

MEETING MINUTES

February 27, 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: Commission Members Charlie McCollum, Chris Morrish, Tina Morrill, Albert Le, Leanne Lindelof, Ron Muriera, Richard James, Ramona Snyder, Lynne Brown, Roma Dawson

ABSENT: Commissioner Nicholas Adams (excused).

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, Senior Public Art Manager Lynn Rogers, Arts Program Coordinator Tina Iv.

II. Public Comment

There were no public comments on the floor.

III. Consent Calendar

A. Approve the meeting minutes for the regular meeting on January 23, 2017.

Action: Upon a motion by Commissioner Muriera, seconded by Commissioner Morrish, the meeting minutes for the regular meeting on January 23, 2017 were approved. (8-0-3. Absent: Adams, Lindelof and Brown were not present at this time).

B. Public Record

1. There was no public record filed.

IV. Reports and Information Only

A. Council Liason's Report

Honorable Magdalena Carrasco was not present to make a report as she was assisting with the San Jose flood victims.

B. Chair's report

Chair James reported on his attendance at the Chinese Performing Artists of America's Spring Festival Silicon Valley. He offically concluded the Airport Public Ad Hoc Committee and peronally thanked Commissioners Morrill, Brown, Snyder, and Dawson

for all of their time, hard work, and expertise throughout the entire process. He also announced that Arts Advocacy Day is on March 20 and 21. Director of Cultural Affairs Kerry Adams Hapner provided additional comments to Arts Advocacy Day.

C. Presentation: Poetry Center San Jose

Mr. Robert Pesich invited and introduced Bill Cozzini to do a poetry reading of the "*Little Clam*." After the reading, Mr. Pesich presented a video and provided comments about the organization.

Documents filed: Video presentation, dated February 27, 2017, entitled "Poetry Center San Jose."

D. Review and approve the Public Art Committee's recommendation regarding to the following appointments to the Public Art Advisory Committee:

1. Appoint Chloe Verrey to fill a vacant term ending in June 30, 2018 and
2. Reappoint Barbara Horiuchi for a full term ending in June 30, 2019.

Public Art Director Michael Ogilvie and Chair of the Public Art Committee Ron Muriera presented items from the memo. Director of Cultural Affairs Kerry Adams Hapner provided additional comments. All were available to answer questions from the Commission.

Action: Upon a motion by Commissioner Dawson, seconded by Commissioner Muriera and carried unanimously, the Commission approved the appointment of Chloe Verrey to the Public Art Advisory Committee with a term ending in June 30, 2018 and approved the reappointment of Barbara Horiuchi for a full term ending in June 30, 2019. (10-0-1. Absent: Adams)

E. Verbal report on City Council Priority Setting Session

Documents filed: Private Percent for Art Ordinance memorandum.

Director of Cultural Affairs Kerry Adams Hapner provided an update regarding to the City Council Priority Setting Session. She announced that the item was deferred to the Council meeting on Tuesday, March 7.

F. Chair – Appointment of 3-person Elections Committee.

Chair James asked the Commission to volunteer themselves to be on the 3-person Elections Committee. Commissioners Brown and McCollum volunteered to be on the Elections Committee.

G. Executive Committee

Committee Chair Ramona Snyder reported on the most recent meeting. She announced that the next Executive Committee on Monday, March 6 has been cancelled.

H. Public Art Committee

Committee Chair Ron Muriera welcomed Commissioner Morrish as the new member to the Public Art Committee. He also announced that the Public Art Committee meetings has been moved to the first Tuesday of every other month.

Documents Filed: PowerPoint presentation, dated February 2017, entitled "Public Art Report."

Public Art Committee Chair Ron Mureria presented an update on the current public art projects. Public Art Director Michael Ogilvie and Senior Project Manager Lynn Rogers provided additional comments during the presentation.

V. **Business**

A. Presentation: Overview of budget for FY 2017-2018 and the Arts Budget

Documents Filed: PowerPoint presentation, dated February 27, 2017, entitled "Overview of City Budget."

Director of Cultural Affairs Kerry Adams Hapner presented and was available to answer questions from the Commission.

B. Verbal update on the San Jose Creates and Connects program.

Documents filed: PowerPoint presentation, dated February 27, 2017, entitled "San Jose Creates and Connects."

