
Meeting Minutes
June 19, 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 Nicholas Adams, Lynne Brown, Charlie McCollum, Christopher Morrish, Tina Morrill, Albert Le, Leanne Lindelof, Ron Muriera, Richard James, Ramona Snyder, Roma Dawson.

ABSENT: None

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

ADJOURMENT: The meeting was adjourned in the memory of former Arts Commissioner Ruth Tunstall-Grant. Dennis Martin, Patty McDonald, Barbara Goldstein, and Commissioner Dawson all provided additional comments about Ruth's contributions to San Jose's cultural life.

II. Public Comment

There were no public comments made on the floor.

III. Consent Calendar

A. Approval of the meeting minutes for the regular meeting on May 15, 2017.

Action: Upon a motion by Commissioner Muriera, seconded by Brown, the meeting minutes for the regular meeting on May 15, 2017 was approved. (11-0-0)

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. He announced that his last day with the City of San Jose is on June 30, 2017.

B. Chair's Report

Chair James reported on his attendance at the San Jose International Piano Competition, San Jose Stage Company's *The Toxic Avenger* performance, and the Arts and Economic Prosperity luncheon. He thanked Director of Cultural Affairs Kerry Adams Hapner and Silicon Valley Creates for hosting the luncheon. Chair James also announced that Commissioner Adams will no longer be on the Arts Commission.

C. Presentation: San Jose Jazz

Executive Director Brendan Rawson presented a video and a PowerPoint presentation. He was available for questions and comments from the Commission.

V. **Business**

1. Update: Hammer Theatre Center reuse effort in partnership with San Jose State University.

Director of Cultural Affairs Kerry Adams Hapner and Executive Managing Director Christopher Burrill provided an update with a PowerPoint presentation. Both were available for questions and comments from the Commission.

2. Update: Proposed Operating Budget for FY 2017-2018.

Director of Cultural Affairs Kerry Adams Hapner presented items from the Mayor's June Budget Message. She was available for questions and comments from the Commission.

3. Action: Recommend that the Arts Commission approve the selections for the 2017 Cornerstone of the Arts Award, the Creative Impact Award, and extend the deadline to increase the nomination pool for the Business Support for the Arts Award.

Director of Cultural Affairs Kerry Adams Hapner presented items from the memo. She was available for questions and comments from the Commission.

Motion: Commissioner Adams made the motion to approve the extended deadline to increase the nomination pool for the Business Support for the Arts Award and the selections for the 2017 Cornerstone of the Arts Award and Creative Impact Award.

Action: Upon the motion made by Commissioner Adams, seconded by Commissioner Muriera, the Commission approved the motion to approve the extended deadline to increase the nomination pool for the Business Support for the Arts Award and the selections for the 2017 Cornerstone of the Arts Award and Creative Impact Award. (11-0-0).

Commission discussion ensued.

4. Elections Committee – Charlie McCollum, Committee Chair
Committee Chair McCollum provided an overview.

Motion: Commissioner McCollum made motion to re-elect Chair James as the FY 2017-2018 Arts Commission Chair.

Action: Upon the motion made by Commissioner McCollum, seconded by Commissioner Adams, the Commission approved the motion to re-elect Chair James as the FY 2017-2018 Arts Commission Chair. (11-0-0)

Commissioners Snyder and Brown provided a brief candidate statements for the position of Vice-Chair.

Commissioner McCollum and Arts Program Coordinator Tina Iv collected and counted the ballots. Commissioner McCollum announced that Commissioner Snyder has been re-elected as the FY 2017-2018 Arts Commission Vice Chair.

5. Public Art Committee

- a. Committee's Chair's verbal report on most recent meeting.

Committee Chair Muriera reported that the Public Art Committee discussed some strategies to the Council's decision on the Regional Wastewater Facility. Committee Chair Muriera also provided brief updates on the current Public Art projects. He announced that he was elected to be on the Board for the California for the Arts and California Arts Advocacy.

- b. Discussion: Public Art Funding – Alternative sources and strategies.

Director of Cultural Affairs Kerry Adams Hapner and Director of Public Art Michael Ogilvie provided additional background information in regards to the Council's decision to the Regional Wastewater Facility Capital Improvement Projects.

Commission discussion ensued.

6. Office of Cultural Affairs

- a. Monthly report – Director of Cultural Affairs Kerry Adams Hapner presented items from the monthly report. She announced that Make Music Day will take place on Wednesday, June 21.

- 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 reported that the Silicon Valley Arts Coalition were having their end of the year concerts.

c. Silicon Valley Creates – Chair James had no report.

d. Levitt Pavilion Committee – Commissioner Dawson had no report.

e. Hammer Theatre Committee – Chair James had no report.

- f. South First Area Committee (SOFAC) – Commissioner Lindelof had no report.
- g. San Jose Downtown Association – Commissioner Snyder had no report. She noted that the last meeting was about the homeless population.
- h. San Jose Creates and Connects – Commissioner Muriera had no report. He announced that Make Music Day is taking place on June 21, 2017.
- i. Team San Jose – Director of Cultural Affairs Kerry Adams Hapner announced that on June 21, 2017 Team San Jose will have a public meeting about their upcoming activities and what they have done in the past year. A reception is scheduled to take place at the Montgomery Theatre at 5:00 p.m.

c. Commission Communications

Various Commissioners announced the following:

- The deadline to submit a nomination for the Lee Weimers Award is by July 1st.
- City Lights will be performing the musical *Lizzie*.
- The San Jose Stage Company is currently in the process of purchasing the theatre from San Jose's Redevelopment Agency.
- The Santa Clara County Fair will take place from August 3rd through the 6th.
- The Far East Dragon Lion Dance Association will compete in the International Lion Dance Competition in Denver, Colorado.
- Content Magazine will be hosting their Pick-Up Party at Local Color starting on at 7:00 pm on June 20, 2017.

VII. Meeting Schedule and Agenda Items

The next regular meeting will be on August 21, 2017 at 5:30 PM in Wing Rooms 119 and 120. There will be no meeting in July.

VIII. Adjournment

Chair James adjourned the meeting at 7:58 p.m.

RICHARD JAMES, CHAIR

ATTEST:
ARTS COMMISSION SECRETARY

TINA IV, ARTS PROGRAM COORDINATOR