

Meeting Minutes
April 17, 2017

I. Call to Order & Orders of the Day

Call to Order

Chair James called the meeting to order at 5:32 p.m. in Wing room 119 and 120 of City Hall, 200 E. Santa Clara Street, CA 95113.

Roll Call

PRESENT: Commissioners Nicholas Adams, Charlie McCollum, Chris Morrish, Tina Morrill, Albert Le, Leanne Lindelof, Ron Muriera, Richard James, Ramona Snyder, Roma Dawson.

ABSENT: Lynne Brown

STAFF: Director of Cultural Affairs Kerry Adams Hapner, Director of Public Art Michael Ogilvie, Senior Project Manager Lynn Rogers, Arts Program Coordinator Tina Iv, Policy Aide Baltazar Lopez (D5)

II. Public Comment

Tom Ingalz, representing Noon Arts & Lectures, announced bassoonist Rufus Olivier will be presenting on Friday, April 21st at First Unitarian Church. He also announced *Legacy of Chinese Opera* will be performing on Friday, May 5 at the San Jose Stage Company.

Tom Ingalz, representing Mission Chamber Orchestra, announced *Youthful Adventures* concert will be taking place on Sunday, April 23rd at the Trianon Theatre. The concert will feature bassoonist Rufus Olivier.

III. Consent Calendar

A. Approval of the meeting minutes for the regular meeting on March 20, 2017.

Action: Upon a motion by Commissioner Muriera, seconded by Dawson, the meeting minutes for the regular meeting on March 20, 2017 were approved. (10-0-1. Brown was absent).

B. Public Record

There was no public record filed.

IV. Reports and Information Only

A. Council Liason's Report

Policy Aide Baltazar Lopez had no report.

B. PRESENTATION: The Tech Museum

President Tim Ritchie presented a Power Point presentation and provided additional comments about the organization.

Documents filed: Power Point presentation, dated April 17, 2017, entitled "The Tech Museum."

C. REMINDER: Cornerstone of the Arts nominations deadline.

Chair James announced that May 12, 2017 is the deadline to submit nominations for the Cornerstone of the Arts.

V. **Business**

A. Percent for Art and the Regional Wastewater Facility

Director of Cultural Affairs Kerry Adams Hapner presented items from the memo. Director of Public Art Michael Ogilvie provided additional comments. Both Kerry and Michael were able to answer questions and provide clarifications to the Commissioners.

Motion: To forward a recommendation to the full Council to request appropriate amount of time and to come back in November with strategic recommendations based on outreach and discovery which includes the recommendations, but not limited to.

Action: Upon the motion by Commissioner Adams, seconded by Morrill, the Commisisoners approved the recommendation to the full Council to request appropriate amount of time and to come back in November with strategic recommendations based on outreach and discovery which includes the recommendations, but not limited to. (10-0-1. Brown was absent).

Commission discussion ensued.

B. Verbal Update: Friends of Levitt Pavilion San Jose

Chairman of the Board Rick Holden provided an update on the Levitt Pavilion. He was available to answer questions from the Commission.

Document Filed: Friends of Levitt Pavilion San Jose Board of Directors list.

C. Chair's Report

Chair James reported on his attendance to the opening reception of *Water Project*, a new exhibition at the San Jose Museum of Art; City Light's performance *Frankenstein!*; and San Jose Stage Company's performance *Memory Stick*. He announced the new Executive Director for the San Jose Museum of Art is Susan Sayre Batton and the Boards and Commissions recognition event will take place on Tuesday, April 25th at City Hall's Rotunda. Chair James also reported on the Leigh Wiemers awards.

D. Standing Reports

1. Office of Cultural Affairs

Director of Public Art Michael Ogilvie presented highlights from the OCA report on behalf of Kerry Adams Hapner.

2. Arts Commission Liasons (*2 minutes per report unless otherwise indicated*)

a. City Hall Exhibits – Commissioner Morrill had no report since no meetings has occurred. Senior Project Manager Lynn Rogers provided a clarification that the exhibits that are going into City Hall were approved by the committee several months ago. As a result, the City Hall Exhibits committee has not reconvened for a meeting. Public Art is currently working on several proposals to present to City Hall Exhibits committee in May or June.

b. Silicon Valley Arts Coalition – No report as Commissioner Lynne was absent.

c. Silicon Valley Creates – Chair James reported that Silicon Valley Creates just received \$1 million dollar grant from the David and Lucille Packard Foundation for the Creative Center for the Arts. In May, City Council will take action on the long term land lease for the Creative Center. He announced that Silicon Valley Creates will be hosting the SV Laureate event on Monday, April 24th.

d. Levitt Pavilion Committee – Commissioner Dawson had no report since there was an update on the Levitt Pavilion earlier in the meeting. She noted that she will provide more information on St. James Park in future reports.

e. Hammer Theatre Committee – Chair James had no report since a meeting did not occur. He announced several upcoming events that are taking place at the Hammer Theatre: Sundance Institute Short Film Master Class, Legacy of Poetry Day, and a series of National Theatre Live.

f. South First Area Committee (SOFAC) – Commissioner Lindelof had no report since she currently does not receive any invitation to meetings from the committee.

g. San Jose Downtown Association – Commissioner Snyder had no report since a meeting did not occur. She announced that 20 artists has been selected to design the next Downtown Doors. A reception will take place on May 4th at 6:00 pm.

h. San Jose Creates and Connects – Commissioner Muriera reported that a meeting took place on March 29th. He reported that artist Scape Martinez has been selected for the Neighborhood Gateway Gallery project. Commissioner Muriera also announced that the City of San Jose will be part of the celebration of Make Music Day on June 21st. Make Music Day

is open to anyone who wants to take part in creating their own musical events.

i. Team San Jose – No report since Kerry Adams Hapner left the meeting prior to this point.

3. Commission Communications

Various Commissioners announced the following:

a. Artist Lila Germellos has created a mural at the Eastridge Mall and an art box. Senior Project Manager Lynn Rogers also added that Lila Germellos has completed at mural at the Lincoln Art Avenue.

b. Local Colors will be extended for another six months.

c. The San Jose Social Club, an informal club, meets every last Wednesday to discuss about San Jose. Commissioners are welcome to attend the meetings.

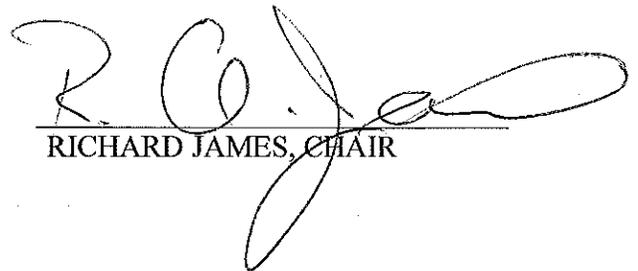
d. Joan Phillips is no longer the Executive Director for the San Jose Museum of Quilts and Textiles.

VII. Meeting Schedule and Agenda Items

The next regular meeting will be on May 15, 2017 at 5:30 PM in Wing Rooms 119 and 120.

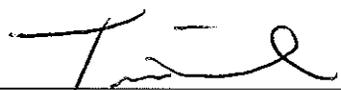
VIII. Adjournment

Chair James adjourned the meeting at 7:27 p.m.



RICHARD JAMES, CHAIR

ATTEST:
ARTS COMMISSION SECRETARY



TINA IV, ARTS PROGRAM COORDINATOR