

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

**5:30 PM**

**Monday, August 1, 2016**

**City Hall, Tower Rm. T-1254**

**Present:** Ramona Snyder, Richard James, Roma Dawson, Ron Muriera

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

(a) Call to Order

Meeting called to order at 5:34 PM by Ms. Snyder.

(b) Announcements

No announcements.

(c) Chair's Report

Chair had no report.

(d) Director's Report

Ms. Adams Hapner announced that the Swings will be opening on August 4 through October 2. The Swings will be open daily from 10:00 a.m. – 10:00 p.m. She also announced that the recruitment for the Public Art Director will officially close on Friday, August 12.

(e) **Action: Approval of the Meeting Minutes**

**Meeting Minutes were not approved.**

**Moved/ 2<sup>nd</sup>: James/Dawson. 2 Yes (Ms. Dawson & Mr. James); 0 No; 2 Abstained (Ms. Snyder & Mr. Muriera)**

(f) **Action Item: Accepted the recommendation that the Arts Commission approve the Arts Commission's annual report for the FY 2015-2016 and workplan for 2016-2017 for submittal to the City Council's Rules and Open Government Committee as required.**

**Moved/ 2<sup>nd</sup>: Muriera /James. 4 Yes (Mr. James, Ms. Snyder, Ms. Dawson, Mr. Muriera); 0 no; 0 abstention.**

Ms. Adams Hapner presented highlights of the memo provided on this item.

Committee reviewed and discussed items on the annual report and workplan. Committee provided recommendations for next year's annual report.

(g) Report: Arts Commission Priorities for FY 2016-2017

Mr. James reported the priorities for this year's Arts Commission.

(h) Discussion: Meeting to be adjourned at Arts Commission meeting to honor Richard Orlando, Founder and Artistic Director of Northside Theatre Company.

Committee discussed and agreed to have the next Arts Commission meeting to be adjourned in honor of Richard Orlando, Founder and Artistic Director of Northside Theatre Company.

(i) Review of Arts Commission Meeting Agenda.

Committee reviewed Arts Commission Meeting Agenda and suggested modifications.

Arts Commission

**Executive Committee Minutes**

- (j) Review Arts Commission Agenda Planner for remaining FY 2016-2017 meetings; including presentations scheduled.

Committee reviewed the Agenda Planner for the remainder of the FY 2016-2017 and discussed potential presenters including New Ballet School (September), Sangam Arts (Oct.), Starting Arts (January?) San Jose Stage (March/April?).

- (k) Public Forum: None

- (l) Adjournment; Meeting was adjourned by Committee Chair at 6:59 PM.