
Meeting Minutes
May 1, 2017

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 of City Hall, 200 E. Santa Clara Street, CA 95113

Roll Call

PRESENT: Commissioners Ramona Snyder, Richard James, Roma Dawson, Albert Le, Ron Muriera

ABSENT: None

STAFF: Director of Cultural Affairs Kerry Adams Hapner, Sr. Arts Program Manager Arlene Biala, Sr. Arts Program Manager Karen Park, Arts Program Coordinator Tina Iv.

II. Public Comment

Diane Solomon, representing Silicon Valley Bikes! Festival and Bicycle Show, announced Silicon Valley Bikes! Festival and Bicycle Show will be taking place on Sunday, May 7.

III. Consent Calendar

A. Approval of the Meeting Minutes for the Regular Meeting on February 6, 2017.

ACTION: Upon a motion by Commissioner Muriera, seconded by James, the minutes for the regular meeting on February 6, 2017 were approved. (5-0-0)

B. Public Record
There was no public record on file.

IV. Reports and Information Only

A. Announcements
Commissioner James announced his attendance at the SoFA Street event.

B. Chair's Report
Chair Snyder had no report.

C. Director's Report
Director of Cultural Affairs Kerry Adams Hapner announced the following:

1. Deadline to submit a nomination for the Cornerstone of the Arts Awards is on Friday, May 12, 2017.
2. International Jazz Day took place on Sunday, April 30 at the Hammer Theatre Center and it was a huge success.
3. The National Endowment of the Arts is recommended for an increase of 2 million dollars for 2017-2018 year.
4. The item regarding the Regional Wastewater Facility Capital Improvement Projects has been deferred from the May 9 Council meeting. The item is currently being rescheduled to another date.

V. Business

A. Review and receive the proposed FY 2017-2018 funding allocations for Arts and Cultural Development Programs and Services.

Director of Cultural Affairs Kerry Adams Hapner presented items from the memo and was available to answer questions from the Commission.

Motion: Recommend to review and bring the proposed FY 2017-2018 funding allocations for Arts and Cultural Development Programs and Services to the full Arts Commission.

Action: Upon the motion by Commissioner James, seconded by Muriera the Committee approved the recommendation to review and bring the proposed FY 2017-2018 funding allocations for the Arts and Cultural Development Programs and Services to the full Arts Commission. (5-0-0)

Committee discussion ensued.

Commissioner Dawson suggested on providing the FY 2016-2017 budget totals so Commissioners can compare the differences. Commissioner James recommended to provide further details on some of the TOT budget items (e.g. Fourth of July City Service Subsidy, Creative Placemaking, and San Jose Creates and Connects) at the upcoming Arts Commission meeting. Also, Commissioner James proposed to bring the recommendation to the Arts Commission in order to take full action on the item. Committee agreed.

B. FY 2017 – 2018 Grant Recommendations for Cultural Funding Portfolio:

1. **Recommend that the Arts Commission recommend that City Council approve 30 proposed FY 2017-2018 Operating Grant awards as specified in Attachment A and subject to the availability of funds appropriated in the City's FY 2017-2018 Operating Budget.**

Sr. Arts Program Manager Karen Park presented items from the memo and was available to answer questions from the Commission.

Action: Upon the motion of Commissioner Dawson, seconded by Commissioner James, the Committee approved the recommendation that the Arts Commission recommend that City Council approve 30 proposed FY 2017-2018 Operating Grant Awards as specified in Attachment A and subject to the availability of funds appropriated in the City's FY 2017-2018 Operating Budget. (4-0-1. Muriera recused.)

Committee discussion ensued.

2. **Recommend that the Arts Commission recommend that the City Council approve the 37 proposed FY 2017-2018 Festival, Parade and Celebration Grant awards specified in Attachment A and subject to the availability of funds appropriated in the City's 2017-2018 Operating Budget.**

Sr. Arts Program Manager Arlene Biala presented items from the memo and was available to answer questions from the Commission.

Action: Upon the motion of Commissioner Le, seconded by Commissioner James, the Committee approved the recommendation that the Arts Commission recommend that the City Council approve the 37 proposed FY 2017-2018 Festival, Parade and Celebration Grant awards specified in Attachment A and subject to the availability of funds appropriated in the City's 2017-2018 Operating Budget. (4-0-1. Muriera recused.)

Committee discussion ensued.

3. **Recommend that the Arts Commission recommend that the City Council approve the 30 proposed FY2017-18 *take pART* Grant awards specified in Attachment A and subject to the availability of funds appropriated in the City's 2017-2018 Operating Budget.**

Sr. Arts Program Manager Arlene Biala presented items from the memo and was available to answer questions from the Commission.

Action: Upon the motion of Commissioner Le, seconded by Commissioner Muriera, the Committee approved the recommendation that the Arts Commission recommend that the City Council approve the 30 proposed FY2017-18 *take pART* Grant awards specified in Attachment A and subject to the availability of funds appropriated in the City's 2017-2018 Operating Budget. (4-0-1. Snyder recused.)

Committee discussion ensued.

4. **Recommend that the Arts Commission recommend that the City Council approve the review panel recommendations for the Capitalization and Sustainability Grant Awards.**

Sr. Arts Program Manager Karen Park presented items from the memo and was available to answer questions from the Commission.

Action: Upon the motion of Commissioner Le, seconded by Commissioner James, the Committee approved the recommendation that the Arts Commission recommend that the City Council approve the review panel recommendations for the Capitalization and Sustainability Grant Awards. (4-0-1. Muriera recused.)

Committee discussion ensued.

5. Recommend that the Arts Commission recommend that the City Council approve the Creating Connection Initiative Implementation Grant Awards.

Sr. Arts Program Manager Karen Park presented items from the memo and was available to answer questions from the Commission.

Action: Upon the motion of Commissioner Muriera, seconded by Commissioner Le, the Committee approved the recommendation that the Arts Commission recommend that the City approve the Creating Connection Initiative Implementation Grant Awards. (5-0-0)

Committee discussion ensued.

6. Recommend that the Arts Commission recommend that the City Manager authorize the panel's recommendations for the Creative Industries Incentive Fund Round 5 Awards.

Sr. Arts Program Manager Arlene Biala presented items from the memo and was available to answer questions from the Commission.

Action: Upon the motion of Commissioner Le, seconded by Commissioner Muriera, the Committee approved the recommendation that the Arts Commission recommend that the City Manager authorize the proposed Creative Industries Incentive Fund Round 5 Awards. (5-0-0)

Committee discussion ensued.

- C. Review draft of Arts Commission Meeting Agenda

Committee reviewed the draft agenda.

- D. Review Arts Commission Agenda Planner for remaining FY 2016 – 2017 meetings, including presentation scheduled.

Committee reviewed the agenda planner. Commissioner Mureria will confirm with San Jose Jazz to present at the Arts Commission meeting in June.

Meeting Schedule and Agenda Items

The next regular meeting will be on August 7, 2017 at 5:30 PM in Tower, room 1254.

VII. Adjournment

Chair Snyder adjourned the meeting at 7:27 pm.

RAMONA SNYDER, CHAIR

ATTEST:
ARTS COMMISSION SECRETARY

TINA IV, ARTS PROGRAM COORDINATOR