
Meeting Minutes
May 1, 2023

I. Call to Order & Orders of the Day

Call to Order

Chair Rosenthal called the virtual meeting to order at 5:41 p.m. with a land acknowledgement.

Roll Call

PRESENT: Committee Members Lynne Rosenthal, Janett Peace, Charlie McCollum, and Smita Garg

ABSENT: None

STAFF: Director of Cultural Affairs Kerry Adams Hapner, Director of Arts Industry Support Ron Muriera, Sr. Arts Industry Support Manager Beth Tobey, and Arts Program Coordinator Tina Iv

II. Consent Calendar

A. Approval of the Meeting Minutes for the regular meeting on March 6, 2023

Action: Upon a motion by Commissioner McCollum, seconded by Commissioner Peace the minutes for the regular meeting minutes on March 6, 2023 were approved. (3-0-1). (Commissioner Garg was not present during the vote).

B. Public Record

There was no public record on file.

III. Reports and Information Only

A. Announcements

There were no announcements from the Committee.

B. Chair's report

Chair Rosenthal provided a report on her most recent meeting with SJSU's Dean of the College of Humanities and the Arts Shannon Miller.

C. Director's Report

Director of Cultural Affairs Kerry Adams Hapner announced that the FY 2023-2034 Operating Budget will be released some time this week. She provided an update regarding the Transient Occupancy Tax (TOT), Team San Jose performance measures, Cultural Districts, and MBAs. She reported that Selenabration was a big success. On May 25, Jessica Neideffer will be performing at the Sonic Runway. Make

Music Day will take place on June 21. The CODASummit Arts and Technology conference will take place in October at the Hammer Theatre.

IV. Business

- A. Review and receive the proposed FY 2023-2024 funding allocations for Arts and Cultural Development Program and Services.

Director of Cultural Affairs Kerry Adams Hapner provided a verbal report. She was available for questions and comments from the Commission.

Action: Upon a motion by Commissioner Peace, seconded by Commissioner McCollum the recommendation to review and receive the proposed FY 2023-2024 funding allocations for Arts and Cultural Development Program and Services was approved. (4-0-0). Committee discussion ensued.

- B. FY 2023-2024 Grant Recommendations for Cultural Funding Portfolio

1. Propose that the Arts Commission recommend that the City Council approve the proposed 2023-2024 Festival, Parade and Celebration Grant awards specified in Attachment A and subject to the availability of funds appropriated in the City's FY 2023-2024 Operating Budget.

Sr. Arts Program Manager Beth Tobey provided a verbal report. She was available for questions and comments from the Commission.

Action: Upon a motion by Commissioner Garg, seconded by Commissioner McCollum, the recommendation to propose that the Arts Commission recommend that the City Council approve the proposed 2023-2024 Festival, Parade and Celebration Grant awards specified in Attachment A and subject to the availability of funds appropriated in the City's FY 2023-2024 Operating Budget was approved. (4-0-0). Committee discussion ensued.

2. Propose that the Arts Commission recommend that the City Council approve the proposed FY 2023-2024 *take pART* Grant awards specified in Attachment A and subject to the availability of funds appropriated in the City's FY 2023-2024 Operating Budget.

Sr. Arts Program Manager Beth Tobey provided a verbal report. She was available for questions and comments from the Commission.

Action: Upon a motion by Commissioner Peace, seconded by Commissioner Garg, the recommendation to propose that the Arts Commission recommend that the City Council approve the proposed FY 2023-2024 *take pART* Grant awards specified in Attachment A and subject to the availability of funds appropriated in the City's FY 2023-2024 Operating Budget was approved. (3-0-1) (Commissioner McCollum recused). Committee discussion ensued.

3. Propose that the Arts Commission recommend that City Council approve the proposed FY 2023-2024 Operating Grant awards as specified in Attachment A and subject to the availability of funds appropriated in the City's FY 2023-2024 Operating Budget.

Director of Arts Industry Support Ron Muriera provided a verbal report. He was available for questions and comments from the Commission.

Action: Upon a motion by Commissioner Garg, seconded by Commissioner Peace, the recommendation to propose that the Arts Commission recommend that that City Council approve the proposed FY 2023-2024 Operating Grant awards as specified in Attachment A and subject to the availability of funds appropriated in the City's FY 2023-2024 Operating Budget was approved. (3-0-1) (Commissioner McCollum recused). Committee discussion ensued.

- C. Review draft Arts Commission Regular Meeting Agenda
The Committee reviewed and had made modifications to the Arts Commission regular meeting agenda.
- D. Review Arts Commission Agenda Planner for remaining FY 2022-2023 meetings, including scheduled presentations.
The Committee reviewed and made modifications to the FY 2022-2023 meetings, including presentations.

V. Meeting Schedule and Agenda Items

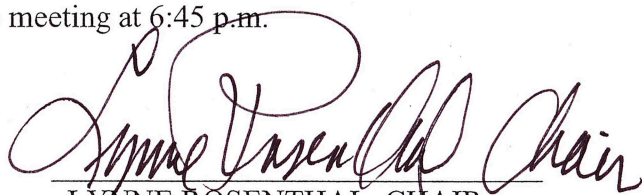
There will be no meeting in June and July. The next meeting will take place in person and virtually on Zoom on August 7, 2023.

VI. Public Comment

There were no public comments made on the floor.

VII. Adjournment

Committee Chair Lynne Rosenthal adjourned the meeting at 6:45 p.m.


LYNNE ROSENTHAL, CHAIR

ATTEST:
ARTS COMMISSION SECRETARY


TINA IV, ARTS PROGRAM COORDINATOR