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Meeting Minutes  
November 6, 2023

**I. Call to Order & Orders of the Day**

**Call to Order**

Chair Rosenthal called the virtual meeting to order at 5:33 p.m. with a land acknowledgement.

**Roll Call**

PRESENT: Committee Members Lynne Rosenthal, Charlie McCollum, Smita Garg, and Anthony Cordova

ABSENT: Janett Peace

STAFF: Sr. Project Manager Lynn Rogers, Sr. Arts Industry Support Manager Danielle Siembieda, and Arts Program Coordinator Tina Iv

**II. Consent Calendar**

A. Approval of the Meeting Minutes for the regular meeting on August 7, 2023

Action: Upon a motion by Commissioner Garg, seconded by Commissioner McCollum the minutes for the regular meeting minutes on August 7, 2023 were approved. (4-0-1). (Commissioner Peace was absent).

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 reported on her quarterly meeting with SVCreates.

C. Director's Report

Director of Cultural Affairs Kerry Adams Hapner had no report.

**IV. Business**

A. Review and accept the panel's recommendation of the following five 2024 Creative Ambassadorships: Deborah Kennedy, Alice Hur, Yosimar Reyes, Rayos Magos, and Pantea Karimi

Sr. Arts Industry Support Manager Danielle Siembieda provided a verbal report with a PowerPoint presentation. She was available for questions and comments from the Commission.

Action: Upon a motion by Commissioner McCollum, seconded by Commissioner Cordova, the recommendation Review and accept the panel's recommendation of the following five 2024 Creative Ambassadorships: Deborah Kennedy, Alice Hur, Yosimar Reyes, Rayos Magos, and Pantea Karimi was approved. (4-0-1). (Commissioner Peace was absent).

Committee discussion ensued.

2024 Creative License Ambassador, Yosimar Reyos, wanted to find out more information about Senior Safari at Happy Hollow Park & Zoo.

Member of the public, Paul Soto, thanked Danielle Siembieda for the report. He was pleased to hear that there was a cross section across the Creative License Ambassadors. He had a question on how to start incorporating formal local dance groups into projects/programs.

- B. Debrief: Cornerstone of the Arts  
Committee provided their feedback regarding to the event.
- C. Discussion: Arts Commission Retreat  
Committee discussed and provided topics and ideas for the retreat. Chair McCollum will also reach out the full Commission for suggestions at the next meeting on November 20<sup>th</sup>.
- D. Review draft Arts Commission Regular Meeting Agenda  
The Committee reviewed and had made modifications to the Arts Commission regular meeting agenda.
- E. Review Arts Commission Agenda Planner for remaining FY 2023-2024 meetings, including scheduled presentations.  
The Committee reviewed and made modifications to the FY 2023-2024 meetings, including presentations.

**V. Meeting Schedule and Agenda Items**

*There will be no meetings in December and January. The next meeting will take place in person and virtually on Zoom on February 7, 2023.*

**VI. Public Comment**

There were no public comments made on the floor.

**VII. Adjournment**

Committee Chair Lynne Rosenthal adjourned the meeting at 6:36 p.m.

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LYNNE ROSENTHAL, CHAIR

ATTEST:  
ARTS COMMISSION SECRETARY

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TINA IV, ARTS PROGRAM COORDINATOR