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Meeting Minutes  
March 19, 2018

**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, Leanne Lindelof, Ron Muriera, Tamiko Rast, Roma Dawson, Ramona Snyder, Albert Le, and Tina Morrill.

**ABSENT:** None.

**STAFF:** Director of Cultural Affairs Kerry Adams Hapner, Director of Public Art Michael Ogilvie, Senior Arts Program Coordinator Emily Sevier, Arts Program Coordinator Tina Iv, Council Assistant Sachin Radhakrishnan (D5).

**II. Public Comment**

Ed Pope had questions and comments with regards to the process of approving artwork projects in East San Jose. Director of Cultural Affairs Kerry Adams Hapner provided clarification.

**III. Consent Calendar**

A. Approval of the meeting minutes for the special meeting on February 26, 2018.

Action: Upon a motion by Commissioner Muriera, seconded by Garg, the meeting minutes for the regular meeting on February 26, 2018 were approved. (8-0-3) (Commissioners Le and Morrill abstained). (Commissioner Lindelof was not present during the vote).

B. Public Record  
There was no public record filed.

**IV. Reports and Information Only**

A. Council Liaison's Report  
Council Assistant Sachin Radhakrishnan reported on behalf of Vice Mayor Carrasco.

B. Presentation: Verbal presentation from Eastridge Mall Center.  
Marketing Manager Rah Riley provided a verbal presentation with a PowerPoint. She was available for questions and comments from the Commission.

C. Chair's Report

Chair James reported on his attendance to the Cinequest's Film Festival, the closing ceremony for *Sonic Runway*, and a meeting with the City Manager Dave Sykes about leadership in the arts. Commissioner Muriera provided additional comments about the meeting as well and noted that he was pleased that the City Manager is listening to the issues about the arts.

V. **Business**

1. Chair – Appointment of the Cornerstone of the Arts Committee.

Chair James asked Commissioners to volunteer their time to be on the Cornerstone of the Arts Committee. Commissioners Garg, James, and McCollum volunteered to be on the Committee.

2. Chair – Arts Commission vacancies and recruitment

Chair James announced the Arts Commission vacancies and recruitment. He noted that Commissioners who are currently up for re-appointment will need to submit an application. The deadline to submit an application is April 2, 2018.

3. Update: Budget process FY 2018-19 and Mayor's Budget Message

Director of Cultural Affairs Kerry Adams Hapner provided a verbal update regarding to the budget process for FY 2018-19 and the Mayor's Budget Message. She was available for questions and comments from the Commission.

4. Update: San Jose Creates and Connects

Senior Art Coordinator Emily Sevier provided a verbal update with a PowerPoint Presentation. She was available for questions and comments from the Commission.

5. Discussion and Possible Action: Public Art Funding

Public Art Director Michael Ogilvie provided a verbal update with a PowerPoint Presentation. He was available for questions and comments from the Commission.

Action: Upon the motion made by Commissioner Dawson, seconded by Chair James, the recommendation to adopt the recommendation to officially ask the City Council as a Commission to abide by the City Manager's recommendation and to not disturb the fund. Also, to bring their attention that the Arts Commission is still deeply concerned and anxious to hear about the restoration to 2% was approved. (11-0-0). Motion passed unanimously.

Commission discussion ensued.

6. Executive Committee

a. Committee Chair Snyder provided a report on the most recent meeting.

b. Discussion: Cultural Equity and Inclusion

Committee Chair Snyder provided a summary of the Executive Committee's discussion about the Arts Commission retreat topic of cultural equity and inclusion. She noted that the committee suggested ideas to include cultural

inclusion and equity as part of the Arts Commission orientation, grant workshops, and to have the topic reappear three years at the Arts Commission retreat.

7. Public Art Committee

Committee Chair Ron Muriera announced the next Public Art Committee meeting will take place on April 3, 2018. He announced that a representative from the Valley Transportation Authority (VTA) may be joining the Public Art Advisory Committee.

8. Office of Cultural Affairs

a. Monthly report

Director of Cultural Affairs Kerry Adams Hapner reported from the OCA's monthly report. She announced that *Sonic Runway* may be returning for a longer period and the deadline to submit a nomination for the Cornerstone of the Arts is on May 11, 2018.

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

a. City Hall Exhibits – Chair James reported that there was a meeting regarding to the Diridon Station.

b. Silicon Valley Arts Coalition – Commissioner Brown had no report.

c. Silicon Valley Creates – Chair James provided a 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 reported that the SOFAC is currently generating ideas on marketing for the SoFA district.

g. San Jose Downtown Association – Commissioner Snyder reported that the deadline to submit an artwork for the Downtown Doors is by the end of March.

h. San José Creates and Connects – Commissioner Muriera had no report.

i. Team San Jose – Director of Cultural Affairs Kerry Adams Hapner noted that OCA will be providing a mid-year report to the Community Economic Development Committee to provide updates regarding to the performance measures and Team San Jose activities. She announced that Dave Costain will be retiring from Team San Jose.

j. SPUR – Commissioner McCollum reported on the meeting about the SoFA's cultural district.

c. Commission Communications

Various Commissioners announced the following:

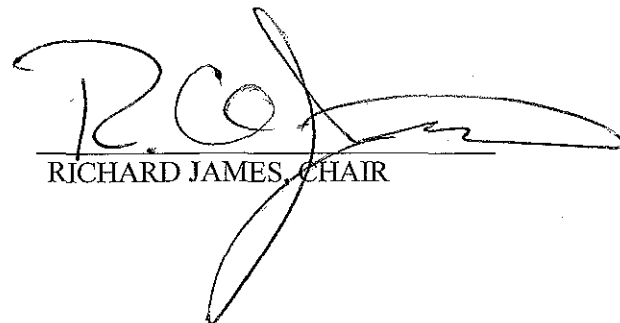
- Chair James asked the Commission to provide ideas for future presentations at the Arts Commission meetings.
- Commissioner Brown had a request to the Executive Committee on scheduling agenda items for the Art Commission meetings as they have recently been running longer than usual.

**VII. Meeting Schedule and Agenda Items**

*The next regular meeting will be on April 16, 2018 at 5:30 PM at City Hall in Wing Rooms 119 and 120.*

**VIII. Adjournment**

Chair James adjourned the meeting at 7:57 p.m.



RICHARD JAMES, CHAIR

ATTEST:  
ARTS COMMISSION SECRETARY



TINA IV, ARTS PROGRAM COORDINATOR