
Meeting Minutes
May 2, 2022

I. Call to Order & Orders of the Day

Call to Order

Chair Araujo called the virtual meeting to order at 5:30 p.m.

Roll Call

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

ABSENT: Audrey Rumsby

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 March 7, 2022.

Action: Upon a motion by Commissioner McCollum, seconded by Commissioner Garg the minutes for the regular meeting on March 7, 2022 were approved. (4-0-1) (Commissioner Rumsby was absent).

Committee discussion ensued.

B. Public Record

There was no public record on file.

IV. Reports and Information Only

A. Announcements

There were no announcements from the Committee.

B. Chair's report

Committee Chair Araujo reported that Viva Calle and May Day took place on Sunday, May 1st. He was extremely pleased to hear that both events went well as they both took place during the same time. He also reported that SJ Walls is in partnership with Guadalupe River Park Conservancy to bring the "Bay Area's Longest Public Art Corridor." A total of 10 public artworks will be installed near the Guadalupe River Park. Committee Chair Araujo announced that Empire Seven Studios had a soft opening on their new location.

C. Director's Report

Director of Cultural Affairs Kerry Adams Hapner announced that Commissioner John Callison has resigned since he moved to Atlanta, Georgia. She also provided an update with regards to Commissioner Audrey Rumsby's attendance. As Commissioner Rumsby will be missing three meetings, she will be automatically removed from the Commission. Director of Cultural Affairs Kerry Adams Hapner also announced that Danielle Siembieda is the newest member to join the OEDCA team. She will be managing the San Jose Creates and Connects program which includes Make Music Day, Creative License Ambassadors, WeCreate408, etc. She reported that CEO and Co-Founder of CODAworx Toni Sikes came to visit San Jose to begin planning for CODASummit conference in October 2023. Toni Sikes met with the San Jose State University team who manages the Hammer Theater, Team San Jose, and OCA Senior Staff.

V. Business

- A. Review and receive the proposed FY 2022-2023 funding allocations for Arts and Cultural Development Program and Services.

Director of Cultural Affairs Kerry Adams Hapner presented with a Power Point Presentation. She was available for questions and comments from the Committee.

Commission discussion ensued.

Action: Upon a motion by Commissioner James, seconded by Commissioner McCollum the recommendation to review and receive the proposed FY 2022-2023 funding allocations for Arts and Cultural Development Program and Services was approved. (4-0-1) (Commissioner Rumsby was absent).

- B. FY 2022-2023 Grant Recommendations for Cultural Funding Portfolio

1. Propose that the Arts Commission recommend that the City Council approve the proposed 2022-2023 Festival, Parade and Celebration Grant awards specified in Attachment A and subject to the availability of funds appropriated in the City's FY 2022-2023 Operating Budget.

Director of Arts Industry Support Ron Muriera presented from the memo. He was available for questions and comments from the Committee.

Action: Upon a motion by Commissioner Garg, seconded by Commissioner James the recommendation to propose that the Arts Commission recommend that the City Council approve the proposed 2022-2023 Festival, Parade and Celebration Grant awards specified in Attachment A and subject to the availability of funds appropriated in the City's FY 2022-2023 Operating Budget was approved. (3-0-2) (Commissioner Rumsby was absent). (Commissioner McCollum recused).

Commission discussion ensued.

2. Propose that the Arts Commission recommend that the City Council approve the proposed FY 2022-2023 *take pART* Grant awards specified in Attachment A and subject to the availability of funds appropriated in the City's FY 2022-2023 Operating Budget.

Director of Arts Industry Support Ron Muriera presented from the memo. He was available for questions and comments from the Committee.

Action: Upon a motion by Commissioner Garg, seconded by Commissioner James the recommendation to Propose that the Arts Commission recommend that the City Council approve the proposed FY 2022-2023 *take pART* Grant awards specified in Attachment A and subject to the availability of funds appropriated in the City's FY 2022-2023 Operating Budget was approved. (3-0-2) (Commissioner Rumsby was absent). (Commissioner McCollum recused).

Commission discussion ensued.

3. Propose that the Arts Commission recommend that City Council approve the proposed FY 2022-2023 Operating Grant awards as specified in Attachment A and subject to the availability of funds appropriated in the City's FY 2022-2023 Operating Budget.

Director of Arts Industry Support Ron Muriera presented from the memo. He provided the correct recommended grant award amount for three organizations – Opera San Jose, San Jose Chamber Orchestra, and San Jose Institute of Contemporary Art. He was also available for questions and comments from the Committee.

Action: Upon a motion by Commissioner James, seconded by Commissioner Garg the recommendation to propose that the Arts Commission recommend that City Council approve the proposed FY 2022-2023 Operating Grant awards as specified in Attachment A and subject to the availability of funds appropriated in the City's FY 2022-2023 Operating Budget was approved. (3-0-2) (Commissioner Rumsby was absent). (Commissioner McCollum recused).

Commission discussion ensued.

- C. Review draft Arts Commission Regular Meeting Agenda
The Committee reviewed and had no modifications to the Arts Commission regular meeting 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

No meeting in June and July. The next meeting will take place virtually or in-person on August, 2022 at 5:30 PM.

VII. Adjournment

Committee Chair Juan Carlos Araujo adjourned the meeting at 7:30 p.m.

JUAN CARLOS ARAUJO, CHAIR

ATTEST:
ARTS COMMISSION SECRETARY

TINA IV, ARTS PROGRAM COORDINATOR