
Meeting Minutes
December 2, 2019

I. Call to Order & Orders of the Day

Call to order

Chair Snyder 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: Ramona Snyder, Charlie McCollum, Lynne Brown, Mazyar Lotfalian, and Roma Dawson. (Arrived under item V.A).

ABSENT: None.

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 October 7, 2019.

Action: Upon a motion by Commissioner McCollum, seconded by Commissioner Brown, the minutes for the regular meeting on October 7, 2019 were approved. (4-0-1). (Commissioner Dawson was not present during the vote).

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 City offices will be closed on December 24, 2019 through January 1, 2020 due to the holidays and furlough. She also announced that the City has transitioned to a new web portal over the Thanksgiving holiday. Our office is currently asking the Communications Team

to switch over the www.sanjoseculture.org domain over to the new web portal. In addition, the City Council will have their study session on equity on December 13, 2019 at 1:30 pm.

V. Business

A. Discussion: Arts Commission Retreat

Committee discussion ensued. The Committee were provided a list of potential topics for the retreat. Several Committee members expressed interest in discussing the budget at the retreat. Vice Chair Brown reiterated that there may not be enough time to include a discussion item regarding to the budget. She suggested to add the budget item at a regular meeting. The Committee agreed. The Committee also agreed to move the discussion item of the Cornerstone of the Arts to the regular meeting in February 2020.

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

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

D. 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 February 3, 2020.

VII. Meeting Schedule and Agenda Items

There will be no meeting in January 2020. The next regular meeting will take place on February 3, 2020 at 5:30 PM at City Hall in Tower, Room 1254.

VIII. Adjournment

Chair Snyder adjourned the meeting at 6:45 p.m.

RAMONA SNYDER, CHAIR

ATTEST:
ARTS COMMISSION SECRETARY

TINA IV, ARTS PROGRAM COORDINATOR