Senior Arts Program Coordinator Emily Sevier provided an update and was available to answer questions from the Commission.

C. Review and approve the additions to the pre-qualified grant review panelists pool for the Cultural Funding Portfolio: Investments in the Art, Creativity and Culture.

Senior Arts Program Manager Karen Park presented items from the memo and was available to answer questions from the Commission.

Action: Upon a motion by Commissioner Dawson, seconded by Commissioner McCollum and carried unanimously, the Commission approved the additions to the pre-qualified grant review panelists pool for the Cultural Funding Portfolio: Investments in the Art, Creativity and Culture. (10-0-1. Absent: Adams)

D. Standing Reports

1. Office of Cultural Affairs

a. Monthly verbal report – Director of Cultural Affairs Kerry Adams Hapner presented the OCA report.

b. Additional announcements

1. She thanked the Commissioners who have graciously volunteered to serve on the grant panels.

2. Cinequest will have their opening night on Tuesday, February 28, 2017.

2. 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 on the the 12th Annual Arts Panorama event. She also announced several events that are taking place in March.
 - c. Silicon Valley Creates – Chair James provided an update on the Creative Center for the Arts. He noted that the Arts Education Connect Program has awarded numerous grants to teachers. Chair James also announced that Content Magazine has reached the largest subscription base to this point. He also noted that the partnership with Valley Med with Imagine VMC is going well and the project is moving forward.
 - d. Levitt Pavilion Committee – Commissioner Dawson had no report due to missing the Board meeting; however, she will follow up with Rick Holden and will have a report at the next meeting.
 - e. Hammer Theatre Committee – Chair James reported that the Hammer Theatre had a meeting last month. He announced his interview with the Dean of College of Humanities and the Arts Lisa Vollendorf. The interview can be seen on CreaTV channel.
 - f. South First Area Committee (SOFAC) – Commissioner Lindelof reported that the SOFAC is in the process of creating an Advisory Board.
 - g. San Jose Downtown Association – Commissioner Snyder reported that the meeting took place on February 10, 2017. She noted that Danny Harris from the Knight Foundation came and spoke at the meeting. She also reported on the removal of DASH and BART coming to the downtown San Jose.
 - h. Airport Public Art Ad Hoc Committee – Commissioner Morrill thanked every one for all of their hard work throughout the process. She noted that the next steps will involve staff meetings to discuss about the roles of the new Deputy Director of Innovation and Business Development and the process to move the project forward.
 - i. San Jose Creates and Connects – Commissioner Muriera had no report. He announced that the San Jose Connections briefings are looking for a second cohort. The deadline to apply for the technical assistance cohort is on March 10.
 - j. Team San Jose – Director of Cultural Affairs Kerry Adams Hapner reported that the City Council has recently approved the capitalization improvements to a couple of theatres including HVAC at the Montgomery Theatre and the Exhibit Hall Ceiling project at the San Jose Convention Center. Also, the OCA is currently looking at recommendations to revise performance measures associated with the Team San Jose’s contract. The performance

measure will be presented to CEDC and then cross referenced to City Council in the Spring.

3. Commission Communications

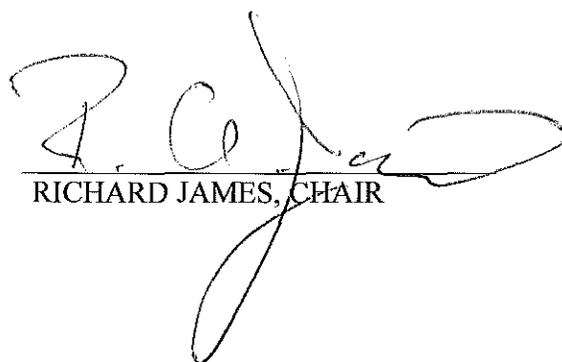
Various Commissioners provided a brief report on their attendance to performances and events.

VII. Meeting Schedule and Agenda Items

The next regular meeting will be on Monday, March 20 at 5:30 PM in Wing Room 119 and 120.

VIII. Adjournment

Chair James adjourned the meeting at 7:55 p.m.



RICHARD JAMES, CHAIR

ATTEST:
ARTS COMMISSION SECRETARY



TINA IV, ARTS PROGRAM COORDINATOR

