
Special Meeting Minutes
January 27, 2020

I. Pre-Hospitality

II. Call to Order & Orders of the Day

Call to Order

Chair Brown called the meeting to order at 5:35 p.m. in Tower Room 1734 at City Hall, 200 E. Santa Clara Street, CA 95113.

Roll Call

PRESENT: Commissioners Smita Garg, Ron Muriera, Ramona Snyder, Juan Carlos Araujo, Mazyar Lotfalian, Leanne Lindelof, Roma Dawson, Richard James, Albert Le (arrived under item V), and Lynne Brown.

ABSENT: Charlie McCollum (Excused Absence).

STAFF: City Manager Dave Sykes, Deputy City Manager Kim Walesh, Director of Cultural Affairs Kerry Adams Hapner, Events Director Tammy Turnipseed, Director of Public Art Michael Ogilvie, Sr. Arts Program Coordinator Emily Sevier, Sr. Arts Program Coordinator Arlene Biala, Sr. Arts Program Coordinator Karen Park, Sr. Project Manager Lynn Rogers, and Arts Program Coordinator Tina Iv.

III. Public Comment

There was no public comment made on the floor.

IV. Consent Calendar

- A. Approval of the meeting minutes for the regular meeting on November 18, 2019.

Action: Upon a motion by Commissioner Dawson, seconded by Commissioner James, the meeting minutes for the regular meeting on November 18, 2019 were approved. (9-0-2) (Commissioner Le was not present). (Commissioner Araujo abstained).

- B. To approve the recommendation for the City Manager to authorize the panel's recommendations for the Creative Industries Incentive Fund Round 8 Awards.

Action: Upon a motion by Commissioner Muriera, seconded by Commissioner Garg, the recommendation for the City Manager to authorize the panel's recommendations for the Creative Industries Incentive Fund Round 8 Awards was approved. (10-0-1) (Commissioner Le was not present).

C. Public Record

There was no public record filed.

V. Reports and Information Only.

A. Retreat Agenda Review

- Introduction of new Arts Commissioner Juan Carlos Araujo.
Chair Brown provided a brief introduction of Juan Carlos Araujo to the Commission. Commissioner Araujo provided a brief background about himself.
- Introduction of Vice President of the Metropolitan Group Beth Strachan
Chair Brown provided a brief introduction of Beth Strachan to the Commission.

B. Discussion: Enterprise Priorities that Intersect with the Arts.

Facilitator Beth Strachan provided a brief introduction of City Manager Dave Sykes. City Manager Dave Sykes provided a brief background on his role as a City Manager. He provided a verbal overview of the Enterprise Priorities, which serves as the primary focus of the Senior Leadership Team. He was also available for questions and comments from the Commission.

C. Presentation: The Future of Downtown Development and the Arts

Deputy City Manager Kim Welsh, Urban Community Partner Gary Dillabough, and Executive Director of San Jose Downtown Association Scott Knies provided presentations regarding to the future of downtown development and the arts. Facilitator Beth Strachan moderated a panel discussion following the presentations. The panel was available for questions and comments from the Commission.

VI. Business

A. Discussion: Ticket Policy and Commission participation at local events.

Deputy City Attorney Arlene Silva provided a presentation on the current gift and ticket policy. She was available for questions and comments from the Commission and OCA staff.

B. Wrap-up: What are the next steps after the retreat? What can the Arts Commission do to take action from the discussions?

Facilitator Beth Strachan facilitated the discussion. Commissioners discussed and provided their input for the next steps and actions from the discussions.

VII. Meeting Schedule and Agenda Items

The next regular meeting will be on February 24, 2020 at 5:30 PM at City Hall in the City Manager's conference room 1734.

VIII. Adjournment

Chair Brown adjourned the meeting at 9:18 p.m.

LYNNE BROWN, CHAIR

ATTEST:
ARTS COMMISSION SECRETARY

TINA IV, ARTS PROGRAM COORDINATOR