



City of San José Arts Commission Meeting

Meeting Minutes
September 18, 2017

I. Call to Order & Orders of the Day

Call to Order

Chair James called the meeting to order at 5:30 p.m. in Wing Rooms 119 and 120 of City Hall, 200 E. Santa Clara Street, CA 95113.

Roll Call

PRESENT: Commissioners Richard James, Lynne Brown, Smita Garg (arrived under item V.A), Charlie McCollum, Tina Morrill, Albert Le (arrived under item V.A), Leanne Lindelof (arrived under item V.A), Ron Muriera, Ramona Snyder, and Roma Dawson.

ABSENT: Christopher Morrish

STAFF: Director of Cultural Affairs Kerry Adams Hapner, Director of Public Art Michael Ogilvie, Senior Arts Program Officer Lynn Rogers, Senior Arts Program Manager Karen Park, Senior Arts Program Emily Sever, Arts Program Coordinator Tina Iv

II. Public Comment

There was no public comments made on the floor.

III. Consent Calendar

A. Approval of the meeting minutes for the regular meeting on August 21, 2017.

Action: Upon a motion by Commissioner Muriera, seconded by McCollum, the meeting minutes for the regular meeting on August 21, 2017 were approved. (6-0-1) (Commissioner James abstained. Commissioners Garg, Le, and Lindelof were not present at the time of this vote. Commissioner Morrish was absent.)

IV. Public Record

There was no public record filed.

V. Reports and Information Only

A. Council Liason's Report

No report.

B. Chair's Report

1. Chair's verbal report.

Chair James thanked Vice Chair Snyder for substituting as Chair during his absence in August. He thanked staff and the volunteers for producing Viva Calle and noted that it was a huge success. He announced that the Cornerstone of the Arts event will take place on Friday, October 13. Chair James asked that Commissioners forward the invitation to their networks. Chair James also reported on the unveiling of a portrait of late Irene Dalis, founder of Opera San Jose.

2. Meeting to be adjourned in honor of Ann Woo, Executive Director of Chinese Performing Arts of America.
Meeting was ceremonially adjourned at the end in honor of Ann Woo. Chair James, former Chair of CPAA Dennis Wong, and Commissioner Dawson provided comments about Ann Woo.

C. Introduction : San Jose Museum of Art Executive Director Sayre Batton
Executive Director Sayre Batton introduced herself and provided a PowerPoint presentation. She was available for questions and comments from the Commission.

D. Update: San Jose Creates and Connects
Senior Arts Program Coordinator Emily Sevier provided an update and presented a PowerPoint presentation. She was available for questions and comments from the Commission.

VI. Business

1. Executive Committee
Committee Chair Snyder had no report.
2. Public Art Committee
Committee Chair Muriera had no report. He announced that the next Public Art Committee meeting will take place on Tuesday, October 3.
3. Office of Cultural Affairs
 - a. Monthly report – Director of Cultural Affairs Kerry Adams Hapner presented items from the monthly report.
 - b. Arts Commission Liasons (*2 minutes per report unless otherwise indicated*)
 - a. City Hall Exhibits – Commissioner Morrill had no report.
 - b. Silicon Valley Arts Coalition – Commissioner Brown had no report.
 - c. Silicon Valley Creates – Chair James had no report. He announced that Silicon Valley Creates is looking for the next Poet Laureate.
 - d. Levitt Pavillon Committee – Commissioner Dawson had no report.
 - e. Hammer Theatre Committee – Chair James reported that the Hammer Theatre has a lot of programming coming within the next year.
 - f. South First Area Committee (SOFAC) – Commissioner Lindelof had no report.

- g. San Jose Downtown Association – Commissioner Snyder had no report.
- h. San Jose Creates and Connects – Commissioner Muriera had no report since Senior Arts Program Coordinator Emily Sevier provided an update.
- i. Team San Jose – Director of Cultural Affairs Kerry Adams Hapner reported.
- j. SPUR – Commissioner McCollum reported.

4. Commission Communications

Various Commissioners announced the following:

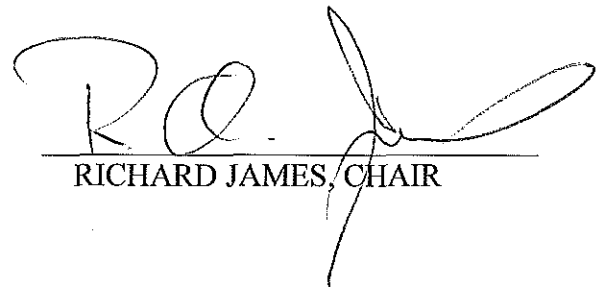
- a. City Lights Theater Company will be performing *Stupid F'ing Bird* from September 14 through October 15.
- b. Leigh Weimers Award ceremony will take place on October 11, 2017.
- c. San Jose Stage will be celebrating their 35th anniversary.
- d. Happy Hollow Hoot and Howl event took place on September 9th. The event was well attended and received.

VII. Meeting Schedule and Agenda Items

The next regular meeting will be on October 16, 2017 at 5:30 PM in Wing Rooms 119 and 120.

VIII. Adjournment

Chair James adjourned the meeting at 6:55 p.m. in honor of Ann Woo.



RICHARD JAMES, CHAIR

ATTEST:
ARTS COMMISSION SECRETARY



TINA IV, ARTS PROGRAM COORDINATOR

