

Meeting Minutes
May 16, 2022

I. Call to Order & Orders of the Day

Call to Order

Chair Garg called the virtual meeting to order at 5:34 pm. She provided a brief land acknowledgement.

Roll Call

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

ABSENT: Commissioner Audrey Rumsby. Commissioner Bryce Lynch resigned.

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. Arts Program Coordinator Danielle Siembieda, 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 April 18, 2022.

Action: Upon a motion by Commissioner James, seconded by Commissioner Araujo, the meeting minutes for the regular meeting on April 18, 2022 were approved. (7-0-2). (Commissioner Audrey Rumsby was absent.) (Commissioner Bryce Lynch resigned.)

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 Council is undergoing Budget Study Sessions. She also reported that the Private Percent for Art ranked nine out of ten on today's budget prioritization meeting.

B. Chair's report

Chair Smita Garg reported that Covid-19 cases are increasing in Santa Clara County. As more events are taking place outdoors, she asks that people take precautionary measures by continuing to wear their masks and still practice social distancing. Chair Garg announced that Commissioner Bryce Lynch has officially resigned on May 16, 2022. She thanked him for his service and for volunteering to serve on the Elections Committee. As there are several vacancies on the Arts Commission (District 2, 5, 6, 8, 10), she encourages the Commission share the announcement through their networks. Chair Garg announced that the deadline to submit a nomination for the Cornerstone of the Arts Awards closed on Friday, May 13th. She thanked Commissioners Araujo and Peace for volunteering their time to serve on the Cornerstone of the Arts committee.

C. Office of Cultural Affairs monthly report

1. OCA Monthly report

Director of Cultural Affairs Kerry Adams Hapner reported from the OCA monthly report. She reported that the End of Watch Memorial project is under construction and Fire Station 37 mural has been completed. The dedication for the Fire Station 37 mural will take place in June. CityDance will be returning this year at the Circle of Palms. The series will take place on the third Thursdays starting from June through September. Director of Cultural Affairs Kerry Adams Hapner introduced Sr. Arts Program Coordinator Danielle Siembieda. Danielle is the latest addition to OCA and she will be managing the San Jose Creates and Connects program, Make Music Day, WeCreate 408, and Creative Entrepreneurship. Sr. Arts Program Coordinator Danielle Siembieda provided a brief introduction of herself.

V. Business

A. Accept a recommendation for a grant to the Rotary Club San Jose (Rotary) in support of the Rotary 4th of July Fireworks Show for an amount not to exceed \$250,000.

Director of Cultural Affairs Kerry Adams Hapner and Director of Special Events Melina Iglesias presented verbally from the memo.

Action: Upon a motion by Commissioner Rosenthal, seconded by Commissioner James, the recommendation to accept a recommendation for a grant to the Rotary Club San Jose (Rotary) in support of the Rotary 4th of July Fireworks Show for an amount not to exceed \$250,000 was approved. (6-0-3). (Commissioner Audrey Rumsby was absent.) (Commissioner Bryce Lynch resigned.) (Commissioner Charlie McCollum recused).

Commission discussion ensued.

B. 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.

Action: Upon a motion by Commissioner Araujo, seconded by Commissioner Cron, the recommendation to review and receive the proposed FY 2022-2023 funding allocations for Arts and Cultural Development Program Services was approved. (7-0-2). (Commissioner Audrey Rumsby was absent.) (Commissioner Bryce Lynch resigned.)

Commission discussion ensued.

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

1. Recommend 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 verbally from the memo.

Action: Upon a motion by Commissioner James, seconded by Commissioner Araujo, the recommendation to 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. (6-0-2). (Commissioner Audrey Rumsby was absent.) (Commissioner Bryce Lynch resigned.) (Commissioner Trami Cron recused.)

Commission discussion ensued.

2. Recommend 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 verbally from the memo.

No action taken as a quorum was not present. Commissioners Charlie McCollum and Trami Cron recused. The action item will be forwarded to City Council for final approval.

3. Recommend 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 verbally from the memo.

Action: Upon a motion by Commissioner James, seconded by Commissioner Araujo, the recommendation 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. (6-0-3). (Commissioner Audrey Rumsby was absent.) (Commissioner Bryce Lynch resigned.) (Commissioner McCollum recused himself).

Commission discussion ensued.

D. Standing Reports

A. Executive Committee Report

1. Committee Chair Juan Carlos Araujo provided a brief report. He highly encouraged Commissioners to share the vacancies through their networks.

B. Public Art Committee

1. Director of Public Art Michael Ogilvie had no report as a meeting did not take place last month.
2. Recommend that the Arts Commission approve and recommend the Five-Year Public Art Work Plan as part of the FY 2023-2027 Capital Improvement Program (CIP) budget.

Director of Public Art Michael Ogilvie presented with a Power Point Presentation.

Action: Upon a motion by Commissioner Araujo, second by Commissioner Rosenthal, the recommendation that the Arts Commission approve and recommend the Five-Year Public Art Work Plan as part of the FY 2023-2027 Capital Improvement Program (CIP) budget was approved. (7-0-2) (Commissioner Audrey Rumsby was absent.) (Commissioner Bryce Lynch resigned.)

Commission discussion ensued.

C. Commission Liaison Report

1. Commissioner Rosenthal provided a brief report on SVCcreates. She reported that the CILKER First Annual Art + Design Expo '22's Fashion Show will take place on May 19, 2022. She also met with CM Cohen's Chief of Staff with a request to get more funding for public art installation in North San Jose.
2. Commissioner Smita Garg provided an update on MALI. She noted that MALI Class 14 will be starting next Monday. She also noted that May is Asian America and Pacific Island month.

VI. *Due to the Juneteeth holiday on June 20th, the next regular meeting will be held virtually on June 27, 2022 at 5:30 PM.*

VII. Adjournment

Chair Garg adjourned the meeting at 8:24 p.m.

SMITA GARG, CHAIR

ATTEST:
ARTS COMMISSION SECRETARY

TINA IV, ARTS PROGRAM COORDINATOR

DRAFT