

Meeting Minutes
October 16, 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 Rooms 119 and 120 of City Hall, 200 E. Santa Clara Street, CA 95113.

Roll Call

PRESENT: Commissioners Richard James, Lynne Brown, Smita Garg, Charlie McCollum, Albert Le, Leanne Lindelof (arrived under item IV.C), Ron Muriera, Ramona Snyder, and Roma Dawson, Christopher Morrish

ABSENT: Tina Morrill

STAFF: Director of Public Art Michael Ogilvie, Arts Program Coordinator Tina Iv, Patricia Ceja (D3)

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 September 18, 2017.

Action: Upon a motion by Commissioner Muriera, seconded by Brown, the meeting minutes for the regular meeting on September 18, 2017 were approved. (10-0-1) (Commissioner Morrish abstained).

B. Public Record

There was no public record filed.

IV. Reports and Information Only

A. Council Liason's Report
No report.

B. 1. Chair's Report

Chair James reported on his attendance at the Symphony Silicon Valley performance and the SoFA Street Fair. He noted that the SoFA Street Fair has grown over the past few years. Chair James thanked Arlene Biala for being the stage manager during the Cornerstone of the Arts Award and thanked Commissioner McCollum for his assistance with the video. He thanked Tina Iv and the rest of the OCA staff for the coordination of the Cornerstone event.

Commissioner Garg and Muriera commented on the low attendance and suggested to focus on marketing and conduct more outreach for next year's event. Commissioners agreed.

2. Adjournment in honor of former Arts Commissioner Nancy Wiener.

Meeting was ceremonially adjourned at the end in honor of Nancy Wiener. Commissioner Dawson provided comments about Nancy Wiener.

- C. Presentation: Verbal presentation from SPUR (Item was presented before item IV.A). San Jose Director Teresa Alvarado presented and provided a PowerPoint presentation. She was available for questions and comments from the Commission.

V. Business

1. Executive Committee Verbal Report

Committee Chair Snyder reported that the Executive Committee discussed about the upcoming Arts Commission retreat. She noted that cultural equity will be one of the discussion topic at the retreat. Committee Chair Snyder suggested that the new green print study from Parks, Recreational, and Neighborhood Services would be a good discussion topic as well. She announced that MACLA will be presenting at next month's Arts Commission meeting.

2. Public Art Committee

- a. Verbal Report: Committee Chair Muriera reported that the Public Art Committee met on October 3rd. He announced that artist Gordon Huether's End of Watch Police Memorial design was unanimously approved by the committee. He also noted that the committee received a presentation from Steve Holmes, a representative from South Bay Clean Creeks Coalition with regards the status of a mural project by Paul Gonzales. He noted that the presentation provided additional information about beautifying, educating, and engaging the community. Artist Lila Gemellos provided an updated report on her mural project in District 9 and Public Art Director Michael Ogilvie presented the proposal from the ad hoc committee with regards to the funding for public art.

- b. Report and Possible Action: To accept the Public Art Committee recommendation to amend the City's Public Art Ordinance under Title 22 to return the Percent for Arts allocation to pre-recession levels of 2% for all Capital Improvement Projects and Capital Improvement Infrastructure Projects, with the exemption of the Regional Wastewater Facility (RWF) and, until the Airport reaches 12.2 million passengers, the airport as well.

Action: Upon a motion by Commissioner Dawson, seconded by McCollum, the Commissioners accepted Public Art Committee recommendation to amend the City's Public Art Ordinance under Title 22 to return the Percent for Arts allocation to pre-recession levels of 2% for all Capital Improvement Projects and Capital Improvement Infrastructure Projects, with the exemption of the Regional Wastewater Facility (RWF) and, until the Airport reaches 12.2 million passengers, the airport as well. (11-0-0).

Commission discussion ensued.

3. Office of Cultural Affairs

- a. Monthly report – Director of Public Art Michael Ogilvie presented items from the monthly report. He announced that *Sonic Runway* is currently being installed at City Hall. A dedication is scheduled to take place on Friday, November 3 at 6:00 p.m.

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

- a. City Hall Exhibits – No report as Commissioner Morrill was not present.
- b. Silicon Valley Arts Coalition – Commissioner Brown reported that the Silicon Valley Arts Coalition is currently conducting surveys with the audience. The surveys will help analyze data on the demographics on who to attending the performances.
- c. Silicon Valley Creates – Chair James announced the winners from X-Factor.
- d. Levitt Pavilion Committee – Commissioner Dawson had no report as the OCA monthly report notes that a community meeting on St. James Park will take place on October 25th.
- e. Hammer Theatre Committee – Chair James had no report. He noted that the Hammer Theatre will be announcing their season at their *Applause* event on October 21.
- f. South First Area Committee (SOFAC) – Commissioner Lindelof had no report.
- g. San Jose Downtown Association – Commissioner Snyder reported that the San Jose Downtown Association discussed The Diridon BART station at its last meeting.
- h. San Jose Creates and Connects – Commissioner Muriera provided updates from the last meeting in September.
- i. Team San Jose – Director of Public Art Michael Ogilvie reported that Kerry Adams Hapner will be recommending revisions to the Team San Jose Performance Measures at the City Council meeting on 10/31/17.
- j. SPUR – Commissioner McCollum had no report.

- c. Commission Communications

Various Commissioners announced the following:

- ExPosure Fashion Show will take place on Thursday, October 19 at the Corinthian Grand Ballroom. Proceeds from the event will provide local schools with Bullying Prevention Toolkits from the PARTI Program.
- Commissioner Morrish announced that he is officially resigning from the Arts Commission.
- Pow!Wow! San Jose, a global, arts, music and culture festival will be taking place on October 22 through 29.

- The San Jose Institute of Contemporary Art will be hosting an auction at the Hammer Theatre on October 22.
- City Lights Theatre Company will be performing *Miss Bennet: Christmas at Pemberley* from November 16 through December 17.

VII. Meeting Schedule and Agenda Items

The next regular meeting will be on November 20, 2017 at 5:30 PM at City Hall in Wing Rooms 119 and 120.

VIII. Adjournment

Chair James adjourned the meeting at 7:19 p.m. in honor of Nancy Wiener.

RICHARD JAMES, CHAIR

ATTEST:
ARTS COMMISSION SECRETARY

TINA IV, ARTS PROGRAM COORDINATOR