
Meeting Minutes
November 5, 2018

I. Call to Order & Orders of the Day

Call to order

Chair Muriera called the meeting to order at 5:31 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, Roma Dawson

ABSENT: None.

STAFF: Director of Cultural Affairs Kerry Adams Hapner, Sr. Arts Program Coordinator Emily Sevier, and Sr. 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 October 1, 2018.

Action: Upon a motion by Commissioner Brown, seconded by Snyder, the minutes for the regular meeting on October 1, 2018 were approved. (4-0-2). (Commissioner Dawson abstained).

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 the Cultural Affairs Kerry Adams Hapner noted that on November 6th, the City Council will be taking action on the amended agreement for the Hammer Theatre Center. She also noted that Parks, Recreation and Neighborhood services will be providing an annual report regarding to the Anti-Graffiti and Anti-Litter programs.

Director of Cultural Affairs Kerry Adams Hapner noted that CEDC will be taking action on History San Jose to extend their agreement . She announced that the California Arts Council and Westaff will host a meeting in at the San Jose Museum of Art on December 6th. She reminded everyone to go vote since tomorrow is elections day.

V. Business

- A. That the Arts Commission review and accept the panel's recommendations for the Arts and Cultural Exchange Grant, Round 4 Awards – *Sr. Arts Program Coordinator Emily Sevier*

Sr. Arts Program Coordinator Emily Sevier presented items from the memo. She was available for questions from the committee.

Action: Upon a motion by Commissioner Dawson, second by Commissioner McCollum, the recommendation that the Arts Commission review and accept the panel's recommendations for the Arts and Cultural Exchange Grant, Round 4 Awards was approved. (5-0-0).

Committee discussion ensued.

- B. Discussion: Arts Commission Retreat
The Committee discussed topics for the upcoming Arts Commission retreat. The Committee suggested the following topics for the retreat: A review of the 2011-2020 Cultural Connection and how the Arts Commission be more active and effective with Mayor and City Council on public policy as it pertains to art. The Committee agreed to share the suggestions with the full Commission and to add the discussion of the retreat as an agenda item. The Committee also agreed to have Vice President of the Metropolitan Group Beth Strachan to come and facilitate the retreat.
- C. Review draft of Arts Commission Meeting Agenda
The Committee did not review the Arts Commission meeting agenda as the draft agenda was not available.
- D. Review Arts Commission Agenda Planner for remaining FY 2018 – 2019 meetings, including scheduled presentations.

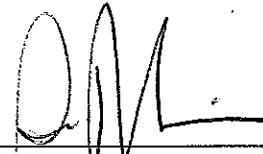
Committee reviewed the agenda planner and provided suggestions on presenters for upcoming Arts Commission meetings. Director of Cultural Affairs Kerry Adams Hapner suggested a presentation regarding to cultural urbanism for March 2019. The Committee agreed. The Committee also agreed to have organizations shorten their presentations to only 14 minutes -for Commissioners to ask questions.

VII. Meeting Schedule and Agenda Items

No meetings in December 2018 and January 2019. The next regular meeting will take place on February 4, 2019 at 5:30 PM at City Hall in Tower, Room 1254.

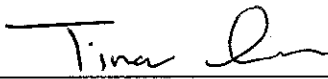
VIII. Adjournment

Chair Muriera adjourned the meeting at 7:14 p.m.



RON MURIERA, CHAIR

ATTEST:
ARTS COMMISSION SECRETARY



TINA IV, ARTS PROGRAM COORDINATOR

