

**ARTS COMMISSION**

**REGULAR MEETING: MINUTES**

**5:30 PM**

**Monday, September 19, 2016**

**City Hall, Wing Rooms 119 & 120**

**Meeting was audio-recorded.**

**(a) Call to Order & Roll Call**

**MEETING CALLED TO ORDER:** 5:36 PM by Chair R. James

**Roll Call:**

Present: Richard James, Nicholas Adams, Lynne Brown (arrived under item b.2), Ramona Snyder, Roma Dawson, Albert Le (arrived under item b.2), Leanne Lindelof (arrived under item b.2), Tina Morrill, Ron Muriera

**Commission Council Liaison: Hon. Magdalena Carrasco, District 5 (not present).**

**Absent:** None

**City Staff attending:** Kerry Adams Hapner (OCA), Karen Park (OCA), Tammy Turnipseed (OCA), Mary Rubin (OCA), Melina Iglesias (OCA), Tina Iv (OCA), Baltazar Lopez (D5), Patricia Ceja (D3)

**(b) Announcements**

**(1) From the Public**

- (a)** Mark Schwab representing Diamond in the Rough, LLC announced the upcoming 2<sup>nd</sup> Annual Diamond in the Rough Film Festival. The film festival will take place on Saturday and Sunday, September 24<sup>th</sup> and 25<sup>th</sup> at the Bluelight Cinemas in Cupertino, CA.
- (b)** Events Director Tammy Turnipseed introduced Sr. Events Coordinator Melina Iglesias to Arts Commission. Melina thanked Commissioners for all of their work and support for the arts in San Jose. She announced CityDance San Jose will be taking place on Thursday, September 22 at the Plaza de Cesar Chavez.
- (c)** The Executive Director of Vivace Youth Chorus, Joshua Langm, introduced himself to the Arts Commission and provided his appreciations for their support to the arts community.

**(2) From Commission members**

- (a)** Various brief reports on performances and events attended by Commissioners.

**(c) Approved the Minutes for meeting of August 15, 2016.**

**Mvd/2nd: N. Adams / L. Brown Passed: 9 yes; 0 no; 0 abstention. MCU**

**(d) Council Liaison's Report**

Baltazar Lopez provided a report on behalf of Councilmember Carrasco.

**(e) Chair's Report – report was given after item h.**

Chair R. James provided a report. He asked Commissioners to move the retreat to November 28 due to the week of the Thanksgiving holiday. He also asked Commissioners volunteer at the Cornerstone of the Arts event on October 7, 2016.

**(f) PRESENTATION: The New Ballet School**

Presentation was made by Executive Director Dalia Rawson.

- (g) UPDATE: Creating Connection/Building Public Will for the Arts and Culture.  
Karen Park provided an update with a PowerPoint presentation. Children's Discovery Museum Associate Director of Education Jessica Torres and City Light's Theatre Artistic Director Lisa Mallette also presented.
- (h) UPDATE: Council Policy 0-4 new updates.  
City's Clerk Toni Taber provided updates regarding to Council Policy 0-4.
- (i) UPDATE: Cultural Activation Creative Placemaking.  
K. Adams Hapner provided an update with a PowerPoint presentation.
- (j) Executive Committee
  - (1) Committee's Chair report - R. Snyder had no report since a meeting did not occur.
- (k) Public Arts Committee
  - (1) Committee Chair's report – Chair R. Muriera provided a reported on the most recent meeting. He also reported on various public arts projects that will be installed in the upcoming months. Chair R. Muriera announced that there are currently two open artists call – one for the *End of Watch Police Memorial* project and another for San Jose Creates and Connects Gateways for District 5 freeway underpasses.
- (l) Standing Reports
  - (1) Office of Cultural Affairs
    - (a) Monthly report - K. Adams Hapner presented the OCA monthly report.
    - (b) Additional announcements:
      - (i) CityDance San Jose was on the cover of the Local section in the San Jose Mercury newspaper.
      - (ii) Art Crosswalks was featured in the Landscape Architect Trade Magazine.
  - (2) Arts Commission Liaisons (2 minutes per report unless otherwise indicated)
    - (a) City Hall Exhibits Committee – T. Morrill had no report.
    - (b) Silicon Valley Arts Coalition – L. Brown reported on the annual Fete the Press event. She noted that they will be restructuring their fundraising event.
    - (c) Silicon Valley Creates Committee– R. James reported that the committee will return in January 2017 to provide updates on the facility in Japantown. He announced that they have created a new grant program called X Factor. The X Factor grants will support entrepreneurial and innovative ideas to advance the arts and creativity in Santa Clara County.
    - (d) Levitt Pavilion Committee – R. Dawson reported on the St. James Park tour that took place on August 26, 2016. The next event will take place on October 15<sup>th</sup> and it is open to the public.
    - (e) Hammer Theatre Committee – R. James reported that SJSU is in an agreement with IATSE. In the next couple of months the box office will be open for a couple of hours each day for the public to purchase tickets. SJSU is currently hiring positions for the box office and production manager.
    - (f) South First Area Committee (SOFAC) – L. Lindelof reported on the Pierce project and new businesses that are opening in the SOFAC. She announced that Design Crawl will take place on October 6, 2016.
    - (g) San Jose Downtown Association – R. Snyder had no report.
    - (h) Ad Hoc Public Art Airport Committee – T. Morrill reported on the most recent meeting with John Aitken. She noted that they discussed various topics on how to bring back public art to the airport.
    - (i) Team San Jose – K. Adams Hapner reported on the Theater Preservation Fund.

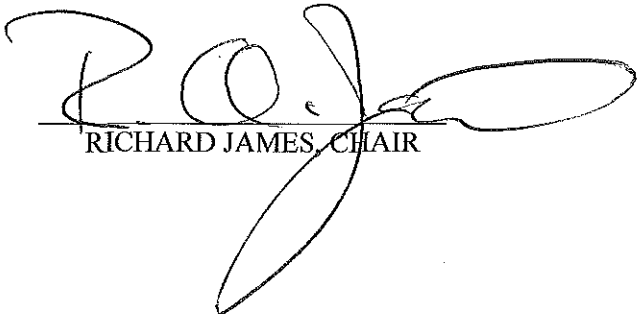
(m) Public Forum

(a) None.

(n) Adjourn

Meeting was adjourned at 8:29 PM by Chair R. James.

Minutes recorded by T.Iv



RICHARD JAMES, CHAIR

ATTEST:  
ARTS COMMISSION SECRETARY



TINA IV, ARTS PROGRAM COORDINATOR