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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 12/10/2018 6:00 pm

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Signature

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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

Jody Ulich, Director, Convention and Cultural Services
Department



Agenda

**Sacramento Metropolitan Arts
Commission
A City/County Joint Agency**

**Historic City Hall Council Chambers
915 I Street, 2nd Floor
Sacramento, CA 95814
Published by the
Sacramento Metropolitan Arts
Commission**

**MEETING
Monday, December 10, 2018
6:00 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, December 10, 2018
6:00 p.m.

Historic City Hall Council Chambers
915 I Street, 2nd Floor
Sacramento, CA 95814

Open Session – 6:00 p.m.

Roll Call

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 Meeting Minutes dated October 09, 2018

Contact: Jody Ulich, Director, Convention and Cultural Services Department, (916) 808-5105

2. Approval of Commission Special Meeting Minutes

Location: Countywide

Recommendation: Pass a motion approving the Sacramento Metropolitan Arts Commission Meeting Minutes dated November 15, 2018

Contact: Jody Ulich, Director, Convention and Cultural Services Department, (916) 808-5105

3. Adoption of regular calendar for 2019 Sacramento Metropolitan Arts Commission, Grants and Education Committee, Art in Public Places Committee, and Outreach and Advocacy Committee

Location: Countywide

Recommendation: Pass a motion approving the regular calendar for the 2019 Sacramento Metropolitan Arts Commission, Grants and Education Committee, Art in Public Places Committee, and Outreach and Advocacy Committee.

Contact: Jody Ulich, Director, Convention and Cultural Services Department, (916) 808-5105

Discussion Calendar

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

4. Selection of Chair and Vice Chair for Sacramento Metropolitan Arts Commission [Oral Report]

Location: Countywide

Recommendation: Pass a motion approving the selection of Chair and Vice Chair for Sacramento Metropolitan Arts Commission.

Contact: Jody Ulich, Director, Convention and Cultural Services Department, (916)808-5105

5. **River Crossing Temporary Public Art Project Plan [Staff Report]**
Location: Sacramento and West Sacramento
Recommendation: Pass a motion to approve the panel and staff selected proposal for the River Crossing Temporary Public Art Project.
Contact: Donald Gensler, Arts in Public Places Specialist, Convention and Cultural Services Department, (916) 808-8943

6. **North 12th Street Underpass Mural Project – Public Art Project Plan [Staff Report]**
Location: North 12th Street Corridor
Recommendation: Pass a motion to approve the committee recommended public art plan.
Contact: Donald Gensler, Art in Public Places Specialist, Convention and Cultural Services Specialist, (916) 808-8943

7. **Wings of the City: Presentation of Proposed Project [Oral Report]**
Location: Citywide
Recommendation: Receive and File
Contact: Lennee Eller, Art In Public Places Program Manager, Convention and Cultural Services Department, (916) 808-8877

8. **Arts Consortium Update [Oral Report]**
Location: Countywide
Recommendation: Receive and File
Contact: Steve Winlock, Vice-Chair, Sacramento Metropolitan Arts Commission, (916) 808-3992

9. **Update on Cultural Plan [Oral Report]**
Location: Countywide
Recommendation: Receive and File
Contact: Jody Ulich, Director, Convention and Cultural Services Department, (916) 808-5105

Committee Reports

10. **Outreach and Advocacy Committee Report [Oral Report]**
Location: Countywide
Recommendation: Receive and File
Contact: Maya Wallace, Commissioner, Sacramento Metropolitan Arts Commission, (916) 808-3992

11. **Grants and Education Committee Report [Oral Report]**
Location: Countywide
Recommendation: Receive and File
Contact: Veronica Delgado, Commissioner, Sacramento Metropolitan Arts Commission, (916) 808-3992

12. **Art in Public Places Committee Report [Oral Report]**
Location: Countywide
Recommendation: Receive and File
Contact: William Ishmael, Commissioner, Sacramento Metropolitan Arts Commission, (916) 808-3992

13. Director's Report [Oral Report]

Location: Countywide

Recommendation: Receive and File

Contact: Jody Ulich, Director, Convention and Cultural Services Department, (916) 808-5105

14. Chair Person's Report [Oral Report]

Location: Countywide

Recommendation: Receive and File

Contact: Jason Silva, Chair, Sacramento Metropolitan Arts Commission, (916) 808-3992

Public Comments – Matters Not on the Agenda

Commission Member Comments, Ideas and Questions

Adjournment