
Meeting Minutes
March 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. with a land acknowledgement.

Roll Call

PRESENT: Committee Members Janett Peace, Charlie McCollum, and Lynne Rosenthal.

ABSENT: Commissioner Juan Carlos Araujo (Excused Absence).

STAFF: Arts Program Coordinator Tina Iv.

II. Consent Calendar

A. Approval of the Meeting Minutes for the regular meeting on February 6, 2023

B. Public Record
There was no public record on file.

III. Reports and Information Only

A. Announcements
There were no announcements from the Committee.

B. Chair's report
Committee Chair Lynne Rosenthal provided a report on the new mural *Around The Clock Response* by artist Sam Tubiolo at Fire Station 37 on Lincoln Ave. She also noted that it was a joy to see everyone in person at the retreat.

C. Director's Report
Arts Program Coordinator Tina Iv reported on behalf of the Director of Cultural Affairs Kerry Adams Hapner. She announced on March 9 there will be a dedication for *XO* by Laura Kimpton at the San Jose Mineta International Airport in terminal B. The event starts at 11:30 am and the remarks will take place at noon. Commemorative photos will be taken in front of the artwork by photographer Dave Lepori from 11:30 am – 1:30 pm.

IV. Business

A. Discussion: Arts Commission Retreat Debrief

Committee provided their feedback from the Arts Commission Retreat. The Committee thought the retreat was great. They enjoyed the presentations, topics, discussions, and were extremely pleased on the questions that were asked by the new Commissioners.

- B. Update: FY 2023-2024 Budget Process
Arts Program Coordinator Tina Iv provided an update on behalf of the Director of Cultural Affairs Kerry Adams Hapner.
- C. Review draft Arts Commission Regular Meeting Agenda
The Committee reviewed and had made modifications to the Arts Commission regular meeting agenda.
- D. 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.

V. Meeting Schedule and Agenda Items

No meeting in April, the next meeting will take place in person and virtually on May 1, 2023 at 5:30 PM.

VI. Adjournment

Committee Chair Lynne Rosenthal adjourned the meeting at 6:10 p.m.

LYNNE ROSENTHAL, CHAIR

ATTEST:
ARTS COMMISSION SECRETARY

TINA IV, ARTS PROGRAM COORDINATOR