
Meeting Minutes
October 7, 2019

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: Ramona Snyder, Charlie McCollum, Lynne Brown, and Mazyar Lotfalian.

ABSENT: Roma Dawson.

STAFF: Director of Cultural Affairs Kerry Adams Hapner, Director of Public Art Michael Ogilvie, 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 May 6, 2019.

Action: Upon a motion by Commissioner McCollum, seconded by Commissioner Brown, the minutes for the regular meeting on August 5, 2019 were approved. (4-0-1). (Commissioner Dawson was absent).

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 Snyder had no report.

C. Director's Report

Director of Cultural Affairs Kerry Adams Hapner announced that the WeCreate408 creativity challenge has been launched since October 1st. Each day of the WeCreate408 creativity challenge, the Office of Cultural Affairs sends out a prompt designed to inspire your creativity. She also announced that at tomorrow's City

Council meeting, there will be a proclamation to honor National Arts and Humanities Month; the Historic Landmark Commission took action to preserve six to eight murals on private properties; the applications for the Creative Industries Incentive Fund is now open. The deadline to submit an application is November 1, 2019; Google will be submitting their multi-use plan to the City; CityDance San Jose ended on Thursday, October 5 with Merengue and Bachata. There was a good turnout for the last event; *No Swimming* is the most recent installation for Burning Man Project; the Cornerstone of the Arts Award is next Friday, October 18, 2019. The doors will open at 5:30 pm and program will begin at 6:15 pm; and the San Jose Museum of Art had their annual Gala which celebrated their 50th anniversary.

V. Business

A. Discussion: Arts Commission Retreat

Committee discussion ensued. The Committee suggested that it would be best to reach out to the entire Commission for potential ideas or topics for the retreat.

B. Discussion: Addition of the Ad Hoc Committee report to monthly Arts Commission agendas.

Committee discussion ensued. Committee agreed to agendize the Ad Hoc Committee reports to the monthly Arts Commission agendas.

C. Discussion: To invite the Downtown Rotary to come and present the history and current Status of the Leigh Weimers Awards at a monthly Commission meeting.

Committee discussion ensued. The Committee agreed to ask the Rotary San Jose to come and present at an Arts Commission meeting. In addition, the Committee discussed and agreed to agendize the possible action item to send a recognition letter to the Rotary San Jose on the acknowledgement of the 10th Anniversary for the Leigh Weimers Awards on the Arts Commission agenda for its meeting on Monday, October 21st.

D. Review draft of Arts Commission Meeting Agenda – Ramona Snyder

The Committee reviewed the Arts Commission Agenda and made modifications to it.

E. Review Arts Commission Agenda Planner for remaining FY 2019 – 2020 meetings, including scheduled presentations.

The committee reviewed the agenda planner and provided suggestions for upcoming presentations. Chair Snyder noted that the next meeting will take place on December 2, 2019.

VII. Meeting Schedule and Agenda Items

No meeting in November. The next regular meeting will take place on December 2, 2019 at 5:30 PM at City Hall in Tower, Room 1254.

VIII. Adjournment

Chair Snyder adjourned the meeting at 7:10 p.m.

RAMONA SNYDER, CHAIR

ATTEST:
ARTS COMMISSION SECRETARY

TINA IV, ARTS PROGRAM COORDINATOR