
Meeting Minutes
February 6, 2023

I. Call to Order & Orders of the Day

Call to Order

Chair Rosenthal called the virtual meeting to order at 5:31 p.m.

Roll Call

PRESENT: Committee Members Juan Carlos Araujo, Charlie McCollum, and Lynne Rosenthal

ABSENT: None

STAFF: Director of Cultural Affairs Kerry Adams Hapner and Arts Program Coordinator Tina Iv.

II. Public Comment

Member of the public Paul Soto made a comment that equity is not included in the City's policy.

III. Consent Calendar

A. Approval of the Meeting Minutes for the regular meeting on November 7, 2022

Action: Upon a motion by Commissioner McCollum, seconded by Commissioner Araujo the minutes for the regular meeting minutes on November 7, 2022 were approved. (3-0-0).

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 Lynne Rosenthal provided brief updates regarding to Public Art mapping project and the affordable housing with the Housing Department.

C. Director's Report

Director of Cultural Affairs reported that the Mayor's inauguration took place last Thursday. She announced that all Boards and Commission meetings will return back

to in person meetings as of March 1, 2023. She also announced that new security systems will be installed at City Hall. On March 9, there will be a dedication for *XO* by Laura Kimpton at the San Jose Mineta International Airport at noon.

V. Business

A. Review draft Arts Commission Regular Meeting Agenda

The Committee reviewed and had made modifications to the Arts Commission regular meeting agenda.

B. Review Arts Commission Agenda Planner for remaining FY 2022-2023 meetings, including scheduled presentations.

The Committee reviewed and made modifications to the FY 2022-2023 meetings, including presentations.

VI. Meeting Schedule and Agenda Items

The next meeting will take place in person on March 6, 2023 at 5:30 PM.

VII. Adjournment

Committee Chair Lynne Rosenthal adjourned the meeting at 6:24 p.m.

LYNNE ROSENTHAL, CHAIR

ATTEST:
ARTS COMMISSION SECRETARY

TINA IV, ARTS PROGRAM COORDINATOR