

ARTS COMMISSION EXECUTIVE COMMITTEE
REGULAR MEETING: MINUTES

5:30 PM

Monday, February 6, 2017

City Hall, Tower Rm. T-1254

Present: Ramona Snyder, Richard James, Roma Dawson, Albert Le, Ron Muriera

Staff Present: Kerry Adams Hapner, Karen Park

(a) Call to Order

Meeting called to order at 5:35 PM by Ms. Snyder.

(b) Announcements

Various brief reports on performances attended by the committee members.

(c) Chair's Report

Chair had no report.

(d) Director's Report

Ms. Adams Hapner announced the dates for the following: final convening of the DeVos Management Institute; the community briefing for Creating Connections; community meeting for costs of police staffing for special events; and reception for reinstallation for Another World public art project. She also announced that the buildings occupied by SJ Stage and Two Fish Design are among the SARA properties designated for sale and that Councilmember Carrasco will likely submit a percent for public art in private developments.

(e) **Action: Approval of the Meeting Minutes**

Meeting Minutes were approved.

Moved/ 2nd: Muriera/James. 3 Yes; 0 No; 2 Abstention (R. Dawson and A. Le)

(f) **Action Item: Accepted the recommendation that the Arts Commission review and accept additions to the pre-qualified grant review panelists pool for the Cultural Funding Portfolio: Investments in Art, Creativity and Culture.**

Moved/ 2nd: James /Muriera. 5 Yes; 0 No; 0 Abstention

Ms. Park presented highlights of the memo provided on this item. Ms. Dawson suggested that routine and/or non-controversial items go direct to the Arts Commission, rather than be heard both at the Executive Committee and at the Arts Commission. The committee members were in general agreement and decided to adopt this practice for the future.

(g) Review draft of the Arts Commission Meeting Agenda.

Committee members reviewed the draft Agenda.

(h) Review Arts Commission Agenda Planner for remaining FY 2016-2017 meetings; including presentations scheduled.

Committee members reviewed the Agenda planner, deciding to move the Commission elections to the June meeting as the May meeting was full and elections are not time sensitive. Committee members also discussed moving the retreat time to January rather than the fall so that the retreat would be more in line with the budget process. Ms. Dawson mentioned that she would like the Public Art Committee to be a Committee of the Whole in the future. There was some discussion, but no decision made to change the current practice.

- (i) Public Forum: None
- (j) Adjournment; Meeting was adjourned by Committee Chair at 6:35 PM.

Meeting minutes recorded by K.Park on behalf of T. Iv.

RAMONA SNYDER, CHAIR

ATTEST:
ARTS COMMISSION SECRETARY

TINA IV, ARTS PROGRAM COORDINATOR