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**Legislative Body** Sacramento Metropolitan Arts Commission

**Posting Type** Meeting Agenda

**Posting Location** 915 I Street Sacramento, CA 95814

**Meeting Date & Time** MON-10082018@2:00PM

The document noted above was posted at the time and date displayed in the signature box below.

Signature **Katia Ligaiviu** Digitally signed by Katia  
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Date: 2018.10.04 16:06:39  
-07'00'

**SACRAMENTO METROPOLITAN ARTS COMMISSION**

**City Appointments:**

Louis Vismara, M.D.

Maya Wallace

Michael Marion, Jr

Steven Winlock, Vice Chair

Matthew Gilliam

**County Appointments:**

Jason Silva, Chair

Marie Mertz

William Ishmael

**At-Large Appointment**

Veronica Delgado

**COMMISSION STAFF**

Jonathon Glus, Manager, Cultural and Creative Economy,  
Convention and Cultural Services Department



**Agenda**

**Sacramento Metropolitan Arts  
Commission**

**A City/County Joint Agency**

**City Hall Council Chambers**

**915 I Street, 1st Floor**

**Sacramento, CA 95814**

**Published by the**

**Sacramento Metropolitan Arts  
Commission**

**MEETING**  
**Monday, October 8, 2018**  
**2:00 p.m.**

**NOTICE TO THE PUBLIC**

You are welcomed and encouraged to participate in this meeting. Public comment is taken on items listed on the agenda when they are called. Public Comment on items not listed on the agenda will be heard as noted on the agenda. Comments on controversial items may be limited and large groups are encouraged to select 3-5 speakers to represent the opinion of the group.

**Notice to Lobbyists:** When addressing the legislative bodies you must identify yourself as a lobbyist and announce the client/business/organization you are representing.  
(City Code 2.15.160).

**Speaker slips are available on the SMAC's website and on the materials table in the hearing room and should be completed and submitted to SMAC staff.**

Government Code 54950 (*The Brown Act*) requires that a brief description of each item to be transacted or discussed be posted at least 72 hours prior to a regular meeting. SMAC posts Agendas at the location of the meeting and on the SMAC website.

The order for Agenda items are listed for reference and may be taken in any order deemed appropriate by SMAC.

The Agenda provides a general description and staff Recommendation; however, SMAC may take action other than what is recommended. Full staff reports are available for public review on the SMAC's website and include all attachments and exhibits. "To Be Delivered" and "Supplemental" reports will be published as they are received. Hard copies are available at the meeting for public review.

**AGENDA**  
**Monday, October 8, 2018**  
**2:00 p.m.**

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

**Open Session – 2:00 p.m.**

**Roll Call**

**Special Presentation**

**Artist, Vincent Damyanovich, recipient of a Creative Economy Grant will discuss his LED-enabled sculpture, *Living Colors: An Interactive Art Experience*.**

**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. Approval of Commission Meeting Minutes**

**Location:** Countywide

**Recommendation:** Pass a motion approving the Sacramento Metropolitan Arts Commission Special Meeting Minutes dated September 10, 2018.

**Contact:** Jonathon Glus, Manager, Cultural and Creative Economy, 808-8817, Convention and Cultural Services Department

**Discussion Calendar**

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

**2. Convention Center and Community Center Theater (CCT) Project, Public Art Selection [Staff Report]**

**Location:** Convention Center, J Street and 13<sup>th</sup> Corner

**Recommendation:** Pass a motion approving the selection of the Artists, Einar and Jamex de la Torre for the design phase of the Public Art concept for the corner of J and 13<sup>th</sup> Street.

**Contact:** Lennée Eller, Metropolitan Arts Manager, 808-8877

**3. Deaccession of artwork by Joseph Distefano, titled *Skylight* [Staff Report]**

**Location:** Convention Center’s east terrace

**Recommendation:** Pass a motion approving the deaccession of the artwork *Skylight* due to the demolition of the existing site.

**Contact:** Lennée Eller, Metropolitan Arts Manager, 808-8877

**4. Arts Consortium Update [Oral Report]**

**Location:** Countywide

**Recommendation:** Receive and File

**Contact:** Steve Winlock, Vice-Chair SMAC 808-3992 Sacramento Metropolitan Arts Commission

**5. Update on Cultural Plan [Oral Report]**

**Location:** Countywide

**Recommendation:** Receive and file.

**Contact:** Jonathon Glus, Manager, Cultural and Creative Economy, 808-8817, Convention and Cultural Services Department

**Committee Reports**

**6. Outreach and Advocacy Committee Report [Oral Report]**

**Location:** Countywide

**Recommendation:** Receive and file.

**Contact:** Maya Wallace, SMAC Commissioner, 808-3992, Sacramento Metropolitan Arts Commission

**7. Grants and Education Committee Report [Oral Report]**

**Location:** Countywide

**Recommendation:** Receive and file.

**Contact:** Veronica Delgado, SMAC Commissioner, 808-3992, Sacramento Metropolitan Arts Commission

**8. Art in Public Places Committee Report [Oral Report]**

**Location:** Countywide

**Recommendation:** Receive and file.

**Contact:** William Ishmael, SMAC Commissioner, 808-3992, Sacramento Metropolitan Arts Commission

**9. Director's Report [Oral Report]**

**Location:** Countywide

**Recommendation:** Receive and file.

**Contact:** Jonathon Glus, Manager, Cultural and Creative Economy, 808-8817, Convention and Cultural Services Department

**10. Chair Person's Report [Oral Report]**

**Location:** Countywide

**Recommendation:** Receive and file.

**Contact:** Jason Silva, Sacramento Arts Commission Chair, 808-3982, Sacramento Metropolitan Arts Commission

**Public Comments – Matters Not on the Agenda**

**Commission Member Comments, Ideas, and Questions**

**Adjournment**