

Meeting Minutes
April 18, 2022

I. Call to Order & Orders of the Day

Call to Order

Chair Garg called the virtual meeting to order at 5:39 pm. She provided a brief land acknowledgement.

Roll Call

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

ABSENT: Commissioners John Callison

STAFF: Director of Cultural Affairs Kerry Adams Hapner, Director of Arts Industry Support Ron Muriera, Director of Public Art Michael Ogilvie, Sr. Arts Program Coordinator Beth Tobey, Sr. Project Manager Lynn Rogers, Council Policy & Legislative Analyst (D5) Brisa Rojas, and Arts Program Coordinator Tina Iv.

II. Public Comment

There was no comment made on the floor.

III. Consent Calendar

A. Approval of the meeting minutes for the regular meeting on March 21, 2022.

Action: Upon a motion by Commissioner Araujo, seconded by Commissioner Rosenthal, the meeting minutes for the regular meeting on March 21, 2022 were approved. (8-0-2). (Commissioners Bryce Lynch abstained). (John Callison was absent.)

B. Public Record

There was no public record filed.

IV. Reports and Information Only

A. Council Liaison's Report

Council Policy & Legislative Analyst (D5) Brisa Rojas reported on behalf of Councilmember Carrasco. She reported that the City has lifted its mask mandate for all City-owned facilities. She also noted that Councilmembers will be working on budget documents starting in May. Council Policy & Legislative Analyst (D5) Brisa

Rojas encouraged Commissioners to share their budget ideas with their Councilmembers and to attend upcoming budget discussion meeting.

B. Presentation: Symphony San Jose

General Director Andrew Bales provided a verbal presentation. He was available for questions and comments from the Commission and staff.

C. Chair's report

Chair Smita Garg reported that she is extremely excited to see venues open public. She is also pleased to see that members of the public are still following the Covid protocols such as staying a 6 foot distance and still wearing their masks when in public settings. Chair Garg reported on her attendance to City Light's showing, *VietGone*, and Chinese Performing Arts of America's 30th Anniversary show. She also reported that San Jose Arts Advocates held a panel discussion on the role when serving as an Arts Commissioner. Commissioners Smita Garg, Charlie McCollum, and Richard James were invited to present on the panel discussion.

D. Office of Cultural Affairs monthly report

1. OCA Monthly report

Director of Cultural Affairs Kerry Adams Hapner reported from the OCA monthly report. She highlighted from the report that the *Thomas Fallon Statue* will be permanently removed from the site by August 2022, grants panel meetings and outdoor events are underway, and CityDance is returning on Thursdays at the San Jose Museum of Art. Director of Cultural Affairs Kerry Adams Hapner 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 San Jose has been chosen to host the CODASummit conference in October 2023. She also reported that the Special Events staff were invited to speak at CalFest, a leading source for special events in the west. Director of Cultural Affairs Kerry Adams Hapner introduced the newest member in OCA, Sr. Arts Program Coordinator Beth Tobey. Director of Arts Industry Support Ron Muriera provided a brief introduction and noted which programs Beth will be overseeing in OCA. Sr. Arts Program Coordinator Beth Tobey provided a brief introduction of herself to the full Commission.

V. Business

A. Chair – Appointment of 3-person Elections Committee

Chair Garg provided a brief overview on the Elections Committee's role. Director of Cultural Affairs Kerry Adams Hapner provided additional comments and information. Commissioner McCollum also provided his experience and role. Commissioner Bryce Lynch volunteered to serve on the Elections Committee.

B. Chair – Appointment of Cornerstone of the Arts Committee

Chair Garg provided a brief overview on the Cornerstone of the Arts Committee's role. Director of Cultural Affairs Kerry Adams Hapner provided additional comments and information. Commissioners Juan Carlos Araujo and Janett Peace volunteered to serve on the Committee.

C. Standing Reports

A. Executive Committee Report

1. Committee Chair Juan Carlos Araujo had no report.

B. Public Art Committee

1. Committee Member Bryce Lynch reported on behalf Committee Chair Audrey Rumsby. He reported that the Committee received a report and took action on the 5-year Public Art Workplan and received a presentation from San Jose Walls. Director of Public Art Michael Ogilvie provided additional comments.

C. Commission Liaison Report

1. Commissioner Rosenthal provided a brief report on SVCcreates. She announced that SVCcreates will be launching their operating grants and Content Magazine will have their next pick-up party on May 19th.
2. Commissioner McCollum provided a brief report that San Jose Arts Advocates hosted a panel discussion regarding to the roles as an Arts Commissioner. He announced that San Jose Arts Advocates will be hosting a Mayoral Candidate Speed Dating on May 2nd and a Councilmember Candidate Speed dating on May 11th.
3. Commissioner Araujo provided a brief report on Santa Clara County Office of Education. He reported that SCCOE celebrated arts month. They are currently planning for the Creativity at the Core Summer Institute.
4. Chair Garg provided a brief report on MALI. She reported that MALI Class 13 had their in-person retreat at the Green Mountain in Los Gatos. MALI 14 class will begin in May.

VI. *The next regular meeting will be held virtually on May 16, 2022 at 5:30 PM.*

VII. Adjournment

Chair Garg adjourned the meeting at 7:07 p.m.

SMITA GARG, CHAIR

ATTEST:
ARTS COMMISSION SECRETARY

TINA IV, ARTS PROGRAM COORDINATOR