
Meeting Minutes
October 1, 2018

I. Call to Order & Orders of the Day

Call to order

Chair Muriera called the meeting to order at 5:30 p.m. in Tower, Room 1254 at City Hall, 200 E. Santa Clara Street, CA 95113.

Roll Call

PRESENT: Ron Muriera, Ramona Snyder, Charlie McCollum, Lynne Brown

ABSENT: Roma Dawson (Excused absence)

STAFF: Director of Cultural Affairs Kerry Adams Hapner and Sr. Arts Program Coordinator Arlene Biala

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 August 6, 2018.

Action: Upon a motion by Commissioner Snyder, seconded by Brown, the minutes for the regular meeting on August 6, 2018 were approved. (3-0-2) (Commissioner Brown abstained). (Commissioner Dawson was absent).

B. Public Record

There was no public record on file.

IV. Reports and Information Only

A. Announcements

Chair Muriera announced the Creative California convening that will take place on October 15 & 16, 2018.

B. Chair's report

Chair Muriera had no report.

C. Director's Report

Director of the Cultural Affairs Kerry Adams Hapner provided an update on the San Jose Stage Company's receipt of the \$1M grant approved by City Council for purchase of equipment and furniture for the facilities expansion project. She also

provided an update on the plans for the Cornerstone of the Arts event. She reported that OCA will have two items on the CEDC October agenda: An overview of City-owned cultural facilities and the recommended extension of the Operating and Maintenance agreement with San Jose State University for the Hammer Theater Center. She also announced that CityDance San José 2018 will have the last event on October 4 at the Plaza de Cesar Chavez from 6:00 p.m. to 9:00 p.m.

V. Business

- A. INFORMATION: Received the staff report on administrative revisions to the Festival, Parade and Celebration (FPC) grant guidelines for FY 2019-20 – *Sr. Arts Program Manager Arlene Biala*

Sr. Arts Program Manager Arlene Biala presented items from the memo. She was available for questions from the committee.

Committee discussion ensued.

- B. Review draft of Arts Commission Meeting Agenda

Committee reviewed the draft of the Arts Commission agenda and made modifications to it. Director of Cultural Affairs Kerry Adams Hapner added an information item to provide an overview of City-Owned cultural facilities. Commissioner Brown noted that San Jose Museum of Quilts and Textiles expressed interest in providing a five-minute presentation on the organization in the near future. Director of Cultural Affairs Kerry Adams Hapner stated that Symphony Silicon Valley would like to do a presentation as well, and she will suggest the November 19 commission meeting to Andrew Bales.

- C. Review Arts Commission Agenda Planner for remaining FY 2018 – 2019 meetings, including scheduled presentations.

Committee reviewed the agenda planner and provided suggestions on presenters for upcoming Arts Commission meetings. Chair Muriera noted that the Santa Clara County Office of Education/VAPA Program Coordinator expressed an interest in strengthening its relationship with the commission. Commissioner McCollum suggested the committee create a short list of presenters for the January through June meetings (they noted Silicon Valley Shakespeare for February, BAGI for March). Commissioner Brown suggested a presentation regarding arts programs in post-secondary education. She offered to call for participants for an ad hoc committee to explore this.

VII. Meeting Schedule and Agenda Items

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

VIII. Adjournment

Chair Muriera adjourned the meeting at 6:14 p.m.

RON MURIERA, CHAIR

ATTEST:
ARTS COMMISSION SECRETARY

ARLENE BIALA, SR. ARTS PROGRAM COORDINATOR