
Meeting Minutes
May 6, 2019

I. Call to Order & Orders of the Day

Call to order

Chair Muriera 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: Ron Muriera, Ramona Snyder, Charlie McCollum, Lynne Brown, and Roma Dawson.

ABSENT: None.

STAFF: Director of Cultural Affairs Kerry Adams Hapner, Sr. Arts Program Coordinator Arlene Biala, Sr. Arts Program Coordinator Karen Park, 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 November 5, 2018.

Action: Upon a motion by Commissioner McCollum, seconded by Commissioner Dawson, the minutes for the regular meeting on November 5, 2018 were approved. (5-0-0).

B. Public Record

There was no public record on file.

IV. Reports and Information Only

A. Announcements

No announcements were made on the floor.

B. Chair's report

Chair Muriera had no report.

C. Director's Report

Director of Cultural Affairs Kerry Adams Hapner announced that the deadline to submit a nomination for the Cornerstone of the Arts awards was last Friday, May 3rd. Due to only receiving only a few nominations for each of the category, OCA will be

extending the deadline to May 17th. Kerry encouraged the committee to share the extension with their network and asked them to submit a nomination. She also announced that the Office of Cultural Affairs in partnership with The Canales Project and the Hammer Theatre Center presents *Hear Her Song*. She noted that *Hear Her Song* will take place at the Hammer Theatre Sunday, May 19th.

V. Business

A. Review and receive the proposed FY 2019-2020 funding allocations for Arts and Cultural Development Program and Services. – *Director of Cultural Affairs Kerry Adams Hapner*

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

Action: Upon a motion by Commissioner McCollum, second by Commissioner Dawson, the recommendation to review and receive the proposed FY 2019-2020 funding allocations for Arts and Cultural Development Program and Services was approved. (5-0-0).

Committee discussion ensued.

B. FY 2019-2020 Grant Recommendations for Cultural Funding Portfolio

1. Recommend that the Arts Commission recommend that the City Council approve the proposed FY 2019-2020 Festival, Parade and Celebration Grant awards specified in Attachment A and subject to the availability of funds appropriated in the City's FY 2019-2020 Operating Budget. – *Arlene Biala, Sr. Arts Program Coordinator*

Senior Arts Program Coordinator Arlene Biala presented items from the memo. She was available for questions and comments from the Committee.

Action: Upon a motion by Commissioner Dawson, second by Commissioner Snyder, the recommendation that the Arts Commission recommend that the City Council approve the proposed FY 2019-2020 Festival, Parade and Celebration Grant awards specified in Attachment A and subject to the availability of funds appropriated in the City's FY 2019-2020 Operating Budget was approved. (4-0-1). (Commissioner Dawson abstained).

Committee discussion ensued.

2. Recommend that the Arts Commission recommend that the City Council approve the proposed FY 2019-2020 *take pART* Grant awards specified in Attachment A and subject to the availability of funds appropriated in the City's FY 2019-2020 Operating Budget. – *Arlene Biala, Sr. Arts Program Coordinator*

Senior Arts Program Coordinator Arlene Biala presented items from the memo. She was available for questions and comments from the Committee.

No action was taken as there was no quorum. Commissioners Snyder, McCollum, and Brown were recused. The item will be forwarded to the Arts Commission for review and approval at its regular meeting on May 20, 2019.

3. Recommend that the Arts Commission recommend that City Council approve the proposed FY 2019-2020 Operating Grant awards as specified in Attachment A and subject to the availability of funds appropriated in the City's FY 2019-2020 Operating Budget. – *Karen Park, Sr. Arts Program Coordinator*

Senior Arts Program Coordinator Karen Park presented items from the memo. She was available for questions and comments from the Committee.

No action was taken as there was no quorum. Commissioners Snyder, Muriera, and McCollum were recused. The item will be forwarded to the Arts Commission for review and approval at its regular meeting on May 20, 2019.

4. Recommend that the Arts Commission recommend that the City Council approve the review panel recommendations as specified in Attachment A. – *Karen Park, Sr. Arts Program Coordinator*

Senior Arts Program Coordinator Karen Park presented items from the memo. She was available for questions and comments from the Committee.

Action: Upon a motion by Commissioner Dawson, second by Commissioner Brown, the recommendation that the Arts Commission recommend that the City Council approve the proposed Capitalization and Sustainability Grant recommendations in Attachment A was approved. (5-0-0)

Committee discussion ensued.

- C. Review draft of Arts Commission Meeting Agenda – Ron Muriera
The Committee reviewed the Arts Commission Agenda and made modifications to it.
- D. Review Arts Commission Agenda Planner for remaining FY 2018 – 2019 meetings, including scheduled presentations.
The Committee reviewed the agenda planner. Chair Muriera noted that the next meeting will take place on August 5, 2019.

VII. Meeting Schedule and Agenda Items

No meetings in June and July. The next regular meeting will take place on August 5, 2019 at 5:30 PM at City Hall in Tower, Room 1254.

VIII. Adjournment

Chair Muriera adjourned the meeting at 8:00 p.m.

RON MURIERA, CHAIR

ATTEST:
ARTS COMMISSION SECRETARY

TINA IV, ARTS PROGRAM COORDINATOR