

ARTS COMMISSION

REGULAR MEETING: MINUTES

5:30 PM

Monday, April 18, 2016

City Hall, Wing Rooms 119 & 120

Meeting was audio-recorded.

(a) Call to Order & Roll Call

MEETING CALLED TO ORDER: 5:35 PM by Chair P. Allen

Roll Call:

Present: Peter Allen (Chair, left during item f.), Nicholas Adams, Lynne Brown, Roma Dawson (left during item k.1.a), Richard James, Leanne Lindelof, Tina Morrill, Ron Muriera, Freya Seeburger, Ramona Snyder

Commission Council Liaison: Hon. Magdalena Carrasco, District 5 (not present).

Absent: Albert Le

City Staff attending: Kerry Adams Hapner (OCA), Karen Park (OCA), Arlene Biala (OCA), Lynn Rogers (OCA), Tina Iv (OCA), Emily Sevier (OCA)

(b) Announcements

(1) From the Public:

(a) Tom Ingalz representing Noon Arts & Lectures Series announced various events that will occur in May.

(b) Tom Ingalz representing Mission Chamber of Orchestra announced that Mission Chamber Orchestra and San Jose Symphonic Choir will present *Joy from Planet Earth to the Firmament* on May 15, 2016 at the California Theatre.

(c) Arlene Biala representing Santa Clara County Poet Laureate announced *Legacy of Poetry Day* at the Hammer Theatre on May 5, 2016. U.S Poet Laureate, Juan Felipe Herrera, will be featured at the event.

(2) From Commission members

(a) R. James reported on his attendance at the exhibition *Artist in Residence: San Jose's 20th Century Vanguard* at the San Jose Museum of Art. Included in the exhibition are works by artists Tony May, Geoffrey Bowman, and other artists.

(b) R. Snyder reported on her attendance at various performances: Broadway San Jose's musical *Beauty and the Beast*, San Jose Stage Company's play *Boeing Boeing*, San Jose Opera's production *Street Car Named Desire*, and San Jose Symphony Silicon Valley's live in concert *Godfather*. She also reported on serving on the take pART panel, Boards and Commissions Resource Fair, and the Q&A Panel with Commissioner R. Muriera. R. Snyder also reported on her attendance at the opening of the Village Square Branch Library which exhibits a new public art piece called "Grains of Thoughts."

(c) R. Muriera reported on his attendance at the Silicon Valley Creates SV Laureate Awards event at School of Arts and Culture at MHP. He announced two recipients of the Knight

Cities Challenge: Tamara Alvarado from School of Arts and Culture at MHP and Justin Triano. Each of them were awarded with \$100,000 for their proposed projects.

(c) **ACTION: Approval of Minutes for meeting of March 21, 2016.**

Approved; Corrections have been made in the final draft of the March meeting minutes.

Mvd/2nd: R. Muriera/ N. Adams; Passed 7 yes; 0 no; 3 abstained (Chair P. Allen, R. James, and L. Brown) (A. Le was absent).

(d) Council Liaison's Report

No report. Councilmember Carrasco nor a D-5 staff member was present to provide a report.

Chair P. Allen noted that it is greatly appreciated if the Councilmember or staff member can attend Arts Commission meetings.

(e) Chair's Report

(1) Chair P. Allen thanked Commissioner R. Muriera for being temporary Chair last month.

(2) He announced the following deadlines:

(a) As of April 1st, all Commissioners had to submit their Economic Interest /Family Gift Report form. R. Dawson noted that she was grateful that the Form 700 can be repopulated every year through the online system.

(b) N. Adams will be reporting on the number of candidates who are seeking for the Chair and Vice Chair positions and the final deadline for Commissioners to submit their candidacy statements. Chair P. Allen announced that he will not be running for the Chair position for FY 2016-2017.

(c) Thursday, April 21st at 11:59 P.M. is the final deadline to apply for either appointment or reappointment for the Arts Commission for a term beginning on July 1, 2016 through June 30, 2020. Four positions are currently open: District 5, District 7, District 9, and City-wide.

(3) Chair P. Allen announced that the deadline for the 2016 Cornerstone of the Arts Awards is May 13, 2016.

(4) Chair P. Allen reported on serving on the Arts and Cultural Exchange grant panel. He thanked OCA staff member, E. Sevier, for facilitating the grant panel meeting.

(f) PRESENTATION: Two Fish Design/ Anno Domini

T. Morrill provided a brief introduction about Cheri Lakey and Brian Eder to the Commissioners; Cheri Lakey and Brian Eder presented.

