

**ARTS COMMISSION EXECUTIVE COMMITTEE**  
**REGULAR MEETING: MINUTES**

**5:30 PM**

**Monday, November 2, 2015**

**City Hall, Tower Rm. T-1446**

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**Present:** Richard James, Peter Allen, Lynne Brown, Tina Morrill, Ramona Snyder

**Staff Present:** Kerry Adams Hapner, Tina Iv

(a) Call to Order

Meeting called to order at 5:33 PM by Mr. James.

(b) Announcements

Various brief reports on performances and events attended by committee members.

(c) Chair's Report

Mr. James had no report.

(d) Director's Report

Ms. Adams Hapner announced the newest member to join the Office of Cultural Affairs, Emily Sevier. Ms. Sevier is currently working on the San Jose Create & Connects project. Ms. Adams Hapner also provided updates in regards on receiving a grant from the David and Lucile Packard Foundation to move onto the Phase II: Building Public Will for the Arts. She also provided an update on Hammer Theatre Center to SJSU and announced that a ceremony will be held in December for the launch of the Illuminating Downtown projects.

(e) Action Item: Approval of October 5, 2015 Meeting Minutes

Moved: Brown/ 2<sup>nd</sup>: Allen / MCU

(f) Arts Commission Retreat Planning

Mr. Allen reviewed the agenda items for the Arts Commission Retreat. He mentioned the agenda items for the retreat will include Phase II: Building Public Will for the Arts initiative, Cornerstone of the Arts, and Building relationships for arts and culture in San Jose with elected officials and other community leaders. The Committee also requested to have Councilmember Carrasco attend the Arts Commission Retreat.

(g) Review of Arts Commission Agenda Planner

Committee reviewed Agenda Planner and confirmed on the presenters for the rest of the 2015-16 year. No modifications were made to the Agenda Planner.

(h) Public Forum: None

(i) Adjournment: Meeting was adjourned by Committee Chair at 6:16 PM.

Minutes submitted by Tina Iv.