

ARTS COMMISSION EXECUTIVE COMMITTEE
REGULAR MEETING: MINUTES

5:30 PM

Monday, October 3, 2016

City Hall, Tower Rm. T-1254

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

Staff Present: Kerry Adams Hapner, Tina Iv, Karen Park

(a) Call to Order

Meeting called to order at 5:37 PM by Ms. Snyder.

(b) Announcements

No announcements.

(c) Chair's Report

Chair had no report.

(d) Director's Report

Ms. Adams Hapner announced that CityDance will take place every Thursday from 5:30 p.m. – 9:00 p.m. until October 20, 2016. She also announced that “The Musical Swings” has been extended to October 23, 2016 and the Cornerstone of the Arts event will take place on Friday, October 7 at the Hammer Theatre Center. Ms. Adams Hapner also provided an update on the vacancies for Arts Commission and for the Public Art Director.

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

Meeting Minutes were approved.

Moved/ 2nd: Muriera/James. 4 Yes; 0 No; 1 Abstained (Mr. Le)

(f) **Action Item: Accepted the recommendation that the Arts Commission review and accept the pilot Capitalization and Sustainability Grant guidelines.**

Moved/ 2nd: Muriera /Dawson. 5 Yes; 0 no; 0 abstention.

Ms. Park presented highlights of the memo provided on this item.

Committee reviewed the guidelines and suggested a few modifications to the guidelines.

(g) Discussion: Arts Commission Retreat

Mr. James discussed about the Arts Commission Retreat. Committee confirmed to move the retreat to Monday, November 28, 2016.

(h) Review of Arts Commission Meeting Agenda.

Committee reviewed Arts Commission Meeting Agenda and suggested modifications.

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

Committee reviewed the Agenda Planner for the remainder of the FY 2016-2017 and discussed potential presenters including Poetry Center (February 2-17), San Jose Chamber Orchestra (March 2017).

(j) Public Forum: None

(k) Adjournment; Meeting was adjourned by Committee Chair at 6:59 PM.