

ARTS COMMISSION AGENDA DEVELOPMENT WORKPLAN FY 2020-21

REVISED 5/4/2021

NOTE: This is a working document – items are subject to change

CURRENT MONTH

May 17, 2021

1. Presentation: TBD
2. General budget update
3. Elections Committee: Announce candidates for 2021-2022 Commission Chair, Vice-Chair
4. Public Art Committee
 - a. ACTION ITEM: Commission approval of annual Public Art Workplan and annual Public Art Conservation Plan

PLUS: Standing Reports template for all meetings:

1. Report: Commission Chair
2. Report: City Council Liaison
3. Report: OCA Director
4. Executive Committee
 - a. Report: Committee Chair
 - b. Report: Meeting of (most recent)
5. Public Art Committee
 - a. Report: Committee Chair
 - b. Report: Meeting of (most recent)
6. Reports: Liaisons

FUTURE MONTHS: Meeting-specific items for each month

June 21, 2021

1. PRESENTATION: TBD
2. ACTION: Approve Cornerstone of the Arts honorees
3. ACTION ITEM: Elect Commission Chair, Vice-Chair for 2021-2022
4. UPDATE: Public Art Maintenance Plan

AGENDA PLAN: PAST MONTHS, 2020-2021

April 19, 2021

1. Presentation: Creative Ambassador – Chike N. and Ray F.
2. Chair: Appointment of 3-person Elections Committee
3. Chair: Appoints Cornerstone of the Arts Committee
4. ACTION: Set funding levels for 2021-2022 Grants Programs, including TOT
5. ACTION: Fallon Statue?

March 15, 2021

1. Presentation: Creative License Ambassador
2. Update: Budget process FY 2021-2022 and Mayor's Budget Message
3. UPDATE: Special Events
4. UPDATE: San Jose Creates and Connects
5. ACTION: Cultural Funding Program – OpG

February 22, 2021

1. Presentation: Creative License Ambassador

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2. Presentation: Overview of budget for FY 2021-2022 and the Arts budget (Kerry Adams Hapner)
3. Digital Billboards In San Jose
4. Discussion – Native American Land Acknowledgement

January 25, 2021

1. Arts Commission Retreat

December, No Meeting

November 16, 2020

1. Discussion: Arts Commission Retreat
2. UPDATE: San Jose Creates and Connects
3. Ad Hoc Committee (requested to provide more information)
4. Update: Cultural Funding Program

October 29, 2020

1. Discussion: Native American Land Acknowledgement
2. Update: FY 21-22 Cultural Grant Programs
3. Update: Equity and Access Ad Hoc Committee

September 21, 2020

1. PRESENTATION: TBD
2. FY 2020-2021 Arts Commission Elections
3. Action: Creative License Ambassador

August 3, 2020

1. PRESENTATION: None due to length of agenda
2. REVIEW: Arts Grant and Budget
3. DISCUSSION: Cornerstone of the Arts
4. ACTION (From Exec. Committee): Annual Report/Annual Workplan for CEDC
5. REVIEW (From Public Art Committee) Commission approval of annual Public Art Workplan and annual Public Art Conservation Plan

July, 2020

NO MEETING

POSSIBLE PRESENTERS:

- Team San Jose
- Opera San Jose
- Urban Confluence
- Office of Racial Equity
- Levitt Pavilion

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- San Jose Stage Company
- Somos Mayfair
- Evergreen Valley College – Arts Program
- San Jose City College – Arts Program
- School of Arts and Culture at MHP
- Broadway San Jose
- Special Events Overview
- San Jose Light Tower Company
- Levitt Pavilion
- Tech Museum

PERIODIC REPORT ITEMS

- Downtown & Special Events updates
- City Clerk: Update on new Boards and Commissions policy and related procedures, requirements and training for Boards and Commissions
- City Attorney Q&A about Commission activities (Note: done in the past, but may be superseded by City Clerk’s updates on standardization of activities by Boards and Commissions)
- Other...tbd