

Meeting Minutes
June 18, 2018

I. Call to Order & Orders of the Day

Call to Order

Chair James called the meeting to order at 5:36 p.m. in Wing Room 120 at City Hall, 200 E. Santa Clara Street, CA 95113.

Roll Call

PRESENT: Commissioners Richard James, Lynne Brown, Charlie McCollum, Ron Muriera, Tamiko Rast, Ramona Snyder, Albert Le, Smita Garg, Roma Dawson, and Tina Morrill.

ABSENT: Leanne Lindelof

STAFF: Director of Cultural Affairs Kerry Adams Hapner, Senior Project Manager Lynn Rogers, and Arts Program Coordinator Tina Iv.

II. Public Comment

Director of Cultural Affairs Kerry Adams Hapner thanked Commissioner Morrill for her service as an Arts Commissioner for the past few years. She also thanked Chair James, Vice Chair Snyder, and Chair of Public Art Committee Muriera for their leadership services. Commissioner Morrill provided additional comments and thanked OCA staff and Commissioners for all of their hard work. In addition, she noted that it was a pleasure on serving as a Commissioner.

III. Consent Calendar

A. Approval of the meeting minutes for the regular meeting on May 21, 2018.

Action: Upon a motion by Commissioner Muriera, seconded by Brown, the meeting minutes for the regular meeting on May 21, 2018 were approved. (10-0-1) (Commissioner Lindelof was absent).

B. Public Record

There was no public record filed.

IV. Reports and Information Only

A. Council Liaison's Report

Vice Mayor Carrasco had no report.

B. PRESENTATION: Verbal Presentation from San Jose Light Tower Corporation.

Executive Director Steve Borkenhagen presented with a Power Point presentation. He was available for questions and comments from the Commission.

C. Chair's report

Chair James reported on his attendance to the performance *Keith Moon: The Real Me (the story of legendary drummer for The Who)* at 3Below Theaters and Lounge. He announced that Mazyar Loftalian will be appointed to sit on the District 4 seat for the Arts Commission. He also announced that Commissioners McCollum, Lindelof, and Brown will be reappointed to their district seat.

V. **Business**

1. It is recommended that the Arts Commission approve the selections for the 2018 Cornerstone of the Arts Award, Creative Impact Award, and Business Support for the Arts Award.

Director of Cultural Affairs Kerry Adams Hapner presented items from the memo. She was available for questions and comments from the Commission.

Action: Upon a motion by Commissioner Muriera, seconded by Snyder, the recommendation that the Arts Commission approve the selections for the 2018 Cornerstone of the Arts Award, Creative Impact Award, and Business Support for the Arts Award. (10-0-1) (Commissioner Lindelof was absent).

Commission discussion ensued.

2. Elections Committee
Chair James provided an overview.

Action: Commissioners verbally casted their votes for Chair and Vice Chair. Chair James announced that Commissioner Snyder will be Chair and Commissioner Muriera will be Vice Chair for the FY 2018-19 Arts Commission.

3. Executive Committee
Committee Chair's verbal report – Chair Snyder had no report since there was no meeting in June.
4. Public Art Committee
 - a. Committee Chair's verbal report
Chair Muriera reported on the most recent meeting. He thanked Chair James for serving as the Chair of the Art Commission for the past two years. He also thanked Commissioners and OCA staff for their hard work throughout the year.
 - b. Update: Public Art Maintenance Plan
Senior Project Manager Lynn Rogers provided a verbal update with a Power Point presentation. She was available for questions and comments from the Commission.

- c. Take action on the Public Art Committee recommendation for the Arts Commission to approve the following appointment to the Public Art Advisory Committee:
 1. Appoint Jessica Schaefer to a full term ending June 30, 2020.

Senior Project Manager Lynn Rogers presenting items from the memo. She was available for questions and comments from the Commission.

Action: Upon a motion by Commissioner Dawson, seconded by Muriera, the recommendation to take action on the Public Art Committee recommendation for the Arts Commission to approve the following appointment to the Public Art Advisory Committee: Appoint Jessica Schaefer to a full term ending June 30, 2020 was approved. (10-0-1). (Commissioner Lindelof was absent.)

Commission discussion ensued.

5. Update: Proposed Operating Budget for FY 2018-2019.
Director of Cultural Affairs Kerry Adams Hapner provided an update from the Mayor's June Budget Message memo. She was available for questions and comments from the Commission.
6. Office of Cultural Affairs
 - a. Monthly verbal report - Director of Cultural Affairs Kerry Adams Hapner reported from the monthly report.
7. Arts Commission Liaisons (*2 minutes per report unless otherwise indicated*)
 - a. City Hall Exhibits – Commissioner Morrill had no report.
 - b. Silicon Valley Arts Coalition – Commissioner Brown had no report.
 - c. Silicon Valley Creates – Chair James announced that SVCreates will be hosting their formal SVLaurate awards program on June 21st at the MHP.
 - d. Levitt Pavilion Committee – Commissioner Dawson had no report.
 - e. Hammer Theatre Committee – Chair James had no report.
 - f. South First Area Committee – No report. Commissioner Lindelof was absent.
 - g. San Jose Downtown Association – Vice Chair Snyder reported that SJDA met last week to discuss new ideas for the Downtown Doors project.
 - h. San José Creates and Connects – Commissioner Muriera had no report.
 - i. Team San Jose – Director of Cultural Affairs Kerry Adams Hapner reported that Apple's WWDC conference went well. She also reported that TSJ had their second Annual Meeting last week.
 - j. SPUR – Commissioner McCollum had no report.
8. Commission Communications
Various Commissioners announced upcoming events and performances.

VII. Meeting Schedule and Agenda Items

No meeting in July. The next regular meeting will be on August 20, 2018 at 5:30 PM at City Hall in Wing Rooms 119 and 120.

VIII. Adjournment

Chair James adjourned the meeting at 7:22 p.m.

RICHARD JAMES, CHAIR

ATTEST:
ARTS COMMISSION SECRETARY

TINA IV, ARTS PROGRAM COORDINATOR