(g) **ACTION – Accepted the recommendation that the Arts Commission review and accept the panel's recommendations for the Arts & Cultural Exchange Grant, Round 1 Awards.**

Mvd/2nd: R. Dawson/ R. Snyder; Passed: 8 yes; 0 no. (Chair P. Allen and A. Le were not present to take a vote; R. Muriera recused himself)

E. Sevier, Arts Program Coordinator, presented items from the memo with additional comments from Ray Furuta; Kathy Sakamoto, San Jose Okayama Sister Cities; and Joe Miller, Works/ San Jose.

(h) Elections Committee

(1) N. Adams reported that he received two candidates' statements and it has been forwarded to OCA. He announced that the deadline to submit a candidacy statement for the Chair or Vice Chair position is May 2, 2016. N. Adams also noted for Commissioners to also send a copy of their candidate statement to OCA staff member, T. Iv.

(i) Executive Committee

(1) Committee Chair R. James had no report since a meeting did not occur in April.

(j) Public Art Committee.

- (1) Committee Chair T. Morrill announced that the next Public Art Meeting will take place at City Hall on Tuesday, April 19th starting at 5:30 p.m.
- (2) **ACTION – Accepted the recommendation that the City Council accept the Five Year Public Art Work Plan as part of the FY 2017-2021 Capital Improvement Program (CIP) Budget.**

Mvd/2nd: N. Adams / R. Dawson; Passed: 9 yes; 0 no. MCU (Chair P. Allen and A. Le were not present to take a vote.)

K. Adams Hapner, Director of Cultural Affairs, and L. Rogers, Sr. Project Manager, presented items from the memo and provided a Power Point presentation.

N. Adams commented that he is pleased to hear that the TOT funds are not used as often in some of the projects. He appreciated the Public Art Committee and the Public Art section in the Office of Cultural Affairs for thinking strategically, thinking differently, and thinking bigger and bolder for strategic partnerships.

R. Dawson requested for a clarification on the Public Art's Constructions and Conveyance Tax (CNC) and how she should address it to the public.

K. Adams Hapner provided clarification on the Public Art's CNC and noted how the funds may be used throughout the districts. She noted if someone from the public has a question or an idea relating to public art, then to please direct them to OCA staff.

(k) Standing Reports

(1) Office of Cultural Affairs

(a) Monthly report - K. Adams Hapner presented the OCA monthly report.

(b) Additional announcements:

- (i) "*Lupe the Mammoth*" wins the American Galvanizing Association Award.
- (ii) Around organization development and capacity building, OCA is currently developing ideas on how to help strengthen and stabilize nonprofit arts organization such as providing opportunities to bring back some programs to help stabilize and support the organizations with a focus on capitalization.
- (iii) El Teatro Campesino and San Jose State University are hosting a new event called *Pachanga*. The event will take place at the Repertory Plaza on May 5th.
- (iv) OCA has submitted two grant applications to the California Arts Council and to the National Endowment for the Arts for San Jose Creates and Connects strategies. One grant application is for Placebased Community Creative Incentive Fund grant and the other is for the murals at under passing project. The second Steering Advisory Committee will meet at the end of month.

(2) Arts Commission Liaisons (2 minutes per report unless otherwise indicated)

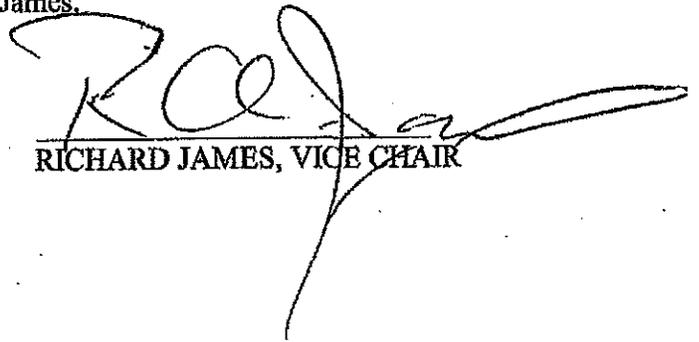
- (a) City Hall Exhibits Committee – R. James had no report.
- (b) Silicon Valley Arts Coalition – No report since A. Le was absent.
- (c) Silicón Valley Creates – R. James had no report.
- (d) South First Area Committee (SOFAC) – L. Lindelof had no report.
- (e) San Jose Downtown Association – R. Snyder had no report.
- (f) Team San Jose – R. Dawson left before report can be given.

(l) Public Forum

- (i) None.

(m) Adjourn

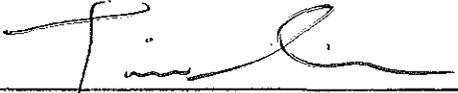
Meeting was adjourned at 7:35 PM by acting Chair R. James.



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RICHARD JAMES, VICE CHAIR

ATTEST:
ARTS COMMISSION SECRETARY



A handwritten signature in black ink, appearing to read 'Tina Iv', is written over a horizontal line.

TINA IV, ARTS PROGRAM COORDINATOR