
Meeting Minutes
August 7, 2017

I. Call to Order & Orders of the Day

Call to order

Chair Snyder called the meeting to order at 5:32 p.m. in Tower, room 1254 at City Hall, 200 E. Santa Clara Street, CA 95113

Roll Call

PRESENT: Commissioners Ramona Snyder, Richard James, Charlie McCollum, Ron Muriera

ABSENT: None

STAFF: Director of Cultural Affairs Kerry Adams Hapner, Arts Program Coordinator Tina Iv.

II. Public Comment

There were no public comments on the floor.

III. Consent Calendar

A. Approval of the Meeting Minutes for the regular meeting on May 1, 2017.

ACTION: Upon a motion by Commissioner Muriera, seconded by James, the minutes for the regular meeting on May 1, 2017 were approved. (3-0-1. Commissioner McCollum abstained.)

B. Public Record

There was no public record on file.

IV. Reports and Information Only

A. Announcements

Various Commissioners announced their attendance at events that took place within the past month.

B. Chair's Report

Chair Snyder had no report.

C. Director's Report

Director of Cultural Affairs Kerry Adams Hapner welcomed Commissioner McCollum to the committee and announced the following:

1. Arts Commission vacancies for the next fiscal year.
2. CityDance San Jose returns each Thursday starting on August 24th through October 12 from 5:30 pm – 9:00 pm at the Plaza de Cesar Chavez.
3. The final selection for the Business Support for the Arts award will be recommended to the Arts Commission at its meeting on August 21, 2017.
4. San Jose Jazz Fest will take place on August 11th through the 13th at the Plaza de Cesar Chavez.
5. A press release will be released to announce the partnership between the City of San Jose and the Burning Man Project to bring art from “Playa to Paseo.”

V. Business

- A. **Review the Art Commission’s annual report for the FY 2016-2017 and workplan for FY 2017-2018 for submittal to the City Council’s Community and Economic Development Committee as required.**

Director of Cultural Affairs Kerry Adams Hapner presented items from the memo and was available to answer questions from the Commission.

Action: Upon the motion of Commissioner James, seconded by Commissioner Muriera, the Committee approved the recommendation to review the Art Commission’s annual report for the FY 2016-2017 and workplan for FY 2017-2018 for submittal to the City Council’s Community and Economic Development Committee as required. (4-0-0.)

Committee discussion ensued.

- B. Review draft of Arts Commission Meeting Agenda

Committee reviewed the draft of the the Arts Commission agenda and made minor modifications to it.

- C. Review Arts Commission Agenda Planner for remaining FY 2017 – 2018 meetings, including presentation scheduled.

Committee reviewed the agenda planner and provided suggestions for upcoming arts organizations to present at the Arts Commission meetings for the rest of the fiscal year. Committee also discussed to shorten the time of the presentations to condense the length of the Arts Commission meetings.

Meeting Schedule and Agenda Items

The next regular meeting will be on October 2, 2017 at 5:30 PM in Tower, room 1254.

VII. Adjournment

Chair Snyder adjourned the meeting at 6:42 pm.

RAMONA SNYDER, CHAIR

ATTEST:
ARTS COMMISSION SECRETARY

TINA IV, ARTS PROGRAM COORDINATOR

DRAFT