

ARTS COMMISSION

REGULAR MEETING: MINUTES

5:30 PM

Monday, August 15, 2016

City Hall, Wing Rooms 119 & 120

Meeting was audio-recorded.

(a) Call to Order & Roll Call

MEETING CALLED TO ORDER: 5:31 PM by Chair R. James

Roll Call:

Present: Richard James, Nicholas Adams, Lynne Brown, Ramona Snyder, Roma Dawson, Albert Le, Leanne Lindelof, 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), Arlene Biala (OCA), Lynn Rogers (OCA), Tina Iv (OCA), Baltazar Lopez (D5)

(b) Announcements

(1) From the Public

- (a) Usha Srinivashan representing Sangam Arts announced *The Conference of the Birds* will be taking place on September 9, through September 11, 2016 at the Mexican Heritage Plaza.
- (b) Shannon Amidon and Danny Foley representing My Arts Resources announced that they have launched a new website. The website provides a comprehensive source of information for artists living in Santa Clara County. Artists can find the resources at <http://myartresources.com/>.
- (c) Former Arts Commissioner Peter Allen announced that he will no longer be on the Arts Commission due to his new appointment to the Planning Commission. He noted it was an honor to have served on the Arts Commission and it was a great pleasure working with each of the Commissioners.

(2) From Commission members

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

(c) **Approved the Minutes for meeting of June 20, 2016.**

Mvd/2nd: R. Muriera / D. Dawson 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 f.

- (1) Adjournment in honor of late Richard Orlando: Meeting was ceremonially adjourned at the end in honor of Richard Orlando.
- (2) Report was made by Chair R. James
 - (a) Reported on the priorities for the FY 2016-17 Arts Commission.

(f) PRESENTATION: “What is Right about the Arts?”
Presentation was made by President/ General Director of Symphony Silicon Valley Andrew Bales. N. Adams provided a brief introduction of Andrew Bales to Commissioners before the presentation.

(g) UPDATE: Council Policy 0-4 new updates
Item g. was deferred to the next Arts Commission meeting in September.

(h) UPDATE: 2016 Cornerstone of the Arts Event
K. Adams Hapner provided updates on the event.

(i) UPDATE: Revised FY 2016-17 TOT Allocations for Cultural Development
K. Adams Hapner provided an update.

(j) Executive Committee

(1) Committee’s Chair report - R. Snyder reported on the recent meeting.

(2) **ACTION: Accepted the recommendation that the Arts Commission approve the Arts Commission’s annual report for FY 2015-2016 and workplan for FY 2016-2017 for submittal to the City Council’s Rules and Open Government Committee as required by City Council.**

Mvd/2nd: R. James / R. Muriera. Motion passed with the amendment.

K. Adams Hapner presented items from the memo.

1. To include the creation of the Ad Hoc Public Art Airport committee to the FY 2015 – 2016 annual report.

Mvd/2nd: R. James / R. Muriera Passed: 7 yes; 0 no; 2 abstention (L. Brown and R. Dawson).

(k) Public Arts Committee

(1) Committee Chair’s report

R. Muriera provided an update on the *End of Watch* Police Memorial. He announced the next Public Art Committee meeting will be held on Tuesday, August 16, 2016 at City Hall.

(l) Standing Reports

(1) Office of Cultural Affairs

(a) Monthly report - K. Adams Hapner presented the OCA monthly report.

(b) Additional announcements:

(i) The deadline to vote for the best design for the new San Jose Public Library Card is on Friday, August 19 at 4:08 p.m. Votes can be made on the San Jose Public Library’s Facebook page.

(ii) Applications for the Public Art Director position officially closed last Friday on August 12, 2016. Interviews will be held in September and the position will be filled in October.

(iii) Arts Commission recruitment will be open in the Fall 2016 for the two vacancies.

(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 –A. Le had no report. He announced that the annual retreat was held on Sunday.

(c) Silicon Valley Creates Committee– R. James volunteered to be the liaison for the Silicon Valley Creates Committee since Peter Allen is no longer serving on the Arts Commission.

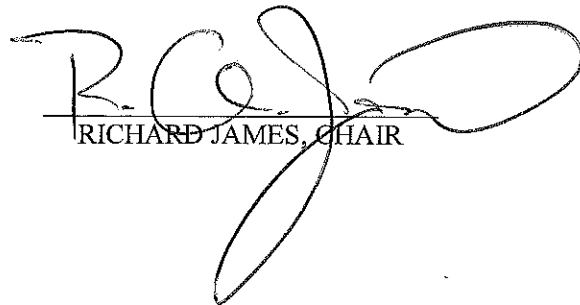
- (d) Levitt Pavilion Committee – R. Dawson announced the St. James Park Tour and Community Forum is on Friday, August 26. The purpose of the tour is to provide an opportunity for the four finalist design teams selected to participate in the competition to experience the park, understand its history, and learn from the community about topics related to the park that matter to them.
- (e) Hammer Theatre Committee – R. James reported that SJSU has hired a new Executive Manager Director, Chris Burrill. SJSU is currently making new interior updates to the Hammer Theatre Center.
- (f) South First Area Committee (SOFAC) – L. Lindelof had no report since a meeting did not occur.
- (g) San Jose Downtown Association – R. Snyder had no report.
- (h) Ad Hoc Public Art Committee – T. Morrill announced that the next meeting will be held on August 22, 2016.
- (i) Team San Jose – K. Adams Hapner reported a two year agreement with Team San Jose is being developed for Destination Marketing. She also reported on the Theatre Preservation Fund. K. Adams Hapner announced that Silicon Valley Comic Con will be returning next year.

(l) Public Forum

- (a) None.
- (b) R. Muriera announced that the Californians for the Arts *Confluence Conference* will be taking place in Sacramento on September 26 and 27.

(m) Adjourn

Meeting was adjourned at 7:51 PM by Chair R. James in honor of Richard Orlando.



RICHARD JAMES, CHAIR

ATTEST:
ARTS COMMISSION SECRETARY



TINA IV, ARTS PROGRAM COORDINATOR