

Meeting Minutes
April 15, 2019

I. Call to Order & Orders of the Day

Call to Order

Chair Snyder called the meeting to order at 5:34 pm in Wing Room 120 at City Hall, 200 E. Santa Clara Street, CA 95113.

Roll Call

Present: Commissioners Stephanie Southwick, Albert Le, Ron Muriera, Ramona Snyder, Roma Dawson, Charlie McCollum, Mazyar Lotfalian, Leanne Lindelof, Richard James, Smita Garg, and Lynne Brown.

Absent: None.

Staff: Director of Cultural Affairs Kerry Adams Hapner, Sr. Project Manager of Public Art Lynn Rogers, Sr. Arts Program Coordinator Emily Sevier, Council Assistant Sachin Radhakrishnan (D5), and Arts Program Coordinator Tina Iv.

II. Public Comment

There was no public comments made on the floor.

III. Consent Calendar

A. Approval of the Meeting Minutes for the regular meeting on March 18, 2019

Action: Upon a motion by Commissioner Brown, seconded by Commissioner McCollum the meeting minutes for the regular meeting on March 18, 2019 were approved. (10-0-1.) (Commissioner Garg abstained.)

Commissioner Dawson noted to include that she provide a report on behalf of the Public Art Committee. In addition, she noted that Mayfair Coordinator Gabriel Hernandez came and spoke on behalf of Somos Mayfair.

B. Public Record

There was no public record on file.

IV. Reports and Information Only

A. Council Liason's Report – *Councilmember Magdalena Carrasco, District 5*

Council Assistant Sachin Radhakrishnan provided a report with regards to Historic Landmark Commission. He noted that the Historic Landmark Commission is currently documenting murals in San José. Sachin also reported on the reuse facility program that the City of San José offers to small businesses.

- B. **PRESENTATION:** Verbal Presentation on Chopsticks Alley Arts.
Executive Director Trami Cron provided a verbal presentation with a PowerPoint Presentation. She was available for questions and comments from the Commission.
- C. **Chair's report**
Chair Snyder reported on her attendance to various events that took place in San Jose. She announced that next Thursday, SVCcreates is hosting the Engage.Next 6.0 conference at the School of Arts and Culutre at MHP. The conference will discuss best practices in access, inclusion, and equity.

V. Business

1. **Update on San José Creates and Connects**
Sr. Arts Program Coordinator Emily Sevier provided an update with a PowerPoint Presentation. She was available for questions and comments from the Commission.
2. **Chair – Appointment of 3-person Elections Committee**
Chair Snyder asked Commissioners to volunteer serve on the Elections Committee. Commissioners Dawson and Lindelof have agreed to serve on the committee.
3. **Chair – Appointment of Cornerstone of the Arts Committee.**
Chair Snyder asked Commissioners to volunteer their time to serve on the Cornerstone of the Arts Committee. Commissioners Brown, McCollum, and James have agreed to serve on the committee.
4. **Standing Reports**
 - a. **Executive Committee Chair report**
Committee Chair Ron Muriera had no report since a meeting did not occur in March.
 - b. **Public Art Committee Chair Report**
Committee Chair Roma Dawson reported on the most recent Public Art Committee meeting. She announced that Scape Martinez's existing streetprint design on S. First Street in the SoFA District had to be removed due to street improvements. The San José Downtown Association and the San José Department of Transportation have resolved the issue to have Scape Matinez create new designs for the crosswalks and for a new bikeway area.
 - c. **Office of Cultural Affairs**
 1. **Monthly verbal report**
Director of Cultural Affairs Kerry Adams Hapner highlighted items from the monthly report. She provided provided an update on the timeline for the FY 2018 – 2019 / FY 2019 – 2020 City Budget. She announced that

next Tuesday is Arts Advocay Day in Sacramento. Santa Clara Poet Laureate Mike McGee has been invited to speak at the event.

d. Arts Commission Liasions (*2 minutes per report unless otherwise indicated*)

1. City Hall Exhibits – Commissioner Lotfalian had no report.
2. Silicon Valley Arts Coalition – Commissioner Brown had no report.
3. Levitt Pavilion Committee – Commissioner Brown noted that the Levitt Pavilion Committee is working with the Knight Foundation.
4. Silicon Valley Creates – Commissioner James announced that the next *Content* pick-up party will take place on April 24th at the San José Improv.
5. Hammer Theatre Committee – Commissioner James announced that a couple of performances are taking place at the Hammer Theatre.
6. South First Area Committee (SOFAC) – Commissioner Dawson reported that the committee discussed on safety and trespassing programs.
7. San José Downtown Association – Chair Snyder had no report.
8. San José Creates and Connects – Vice Chair Muriera had no report.
9. Team San José – Chair Snyder had no report.
10. SPUR – Commissioner McCollum had no report.

e. Commission Communications

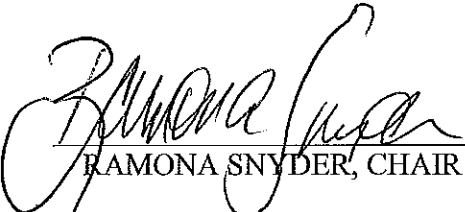
Various Commissioners announced upcoming events and performances.

VI. Meeting Schedule and Agenda Items

The next regular meeting will be on May 20, 2019 at 5:30 PM in Wing Rooms 119 and 120.

VII. Adjournment

Chair Snyder adjourned the meeting at 7:45 pm.


RAMONA SNYDER, CHAIR

ATTEST:
ARTS COMMISSION SECRETARY


TINA IV, ARTS PROGRAM COORDINATOR

