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Meeting Minutes  
August 2, 2021

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

**Call to Order**

Chair Araujo called the virtual meeting to order at 5:32 p.m.

**Roll Call**

PRESENT: Committee Members Smita Garg, Charlie McCollum, and Richard James.

ABSENT: Committee members Juan Carlos Araujo and Audrey Rumsby.

STAFF: Director of Cultural Affairs Kerry Adams Hapner, Sr. Project Manager Lynn Rogers, and Arts Program Coordinator Tina Iv.

**II. Public Comment**

- Public Member Paul Soto provided comments regarding the Thomas Fallon Statue.
- Public member Mollie McLeod provided comments with regards to accessibility and asked if the Commission can add ADA into their annual workplan and agendaize it for future meetings.

**III. Consent Calendar**

A. Approval of the Meeting Minutes for the regular meeting on May 3, 2021.

Action: Upon a motion by Commissioner James, seconded by Commissioner Garg, the minutes for the regular meeting on March 1, 2021 were approved. (4-0-1) (Committee member Lynne Brown was absent).

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

No report as Committee Chair Juan Carlos Araujo was absent.

C. Director's Report

Director of Cultural Affairs Kerry Adams Hapner provided an update with regards to the Santa Clara Health Department's new mask mandate. She noted that due to the increase of the delta variant of the Coronavirus, all people must wear their masks

indoors – whether the person is vaccinated or not. She announced that the series of CityDance will take place on the first Fridays in August, September, and October at the Circle of Palms. San Jose Museum of Art is in partnership for the 2021 CityDance series. Director of Cultural Affairs Kerry Adams Hapner also announced that item regarding to the Thomas Fallon Statue will take place at the Arts Commission meeting in October. In addition, she announced that the Office of Cultural Affairs is in the process of staff recruitments for three positions.

## **V. Business**

- A. Forward a recommendation to the Arts Commission to review and accept the Arts Commission’s annual report for the FY 2020-2021 and workplan for FY 2021-2022 for submission to the City Council’s Community and Economic Development Committee as required

Director of Cultural Affairs Kerry Adams Hapner reported from the memo.

Action: Upon a motion from Committee member James, seconded by Committee member McCollum, the recommendation to forward the recommendation to the Arts Commission to review and accept the Arts Commission’s annual report for the FY 2020-2021 and workplan for FY 2021-2022 for submission to the City Council’s Community and Economic Development Committee as required was approved. (3-0-2). (Committee members Juan Carlos Araujo and Audrey Rumsby were absent).

Committee discussion ensued.

- B. Review draft of Arts Commission meeting agenda  
The Committee reviewed and made modifications to the draft Arts Commission agenda.
- C. Review Arts Commission Agenda Planner for remaining FY 2020 – 2021 meetings, including scheduled presentations.  
The Committee reviewed and made modifications to the FY 2020-2021 meetings, including presentations.

## **VI. Meeting Schedule and Agenda Items**

*The next regular meeting will take place virtually or in-person on Monday, October 4th at 5:30 PM.*

## **VII. Adjournment**

Vice Chair Committee Smita Garg adjourned the meeting at 6:33 p.m.

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SMITA GARG, VICE CHAIR

ATTEST:  
ARTS COMMISSION SECRETARY

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TINA IV, ARTS PROGRAM COORDINATOR