

Special Meeting Minutes
January 28, 2019

I. Pre-Hospitality and Ice-Breaker

II. Call to Order & Orders of the Day

Call to Order

Chair Snyder called the meeting to order at 5:34 p.m. in Tower Room 1734 at City Hall, 200 E. Santa Clara Street, CA 95113.

Roll Call

PRESENT: Commissioners Smita Garg, Ron Muriera, Ramona Snyder, Charlie McCollum, Mazyar Lotfalian, Roma Dawson, Richard James, Albert Le (arrived under item V.B), and Lynne Brown.

ABSENT: Leanne Lindelof (Excused Absence).

STAFF: Councilmember Magdalena Carrasco, Director of Cultural Affairs Kerry Adams Hapner, Events Director Tammy Turnipseed, Director of Public Art Michael Ogilvie, Sr. Arts Program Coordinator Emily Sevier, Sr. Arts Program Coordinator Arlene Biala, Sr. Arts Program Coordinator Karen Park, Sr. Project Manager Lynn Rogers, Council Assistant Sachin Radhakrishan (D5), and Arts Program Coordinator Tina Iv.

III. Public Comment

There was no public comment made on the floor.

IV. Consent Calendar

A. Approval of the meeting minutes for the regular meeting on November 19, 2018.

Action: Upon a motion by Commissioner Dawson, seconded by Commissioner James, the meeting minutes for the regular meeting on November 19, 2018 were approved. (8-0-3) (Commissioner Le was not present). (Commissioner Southwick abstained). (Commissioner Lindelof was absent).

B. Public Record

There was no public record filed.

V. Reports and Information Only.

A. Retreat Agenda Review

- Introduction of new Arts Commission Stephanie Southwick.

Chair Snyder provided a brief introduction of Stephanie Southwick to the Commission. Commissioner Southwick provided a brief background about herself.

- Introduction of Vice President of the Metropolitan Group Beth Strachan
Chair Snyder provided a brief introduction of Beth Strachan to the Commission.

B. Discussion: How the Arts Commissioners can effectively advise City Council on advancing public policy related to cultural development.

Councilmember Magdalena Carrasco thanked the Commission and OCA staff for their hard work throughout the year. She reported on how the Commission can effectively advise City Council on advancing public policy related to cultural development. She advised that when Commissioners meet with Councilmembers, they can discuss about the transformational benefits of the arts. Councilmember Carrasco noted that art is the soul of the City and that it can save lives. Art also brings the community together and it is the foundation for the future of San Jose.

VI. Business

A. Recommend that the City Manager authorize the panel's recommendations for the Creative Industries Incentive Fund Round 7 awards.

Sr. Arts Program Coordinator Arlene Biala presented from the memo. She was available for questions and comments from the Commission.

Action: Upon a motion by Commissioner James, seconded by Commissioner McCollum, the recommendation that the City Manager to authorize the panel's recommendations for the Creative Industries Incentive Fund Round 7 awards was approved. (10-0-1). (Commissioner Lindelof was absent).

Commission discussion ensued.

B. Discussion: Follow-up and accomplishments from 2018 retreat and cultural equity and inclusion.

Commissioner Muriera provided a summary on the accomplishments from the 2018 Arts Commission retreat and on cultural equity and inclusion. He noted that the theme from the past retreat was to develop a shared understanding and definition of cultural equity and inclusion; not to create a policy recommendation. He reported that SV Creates is developing workshops around cultural equity and inclusion in Spring 2019.

C. Discussion: Cultural Connection: San Jose's Cultural Plan for 2011-2020 – Review the status implementation on the Cultural Plan.

Facilitator Beth Strachan facilitated the discussion. Director of Cultural Affairs Kerry Adams Hapner provided a PowerPoint presentation on *San Jose's Cultural Plan for 2011-2020*. Commissioners and OCA staff participated in the group activity and provided tactics for each of the 10 goals in the *Cultural Connection*.

D. Discussion: Citywide Campaign – Creating Connection / Building Public Will for the Arts

Facilitator Beth Strachan moderated the discussion on Citywide Campaign - Creating Connecting/Building Public Will for the Arts. She also provided a PowerPoint presentation and noted on the steps for the project.

E. Wrap-up: What are the next steps after the retreat? What can the Arts Commission do to take action from the discussions?

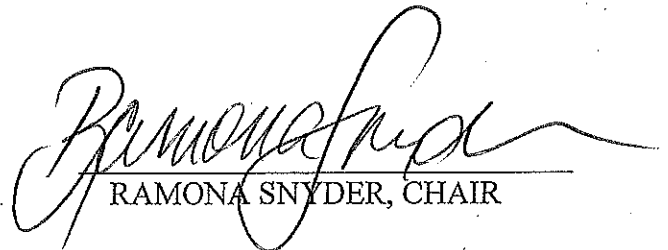
Facilitator Beth Strachan facilitated the discussion. Commissioners discussed and provided their input for the next steps and actions from the discussions.

VII. Meeting Schedule and Agenda Items

The next regular meeting will be on February 25, 2019 at 5:30 PM at City Hall in the City Manager's conference room 1734.

VIII. Adjournment

Chair Snyder adjourned the meeting at 9:15 p.m.


RAMONA SNYDER, CHAIR

ATTEST:
ARTS COMMISSION SECRETARY


TINA IV, ARTS PROGRAM COORDINATOR