

# ARTS COMMISSION AGENDA DEVELOPMENT WORKPLAN FY 2024-25

REVISED 7/30/2024

**NOTE: This is a working document – items are subject to change**

## **AGENDA PLAN: CURRENT MONTH**

### **August 19, 2024**

1. PRESENTATION: TBD
2. ACTION (From Exec. Committee): Annual Report/Annual Workplan for CEDC
3. Capitalization and Sustainability Grants

#### **PLUS: Standing Reports template for all meetings:**

1. Report: Commission Chair
2. Report: City Council Liaison
3. Report: OCA Director
4. Executive Committee
  - a. Report: Committee Chair
  - b. Report: Meeting of (most recent)
5. Public Art Committee
  - a. Report: Committee Chair
  - b. Report: Meeting of (most recent)
6. Reports: Liaisons

## **FUTURE MONTHS: Meeting-specific items for each month**

### **September 16, 2024**

1. PRESENTATION: TBD
2. ACTION: Creative Economy Fund Grantees

### **October 21, 2024**

1. PRESENTATION: TBD
2. UPDATE: Special Events
3. UPDATE: San Jose Climate Art Program

### **November 28, 2024**

1. PRESENTATION: TBD
2. Discussion: Arts Commission Retreat
3. ACTION: Creative Ambassadors

### **December, No Meeting**

### **January 27, 2025**

1. Presentation: TBD
2. ACTION: CAPSUS Grants
3. Discussion and Action: Art, Tourism and Destination Events Funding

### **February 24, 2025**

1. Arts Commission Retreat
2. ACTION/REPORT: Additions to grant panel pools
3. ACTION: San Jose Climate Art Program Resilient Artist Cohort

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**March 17, 2025**

1. Presentation: TBD
2. Update: Budget process FY 2025-2026 and Mayor’s Budget Message
3. ACTION: Set funding levels for 2025-2026 Grants Programs, including TOT
4. UPDATE: Special Events

**April 21, 2025**

1. Presentation: TBD
2. Chair: Appointment of Elections Committee
3. Chair: Appointments Cornerstone of the Arts Committee
4. Public Art Committee
  - a. ACTION ITEM: Commission approval of annual Public Art Workplan and annual Public Art Conservation Plan

**May 19, 2025**

1. PRESENTATION: [None due to length of Agenda.]
2. Elections Committee: Announce candidates for 2025-2026 Commission Chair, Vice-Chair
3. Executive Committee
  - a. ACTION ITEM: Receive FY 2025-2026 Budget Report from OCA Director
  - b. ACTION ITEM: FY 2025-2026 Cultural Funding Portfolio recommendations

**June 16, 2025**

1. Presentation: TBD
2. ACTION: Approve Cornerstone of the Arts honorees
3. ACTION ITEM: Elect Commission Chair, Vice-Chair for 2024-2025
4. UPDATE: Public Art Maintenance Plan
5. UPDATE: Mayor’s June Budget message for FY 2024-2025
6. UPDATE: Special Events

**PAST MONTHS**

**July 2024**

1. No Meeting

**POSSIBLE PRESENTERS:**

Revised: 7/30/2024

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- Office of Racial Equity
- San Jose Stage Company
- Evergreen Valley College – Arts Program (sometime in the Fall?)
- San Jose City College – Arts Program
- Broadway San Jose
- Tech Museum
- City Lights

**PERIODIC REPORT ITEMS**

- Downtown & Special Events updates
- City Clerk: Update on new Boards and Commissions policy and related procedures, requirements and training for Boards and Commissions
- City Attorney Q&A about Commission activities (Note: done in the past, but may be superseded by City Clerk's updates on standardization of activities by Boards and Commissions)
- Other...tbd