

Meeting Minutes
August 16, 2021

I. Call to Order & Orders of the Day

Call to Order

Chair Garg called the virtual meeting to order at 5:31 pm.

Roll Call

PRESENT: Commissioners Smita Garg, Juan Carlos Araujo, Charlie McCollum, Lynne Rosenthal, Trami Cron, Bryce Lynch, and Richard James.

ABSENT: Commissioners Audrey Rumsby and John Callison.

STAFF: Director of Cultural Affairs Kerry Adams Hapner, Director of Public Art Michael Ogilvie, Sr. Art Program Coordinator Emily Sevier, Sr. Art, Sr. Project Manager Lynn Rogers, Policy Aide Brisa Moreno (D5), Policy Aide Katy Gullen, and Arts Program Coordinator Tina Iv.

II. Public Comment

There were no comments made on the floor.

III. Consent Calendar

A. Approval of the meeting minutes for the regular meeting on June 21, 2021.

Action: Upon a motion by Commissioner Rosenthal, seconded by Commissioner McCollum, the meeting minutes for the regular meeting on June 21, 2021 were approved. (7-0-2). (Commissioners Rumsby and Callison were absent).

B. Public Record

There was no public record filed.

IV. Reports and Information Only

A. Council Liaison's Report

Councilmember Carrasco had no report.

B. Presentation: Mosaic America

President Usha Srinivasan presented with a Power Point Presentation. School of Arts and Culture at MHP Community Engagement Program Manager Edgar Ochoa provided additional comments. They were both available for questions and comments from the Commission.

C. Chair's report

Chair Smita Garg reported that she was excited to see more businesses open up the public. She reported on her attendance at the Mayor's brunch event during the San Jose Jazz festival. She announced the new roles for each subcommittee. Commissioner Audrey Rumsby is the Chair of the Public Art Committee. Commissioner Trami Cron is the Vice Chair of the Public Art Committee. Commissioners Smita Garg and Juan Carlos Araujo will continue their roles on the Executive Committee. Chair Garg also noted that the City Hall Exhibits Committee will return. Commissioner Callison will be a representative in that Committee.

D. Office of Cultural Affairs monthly report

1. OCA Monthly report

Director of Cultural Affairs Kerry Adams Hapner highlighted items from the OCA monthly report. She noted that more businesses are starting to reopen even though the Santa Clara County Health Department has mandated everyone to wear their mask indoors – whether the person is vaccinated or not. City Hall is currently open the public and City Council is hosting hybrid meetings. She also noted that the Arts Commission meetings for September, October, and November will be held virtually as the Charter Commission needs the Wing Rooms for their meetings. Director of Cultural Affairs Kerry Adams Hapner reported on her attendance to an event regarding to the Sonic Runway, San Jose Jazz Summer Fest, and CityDance. In addition, Kerry provided an update on grants for FY 21-22, Abierto, and Cornerstone of the Arts.

V. Business

A. Standing Reports

A. Executive Committee Report

i. Committee Chair had no report.

ii. Recommend the Arts Commission review and accept the Arts Commission's annual report for FY 2020-2021 and workplan for FY 2021-2022 and recommend its approval by the City Council's Community and Economic Development as required by City Council.

Director of Cultural Affairs Kerry Adams Hapner presented from the memo. She was available for questions and comments from the Commission.

Action: Upon a motion by Commissioner Araujo, seconded by Commissioner James, the recommendation for the Arts Commission review and accept the Arts Commission's annual report for FY 2020-2021 and workplan for FY 2021-2022 and recommend its approval by the City Council's Community and Economic Development as required by City Council was approved. (7-0-2) (Commissioners Rumsby and Callison were not present).

Commission discussion ensued.

B. Public Art Committee

- i. No report as Public Art Committee Chair was absent.

C. Commission Communications

Commissioners provided various announcements and updates.

VI. *The next regular meeting will be held virtually on September 20, 2021 at 5:30 PM.*

VII. Adjournment

Chair Garg adjourned the meeting at 6:50 p.m.

SMITA GARG, CHAIR

ATTEST:
ARTS COMMISSION SECRETARY

TINA IV, ARTS PROGRAM COORDINATOR