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Meeting Minutes  
November 02, 2020

**I. Call to Order & Orders of the Day**

**Call to order**

Chair Araujo called the virtual meeting to order at 5:34 p.m.

**Roll Call**

**PRESENT:** Committee Members Juan Carlos Araujo, Smita Garg, Charlie McCollum, Richard James, and Lynne Brown.

**ABSENT:** None.

**STAFF:** Director of Cultural Affairs Kerry Adams Hapner, Sr. Arts Program Coordinator Arlene Biala, Sr. Arts Program Coordinator Karen Park, Sr. Project Coordinator Lynn Rogers, 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 5, 2020.

Action: Upon a motion by Commissioner James, seconded by Commissioner Garg, the minutes for the regular meeting on October 5, 2020 were approved. (5-0-0).

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 Juan Carlos Araujo provided his feedback with regards to the OCA monthly report. He also reported regarding to the Dia de Los Muertos event at the School of Arts and Culture at MHP.

C. Director's Report

Director of Cultural Affairs Kerry Adams Hapner provided a brief update regarding to the Coronavirus Relief Fund. She also announced that Councilmember Diep will be providing a recommendation to fill in the Arts Commission vacancy seat for District 4 and there may be a potential Arts Commission vacancy for District 6. In

addition, Director of Cultural Affairs Kerry Adams Hapner announced a dedication took place at City Hall for the Black Lives Matter banners and she participated in an interview with News UpNow to discuss about local arts agencies in San Jose.

**V. Business**

**A. Discussion: Arts Commission Retreat**

Committee provided their ideas for the retreat. They noted to include topics regarding to cultural funding, the history of grant programs, inclusion and equity, and perhaps invite a group of people to serve as panelists to speak about grantmaking.

Committee discussion ensued.

**B. Discussion: Equity and Ad Hoc Committee report and recommendation.**

The Committee had a discussion regarding to the Equity and Ad Hoc Committee report and recommendation that was provided at the last Arts Commission meeting. Committee Chair Juan Carlos Araujo shared his list of questions and comments and wanted to know the next steps. Committee provided their feedback and suggested to continue the conversation throughout the year.

Committee discussion ensued.

**C. Discussion: Cultural Funding Program**

Director of Cultural Affairs Kerry Adams Hapner and Sr. Arts Program Coordinator Arlene Biala provided an update regarding to the Cultural Funding Program. They were both available for questions and comments from the Committee.

Committee discussion ensued.

**D. Review draft of Arts Commission meeting agenda**

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

**E. Review Arts Commission Agenda Planner for remaining FY 2020 – 2021 meetings, including scheduled presentations.**

The Committee reviewed the agenda planner and provided suggestions for upcoming presentations.

**VII. Meeting Schedule and Agenda Items**

*The next regular meeting will take place virtually on February 1, 2020 at 5:30 PM.*

**VIII. Adjournment**

Chair Juan Carlos Araujo adjourned the meeting at 7:31 p.m.

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JUAN CARLOS ARAUJO, CHAIR

ATTEST:  
ARTS COMMISSION SECRETARY

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TINA IV, ARTS PROGRAM COORDINATOR