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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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 Enríquez (via teleconference, left at 3:00 p.m.), Dr. Melinda Wilson Ramey (via teleconference).

Members Absent: Cecily Hastings
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 Commission

   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.
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.