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Meeting Minutes  
February 5, 2024

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

**Call to Order**

Chair Rosenthal called the meeting to order at 5:30 p.m. with a land acknowledgement.

**Roll Call**

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

ABSENT: None.

STAFF: Director of Cultural Affairs Kerry Adams Hapner and Arts Program Coordinator Tina Iv

**II. Consent Calendar**

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

Action: Upon a motion by Commissioner Garg, seconded by Commissioner Cordova the minutes for the regular meeting on November 6, 2023, were approved. (4-0-1). (Commissioner Peace abstained).

B. Public Record  
There was no public record on file.

**III. Reports and Information Only**

A. Announcements

Commissioner Garg announced that tonight the San Jose Pune Sister City Organization is having a reception to highlight the current Pune, India photo exhibition and to celebrate the three-decade sister city relationship with Pune, India.

B. Chair's report  
Chair Rosenthal had no report.

C. Director's Report

Director of Cultural Affairs Kerry Adams Hapner announced that the Council Study Session on the Arts, Destination Marketing, and Destination Events has been rescheduled to Friday, February 16 at 9:00 am.

**IV. Business**

- A. Discussion: Arts Commission Retreat  
Committee Chair Rosenthal and Director of Cultural Affairs Kerry Adams Hapner provided an overview of the Arts Commission Retreat. The Committee discussed on potentially having a facilitator for the retreat.
- B. Review draft Arts Commission Regular Meeting Agenda  
The Committee reviewed and had made modifications to the Arts Commission Retreat meeting agenda.
- C. 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**

*The next meeting will take place in person and virtually on Zoom on March 4, 2024.*

**VI. Public Comment**

There were no public comments made on the floor.

**VII. Adjournment**

Committee Chair Lynne Rosenthal adjourned the meeting at 6:05 p.m.

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LYNNE ROSENTHAL, CHAIR

ATTEST:  
ARTS COMMISSION SECRETARY

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TINA IV, ARTS PROGRAM COORDINATOR