

Meeting Minutes
April 15, 2024

I. Call to Order & Orders of the Day

Call to Order

Chair Charlie McCollum called the meeting to order at 5:34 pm with a land acknowledgment.

Roll Call

PRESENT: Commissioners Smita Garg, Charlie McCollum, Lynne Rosenthal, Karen Adamski, Shelby Taketa, and Janett Peace.

ABSENT: Jonathan Borca (Excused Absence), Steven Martinez, and Alexander Nguyen.

STAFF: Director of Cultural Affairs Kerry Adams Hapner, Director of Arts Industry Support Ron Muriera, Sr. Project Manager Lynn Rogers, Arts Program Coordinator Cynthia Cao (Zoom), Sr. Arts Program Manager Danielle Siembieda (Zoom) and Arts Program Coordinator Tina Iv.

II. Consent Calendar

A. Approval of the meeting minutes for the regular meeting on March 18, 2024.

Action: Upon a motion by Commissioner Rosenthal, seconded by Commissioner Peace, the meeting minutes for the regular meeting on March 18, 2024, were approved. (6-0-3). (Commissioners Borca, Nguyen, and Martinez were absent). (Commissioner Nguyen attended the meeting via Zoom).

Commissioner Adamski asked to document the list of events under her liaison report for Silicon Valley Arts Coalition. Commissioners agreed.

B. Public Record

There was no public record filed.

III. Reports and Information Only

A. Council Liaison Report

Council Assistant Edgar Zalava (D5) reported on behalf of Councilmember Torres. He provided a brief introduction about himself to the full Commission. He announced the Great American Litter Pickup will take place on April 20 and Viva Calle will take place on April 21.

B. Presentation: CreaTV

Chief Executive Office Chad Johnston presented with a PowerPoint presentation. He was available for questions and comments from the Commission and staff.

C. Chair's Report

Chair Charlie McCollum highlighted upcoming events that are taking place in San Jose. He shared that former Arts Commission Chair Rick Holden has passed away last week. He shared Rick Holden's roles and impact in the arts community. A memorial service for Rick Holden will take place sometime in June.

D. Director's Report

Director of Cultural Affairs Kerry Adams Hapner also shared the passing of Rick Holden. She provided highlights from the OCA monthly report. She reminded Commissioners that those who are terming out and are eligible for reappointment should reapply through the City Clerk's website. She announced that nominations for the Cornerstone of the Arts Awards are now open. Deadline to submit nominations is Friday, May 3 by 5:00 pm. Opera San Jose will be receiving a commendation from City Council on Tuesday for their 40th Anniversary. April is Arts, Culture, and Creativity month in the state of California. Director of Cultural Affairs Kerry Adams Hapner encouraged Commissioners to participate in the daily #WeCreate408 prompts. She also announced that applications for the Creative Economy Fund will open on April 22, 2024.

IV. Business

A. Update: Levitt Pavilion San Jose

Board Chair Fil Maresca and Board Member Sally Schroeder presented with a PowerPoint presentation. They were available for questions and comments from the Commission and staff.

B. Appointment of the Elections Committee

Commissioners Shelby Taketa and Karen Adamski volunteered to serve on the Committee.

C. Appointment of the Cornerstone of the Arts Committee

Commissioners Janett Peace, Shelby Taketa, Karen Adamski, and Lynne Rosenthal volunteered to serve on the Committee.

D. Standing Report

1. Executive Committee

Committee Chair Lynne Rosenthal had no report.

2. Public Art Committee

a. Committee Vice Chair Taketa provided a report on the most recent meeting.

b. Action: Upon a motion from Commissioner Peace, second by Commissioner Taketa, the recommendation for the Arts Commission to approve and recommend to the City Council the Five-Year Public Art Work Plan as part of the FY 2025-2029 Capital Improvement Program (CIP) budget. (6-0-3) (Commissioners Borca, Nguyen, and Martinez were absent).

Director of Public Art Michael Ogilvie presented with a PowerPoint presentation. He was available for questions and comments from the Commission and staff.

3. Commission Liaison report

- Commissioner Garg reported on the Santa Clara County Office of Education meeting that took place on April 9, 2024. The meeting was to discuss how the funding from Prop. 28 will be spent in each district.
- Commissioner Adamski reported announced that Music in the Valley is taking place on April 28 at the Camden Community Center. San Jose Symphonic Choir has a performance on Saturday at the Scottish Rite Center. She also announced the following events that are taking place in May. Beethoven Center has a free noontime concert on May 2, 2024. South Bay Guitar Society is having a performance on May 7, 2024. San Jose Chamber Music Society has a trio performance on May 11, 2024. South Bay Philharmonic season finale is taking place on May 17, 2024. San Jose Wind Symphony is having a performance on May 19, 2024.

4. Commission Communications

Commissioners provided announcements on upcoming events.

V. Public Comments

No public comments were made on the floor.

VI. Next Meeting

The next meeting will take place in-person and virtually online on May 20, 2024.

VII. Adjournment

Chair Charlie McCollum adjourned the meeting at 7:56 p.m.

CHARLIE MCCOLLUM, CHAIR

ATTEST:
ARTS COMMISSION SECRETARY

TINA IV, ARTS PROGRAM COORDINATOR