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Meeting Minutes  
March 7, 2022

**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 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 February 7, 2022.

Action: Upon a motion by Commissioner James, seconded by Commissioner McCollum the minutes for the regular meeting on February 7, 2022 were approved. (5-0-0)

Committee discussion ensued.

B. Public Record

There was no public record on file.

**IV. Reports and Information Only**

A. Announcements

Committee Chair Araujo announced that Fuse had an art show at the Citadel. Also, he announced that six artists were selected to paint a mural at the Sharks X Zoom Suites. Commissioner Garg announced her attendance at the Content Magazine Pick-up Party. Director of Cultural Affairs Kerry Adams Hapner and Assemblymember Ash Karla were honored at the event. Commissioner McCollum announced that City Lights has sold out tickets for their show – *The Hollow*. He highly recommended that the Committee to go see the performance *VietGone*. *VietGone* is about two refugees fleeing from Vietnam to the United States.

B. Chair's report

Committee Chair Araujo announced that he received a letter from Executive Director of San Jose Jazz Brendan Rawson regarding to the upcoming Mayor's March Budget Message. He invited Executive Director Brendan Rawson to provide additional comments and clarification on the letter to City Council.

C. Director's Report

Director of Cultural Affairs Kerry Adams Hapner noted that the Code of Conduct language is a City-wide standard that allows people to speak freely per o the First Amendment, yet guides civil rules of civic discourse. She reported that OCA is actively recruiting for the two Sr. Arts Program Coordinator positions. Director of Cultural Affairs Kerry Adams Hapner also reported that she was invited to speak at the CODAsummit, a conference with a focus on public art and technology. She had a great experience and has put in a request to host the CODAsummit conference in San Jose.

**V. Business**

A. Update: FY 2022-2023 Budget Process

Director of Cultural Affairs Kerry Adams Hapner announced that the Mayor's March Budget Message will be released soon. The Council will take action on the Mayor's March Budget Message at its meeting on March 15<sup>th</sup>. In addition, Director of Cultural Affairs Kerry Adams Hapner provided an updated about the TOT and noted that she has requested for ARP funding to help backfill the OCA programs and services, inclusive of grant funding.

B. Discussion: Revisions to the Cornerstone of the Arts Nomination Guidelines

Arts Program Coordinator Tina Iv presented the revisions of the Cornerstone of the Arts Nomination Guidelines. She noted that the category for the Business Support for the Arts has been changed to Community-based/ Business Support for the Arts Award. The Committee provided their comments and feedback.

C. Review draft of the 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 2021-2022 meetings, including scheduled presentations.

The Committee reviewed and made modifications to the FY 2021-2022 meetings, including presentations.

**VI. Meeting Schedule and Agenda Items**

*The next meeting will take place virtually on May 2, 2022 at 5:30 PM.*

**VII. Adjournment**

Committee Juan Carlos Araujo adjourned the meeting at 6:58 p.m.

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JUAN CARLOS ARAUJO, CHAIR

ATTEST:  
ARTS COMMISSION SECRETARY

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TINA IV, ARTS PROGRAM COORDINATOR