

**City of San José
Arts Commission
Executive Committee Meeting**

Meeting Minutes
March 5, 2018

I. 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 1254 at City Hall, 200 E. Santa Clara Street, CA 95113.

Roll Call

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

ABSENT: Leanne Lindelof

STAFF: Director of Cultural Affairs Kerry Adams Hapner and 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 February 5, 2018.

ACTION: Upon a motion by Commissioner Muriera, seconded by McCollum, the minutes for the regular meeting on March 5, 2018 were approved. (4-0-1). (Commissioner Lindelof was absent).

B. Public Record

There was no public record on file.

IV. Reports and Information Only

A. Announcements

Committee announced several events that are currently taking place in downtown San Jose.

B. Chair's report

Chair Snyder had no report.

C. Director's Report

Director of Cultural Affairs Kerry Adams Hapner announced *Sonic Runway* will be closing on Friday, March 9th. A closing ceremony featuring a fashion show and a marketplace will take place during the closure. She also announced that two new Burning Man Project artworks will be installed in March. *Ursa Mater*, a 12-foot tall sculpture of a mother bear and cubs, will be installed at the Paseo 1. *Tara Mechani*, an homage to the goddess Tara in a technology-driven era, will be installed in the Plaza de Cesar Chavez Park. The City Auditor will be presenting an update on the outstanding audit recommendation to the Council highlighting her recommendation to eliminate Public art for specific ratepayer CIP projects. She also noted that OCA is taking the next steps with the issue of the Neighborhood Gateway projects for East San Jose.

V. Business

A. Discussion: Cultural Equity and Inclusion

Committee discussed the January retreat themed of about Cultural Equity and Inclusion and provided ideas and suggestions for the next steps.

B. Review draft of Arts Commission Meeting Agenda

Committee reviewed and discussed the draft of the Arts Commission agenda.

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

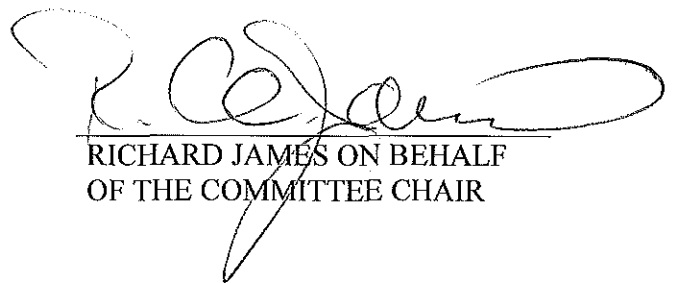
Committee reviewed the agenda planner and provided suggestions for upcoming arts organizations to present at the Arts Commission meetings for the rest of the fiscal year.

VII. Meeting Schedule and Agenda Items

The next regular meeting will be on May 7, 2018 at 5:30 PM at City Hall in Tower, Room 1254.

VIII. Adjournment

Chair Snyder adjourned the meeting at 6:40 pm.



RICHARD JAMES ON BEHALF
OF THE COMMITTEE CHAIR

ATTEST:
ARTS COMMISSION SECRETARY



TINA IV, ARTS PROGRAM COORDINATOR