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Meeting Minutes  
November 1, 2021

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

**Call to Order**

Chair Araujo called the virtual meeting to order at 5:31 p.m.

**Roll Call**

PRESENT: Committee Members Juan Carlos Araujo, Smita Garg, Charlie McCollum, Audrey Rumsby, and Richard James.

ABSENT: None.

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

**II. Public Comment**

There were no public comments made on the floor.

**III. Consent Calendar**

A. Approval of the Meeting Minutes for the regular meeting on August 2, 2021.

Action: Upon a motion by Commissioner James, seconded by Commissioner McCollum the minutes for the regular meeting on August 2, 2021 were approved. (3-0-2) (Committee members Araujo and Rumsby abstained).

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

Committee Chair Araujo shared with the Committee with an email received from *San Jose Spotlight* regarding the *Thomas Fallon Statue*. He also thanked Arts Commission Chair Smita Garg for responding back to San Jose Spotlight on behalf of the full Arts Commission and in coordination with the OCA staff team managing the project. Committee Chair Araujo also shared an email that he received from the Kelly Kline regarding to a project about the creative pioneer project planning effort.

C. Director's Report

Director of Cultural Affairs Kerry Adams Hapner announced that *Sonic Runway* has returned. An unveiling will take place on Friday, November 5<sup>th</sup> at 6:00 pm. She also announced that the item regarding to the *Thomas Fallon Statue* will be heard at the City Council meeting on Tuesday, November 9<sup>th</sup>. Director of Cultural Affairs Kerry Adams Hapner noted that many workers are returning to work at City Hall. As of now, OCA staff are on site at City Hall once or twice a week until the end of 2021. In addition, she announced the following OCA efforts and milestones: on November 14<sup>th</sup> the renovated Berryessa mural will be dedicated, OCA is currently interviewing for the vacant positions, and she thanked Sr. Arts Program Coordinator Emily Sevier and Arts Program Coordinator Tina Iv for processing and pushing out payments for all of FY 2021-22 grants.

## V. Business

- A. Review and accept the panel's recommendation of the following 2022 Creative Ambassadors: Stephanie Barajas, Ricardo Cortez, Dana Harris Seegar, Amy Hibbs, and Brandon Luu.

Sr. Arts Program Coordinator Emily Sevier reported from the memo.

- B. Action: Upon a motion from Committee member James, seconded by Committee member Garg, the recommendation to review and accept the panel's recommendation of the following 2022 Creative Ambassadors: Stephanie Barajas, Ricardo Cortez, Dana Harris Seegar, Amy Hibbs, and Brandon Luu was approved. (5-0-0).

Committee discussion ensued.

- C. Review draft of Arts Commission meeting agenda

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

- D. 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

*No meeting in December 2021 and January 2022. The next meeting will take place either in-person or virtually at 5:30 PM.*

## VII. Adjournment

Committee Juan Carlos Araujo adjourned the meeting at 6:45 p.m.

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JUAN CARLOS ARAUJO, CHAIR

ATTEST:  
ARTS COMMISSION SECRETARY

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TINA IV, ARTS PROGRAM COORDINATOR