilson Ramey, and Chair Dr. Steven Winlock

A Motion was passed approving the Creative Edge goal/strategy matrix.

6. Director's Report

Action: Received and Filed

7. Chairperson's Report

Action: Received and Filed

Commission Member Comments, Ideas and Questions

Adjournment – 3:35 p.m.