

Meeting Minutes
March 20, 2023

I. Call to Order & Orders of the Day

Call to Order

Chair Lynne Rosenthal called the meeting to order at 5:36 pm with a land acknowledgment.

Roll Call

PRESENT: Commissioners Lynne Rosenthal, Charlie McCollum, Jonathan Borca, Anthony Cordova, and Shelby Taketa

ABSENT: Smita Garg (Excused) and Janett Peace

STAFF: Director of Cultural Affairs Kerry Adams Hapner, Arts Industry Support Director Ron Muriera, Sr. Project Manager Lynn Rogers, Sr. Arts Industry Support Manager Danielle Siembieda, Community Relations Diego Martinez (D3), and Arts Program Coordinator Tina Iv.

II. Consent Calendar

- A. Approval of the meeting minutes for the regular meeting on February 27, 2023.

Action: Upon a motion by Commissioner McCollum, seconded by Commissioner Taketa, the meeting minutes for the regular meeting on January 23, 2023 were approved. (5-0-2). (Commissioners Garg and Peace were absent).

- B. Public Record

There was no public record filed.

III. Reports and Information Only

- A. Council Liaison Report

Community Relations Diego Martinez provided a brief report on behalf of Councilmember Torres. He reported that Councilmember Torres spoke about the importance of the arts during his Community Swearing In Ceremony last week. He asked Commissioners to support Downtown Vibrancy Committee's recommendations at tomorrow's City Council meeting. Community Relations Diego Martinez also provided an update regarding to the vacancy for the D3 Arts Commission seat and the D8 fire station mural.

- B. Presentation: School of Arts and Culture at MHP

Co-Executive Directors Jessica Paz-Cedillos and Vanessa Shieh and Director of Community Development Chris Esparza presented with a PowerPoint presentation. They were available for questions and comments from the Commission.

- C. Chair's Report

Chair Lynne Rosenthal announced that Juan Carlos Araujo has resigned from the Arts Commission. She will be stepping in as interim Chair until the position until a commissioner gets elected in the position. The call for Chair/Vice Chair nominations will open in April and elections will take place in June.

D. Director's Report

Director of Cultural Affairs Kerry Adams Hapner reported highlights from the OCA monthly report. She announced CEDC will receive an update on Team San Jose's performance measures, 2023 CODASummit will take place from October 4 - 6 at the Hammer Theatre. A reception will take place at the Rotunda on October 4th. Selenabration will take place on April 15 at the Sonic Runway to celebrate the late Selena Quintanilla's birthday. The *XO* dedication took place on March 9th. She thanked Commissioner Taketa for attending the dedication. Director of Cultural Affairs Kerry Adams Hapner reported that the Community and Economic Recovery Task Force included a recommendation in their report to provide subsidies for small organizations to use City-owned venues. The recommendation was approved by Council in November 2022. She announced nominations for the Cornerstone of the Arts are now open. Deadline to submit a nomination is by Friday, May 12.

IV. Business

A. Update: Outdoor Special Events

Item was deferred to April.

B. Forward a recommendation to the Arts Commission that the Fiscal Year (FY) 2023-24 Budget for the Cultural Funding Portfolio reflect the following recommended guidelines for percentage levels, subject to available funding: 77.25% for the Operating Grants, 14% for Festival, Parade and Celebration Grants, and 8.75% for take pART Grants.

Director of Arts Industry Support Ron Muriera provided a verbal presentation. He was available for questions and comments from the Commission.

Action: Upon a motion by Commissioner Taketa, seconded by Commissioner McCollum, the recommendation that the Fiscal Year (FY) 2023-24 Budget for the Cultural Funding Portfolio reflect the following recommended guidelines for percentage levels, subject to available funding: 77.25% for the Operating Grants, 14% for Festival, Parade and Celebration Grants, and 8.75% for take pART Grants was approved. (5-0-2) (Commissioners Garg and Peace were absent).

C. Standing Report

1. Executive Committee

Committee Chair Lynne Rosenthal had no report.

2. Public Art Committee

Committee Chair Charlie McCollum had no report as a meeting did not occur last month. The next meeting will take place in April.

3. Commission Liaison report

- A. San Jose Arts Advocates – Commissioner McCollum provided a brief update and asked the Commission to review the letter from the San Jose Arts Advocates to City Council.
 - B. SVCreates – Commissioner Rosenthal reported that SVCreates will be presenting their annual Town Hall & Conference on April 20. They will be advocating for the arts in April.
4. Commission Communications
Commissioners provided announcements on upcoming events.

VI. *The next regular meeting will be held in person and virtually on April 17, 2023.*

VII. Adjournment

Interim Chair Rosenthal adjourned the meeting at 7:04 p.m.

LYNNE ROSENTHAL, CO-CHAIR

ATTEST:
ARTS COMMISSION SECRETARY

TINA IV, ARTS PROGRAM COORDINATOR