

Meeting Minutes  
September 16, 2024

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

### **Call to Order**

Chair Charlie McCollum called the meeting to order at 5:32 pm with a land acknowledgment.

### **Roll Call**

PRESENT: Commissioners Analyn Bones, Lynne Rosenthal, Ernesto Martinez, Alexander Nguyen, Shelby Taketa, Jonathan Borca, and Janett Peace.

ABSENT: Charlie McCollum and Karen Adamski (Excused Absences).

STAFF: Director of Cultural Affairs Kerry Adams Hapner, Director of Public Art Michael Ogilvie, Director of Arts Industry Support Ron Muriera, Executive Analyst II Tina Iv, Deputy City Attorney Leanne Bolano, and Associate Deputy City Attorney Shevata Kumar.

## **II. Consent Calendar**

A. Approval of the meeting minutes for the regular meeting on August 19, 2024.

Action: Upon a motion by Commissioner Peace, seconded by Commissioner Rosenthal, the meeting minutes for the regular meeting on August 19, 2024 were approved. (5-0-4). (Commissioners Borca and Bones abstained. Commissioners McCollum and Adamski were absent).

B. Public Record

There was no public record on file.

## **III. Reports and Information Only**

A. Council Liaison Report

Councilmember Torres had no report.

B. Presentation: Higher Fire

Founder Dan Dermer presented with a PowerPoint Presentation. He was available for questions and comments from the Commission and staff.

C. Chair's Report

Chair Charlie McCollum was absent. There was no report.

D. Director's Report

1. Director's report

September 16, 2024

Director of Cultural Affairs Kerry Adams Hapner provided highlights from the Office of Cultural Affairs (OCA) monthly report. She introduced Deputy City Attorney Leanne Bolano and Associate Deputy City Attorney Shevata Kumar. Deputy City Attorney Leanne Bolano and Associate Deputy City Attorney Shevata Kumar provided brief introductions. Kerry announced Country Line Dancing will take place at the last CityDance on September 19<sup>th</sup>. Applications for 2025 Creative Ambassadors are due on September 29<sup>th</sup>. The 2024 Cornerstone of the Arts Award will take place on October 3<sup>rd</sup>. This year OCA and the San Jose Arts Commission will be honoring four honorees. The Climate Art Symposium will take place October 11<sup>th</sup> - 12<sup>th</sup>. The event will be about advancing sustainability and mobilizing climate action in the art and cultural sector.

#### IV. Business

- A. Recommend that the City Manager authorize the panel's recommendations for the Creative Economy Funds Awards

Action: Upon a motion by Commissioner Peace, seconded by Commissioner Taketa, the that the City Manager authorize the panel's recommendations for the Creative Economy Funds Awards was approved (7-0-4). (Commissioners McCollum and Adamski were absent). (Commissioner Bones abstained).

Commission discussed ensued.

- B. Standing Report

1. Executive Committee

Committee Chair Lynne Rosenthal had no report. She announced that the Executive Committee meeting in October has been cancelled.

2. Public Art Committee

Committee Chair Shelby Taketa had no report as a meeting did not occur last month. The next meeting will take place on October 1, 2024

3. Commission Liaison report

a. San Jose Arts Advocates – Commissioner Jonathan Borca announced that the San Jose Arts Advocates' City Council District 6 Candidate Forum will take place on October 2 at 5:30 pm and the City Council District 10 Candidate Forum will take place on October 10 at 5:30 pm. Both candidate forums will take place online via Zoom.

b. SVCcreates – Vice Chair Lynne Rosenthal announced the Municipal Arts Roundtable will take place on September 20, 2024.

4. Commission Communications

Commissioners provided announcements on upcoming events.

#### V. Public Comments

Tom Ingalz, Festival Chair of Silicon Valley Arts Coalition, announced *Composer-to-Composer* will take place on September 27 at the Trinity Episcopal Cathedral. *The Passion of Joan of Arc* will take place on October 5 at the Hammer Theater.

#### VI. Next Meeting

*The next meeting will take place in-person and virtually online on October 21, 2024.*

**VII. Adjournment**

Vice Chair Lynne Rosenthal adjourned the meeting at 6:21 p.m.

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LYNNE ROSENTHAL, VICE CHAIR

ATTEST:  
ARTS COMMISSION SECRETARY

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TINA IV, EXECUTIVE ANALYST II