

ARTS COMMISSION

REGULAR MEETING: MINUTES

5:30 PM

Monday, January 23, 2017

City Hall, Wing Rooms 119 & 120

Meeting was audio-recorded.

(a) Call to Order & Roll Call

MEETING CALLED TO ORDER: 5:33 PM by Chair R. James

Roll Call:

Present: Richard James (left during item l.), Nicholas Adams, Lynne Brown, Ramona Snyder, Albert Le, Leanne Lindelof (arrived under item d.), Charlie McCollum, Chris Morrish, Tina Morrill, Ron Muriera

Commission Council Liaison: Hon. Magdalena Carrasco, District 5.

Absent: Roma Dawson

City Staff attending: Arlene Biala (OCA), Michael Ogilvie (OCA), Karen Park (OCA), Lynn Rogers (OCA), Tina Iv (OCA), Baltazar Lopez (D5).

(b) Announcements

(1) From the Public

- (a) Cathleen Miller, representing Reed Magazine and the Center for Literacy Arts, announced that the Reed Magazine will host their 150th Anniversary Gala on Thursday, May 4th at 6:00 p.m. at the San Jose City Hall Rotunda.
- (b) Thomas Ingalz, representing Noon Arts and Lecture, announced the upcoming Arts Panorama gala event that will take place on Friday, January 27th at the Scottish Rite Theater. He also announced upcoming NoonArts and Lecture events that will be taking place in February and March.
- (c) Thomas Ingalz, representing South Bay Guitar Society, announced *Thibaut Garcia* will take place at the Trianon Theatre on February 17.
- (d) Thomas Ingalz, representing Mission Chamber of Orchestra, announced *The Emperor!* will take place February 12 at 2:30 p.m.

(2) From Commission members

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

(c) Introduction to the new Public Art Director, Michael Ogilvie.

K. Adams Hapner briefly introduced the new Public Art Director Michael Ogilvie to the Commission. M. Ogilvie provided a background about himself to the Commission.

(d) Approved the Minutes for the retreat meeting on November 28, 2017.

Mvd/2nd: N. Adams / R. Muriera Passed: 9 yes; 0 no; 0 abstention. (R. Dawson was absent).

(e) Council Liaison's Report

B. Lopez reported on behalf of Councilmember Carrasco.

(f) Chair's Report – report was not provided as Chair James deferred the item to the latter part of the meeting; however, he had to leave due to an important matter.

- (g) **PRESENTATION: Starting Arts**
Children ranging from elementary school to high school provided vocal performances to the Commission. Executive Director Ann Watts, Artistic Director Mike Boston, Director of During and Afterschool Programs Kelly Velasquez, and Director of During School Programs Jake Lake provided additional comments after the performances.
- (h) **UPDATE: Hammer Theatre and partnership with SJSU**
K. Adams Hapner provided an update with the Dean College of Humanities and the Arts Lisa Vollendorf and the Executive Managing Director Chris Burrill.
- (i) **UPDATE: Creative Center for the Arts Project**
SV Creates Director of Strategic Initiatives Alexandra Urbanowski provided an update to the Commission.
- (j) **ACTION: Accepted the modified pilot Capitalization and Sustainability Grant Guidelines.**

Mvd/2nd: R. Muriera / L. Brown. 8 yes; 0 no; 2 abstentions (N. Adams and C. McCollum). (R. Dawson was absent). Motion Passed
K. Park presented items from the memo.
- (k) **ACTION: Accepted the revised grant guidelines and funding allocation for the Creative Industries Incentive Funds – Round 5.**

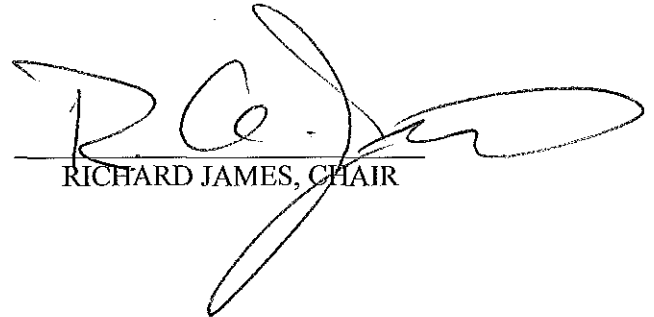
Mvd/2nd: R. Muriera / L. Brown. 10 yes; 0 no; 0 abstention. (R. Dawson was absent). MCU
A. Biala presented items from the memo.
- (l) **Presentation: Artists' Live/Work Space Survey**
A. Biala provided a power point presentation to the Commission.
- (m) **Executive Committee**
(1) Chair's report – Chair R. Ramona had no report since a meeting did not take place in January.
- (n) **Public Art Committee**
(1) Chair's report – R. Muriera had no report. He announced that the next meeting will take place in February.
- (o) **Standing Reports**
(1) **Office of Cultural Affairs**
(a) Monthly report – K. Adams Hapner presented the OCA monthly report.
(b) Additional announcements:
(i) For those who are in concerned with the elimination of the National Endowment for the Arts, the American for the Arts is hosting an Arts Advocacy Day on the third week of March in Washington DC.
(ii) The Americans for Arts has a Political Action Committee (PAC) where you can sign up to receive advisory messages about anything that might be coming to Congress.
(iii) San Jose Museum of Art Executive Director will be stepping down at the end of this month.
(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 had no report.
(c) Silicon Valley Creates Committee– No report since R. James was not present.
(d) Levitt Pavilion Committee – No report since R. Dawson was absent.
(e) Hammer Theatre Committee – No report since R. James was not present.

- (f) South First Area Committee (SOFAC) – L. Lindelof had no report. She announced that the next meeting will take place on Wednesday.
- (g) San Jose Downtown Association – R. Snyder reported that the San Jose Downtown Association had a recap of what they have done in the past year.
- (h) Airport Public Art Ad Hoc Committee – T. Morrill had no report.
- (i) San Jose Creates and Connects – R. Muriera had no report. He announced that the next meeting will take place on Wednesday.
- (j) Team San Jose – K. Adams Hapner reported that the San Jose McEnery Convention Center is getting a contract to get some revisions to the ceiling. HVAC Project at the City National Civic Theater.

(m) Public Forum
(a) None.

(n) Adjourn
Meeting was adjourned at 8:10 PM by R. Ramona on behalf of Chair James.

Minutes recorded by T.Iv



RICHARD JAMES, CHAIR

ATTEST:
ARTS COMMISSION SECRETARY



TINA IV, ARTS PROGRAM COORDINATOR

