

ARTS COMMISSION AGENDA DEVELOPMENT WORKPLAN FY 2021-22

REVISED 3/3/2022

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

CURRENT MONTH

March 21, 2022

1. Presentation: Children’s Musical Theatre
2. Update: Budget process FY 2022-2023 and Mayor’s Budget Message
3. ACTION: Set funding levels for 2022-2023 Grants Programs, including TOT
4. UPDATE: Special Events
5. ACTION: Cornerstone of the Arts – Revision to the Nomination Guidelines
6. ACTION: ACTION/REPORT: Additions to grant panel pools

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

April 18, 2022

1. Presentation: Andrew Bales
2. Chair: Appointment of 3-person Elections Committee
3. Chair: Appoints Cornerstone of the Arts Committee

May 16, 2022

1. PRESENTATION: [None due to length of Agenda.]
2. Elections Committee: Announce candidates for 2022-2023 Commission Chair, Vice-Chair
3. Executive Committee
 - a. ACTION ITEM: Receive FY 2021-22 Budget Report from OCA Director
 - b. ACTION ITEM: FY 2021-2022 Cultural Funding Portfolio recommendations
4. Public Art Committee
 - a. ACTION ITEM: Commission approval of annual Public Art Workplan and annual Public Art Conservation Plan

June 20, 2022

1. PRESENTATION: TBD
2. ACTION: Approve Cornerstone of the Arts honorees
3. ACTION ITEM: Elect Commission Chair, Vice-Chair for 2022-2023
4. UPDATE: Public Art Maintenance Plan
5. UPDATE: Mayor’s June Budget message for FY 2022-2023

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AGENDA PLAN: PAST MONTHS, 2021-2022

February 28, 2022

1. Arts Commission Retreat

January 24, 2022

1. Presentation: SVCcreates
2. Report: SVCcreates
3. ACTION/REPORT: Additions to grant panel pools

December, No Meeting

November 15, 2021

1. PRESENTATION: Children's Discovery Museum
2. Discussion: Arts Commission Retreat
3. ACTION: Creative Ambassadors

October 18, 2021

1. PRESENTATION: Children's Discovery Museum (deferred to November 2021)
2. ACTION: Thomas Fallon Statue

September 20, 2021

1. PRESENTATION: School of Arts and Culture at MHP
2. Update: Cornerstone of the Arts

August 16, 2020

1. PRESENTATION: Mosaic America
2. ACTION (From Exec. Committee): Annual Report/Annual Workplan for CEDC

July, 2021

NO MEETING

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POSSIBLE PRESENTERS:

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