

ARTS COMMISSION EXECUTIVE COMMITTEE
REGULAR MEETING: MINUTES

5:30 PM

Monday, November 7, 2016

City Hall, Tower Rm. T-1254

Present: Ramona Snyder, Richard James, Ron Muriera

Staff Present: Kerry Adams Hapner, Tina Iv, Emily Sevier

- (a) Call to Order
Meeting called to order at 5:37 PM by Ms. Snyder.
- (b) Announcements
Various brief reports on performances attended by the committee members.
- (c) Chair's Report
Chair had no report.
- (d) Director's Report
Ms. Adams Hapner announced that the Office of Cultural Affairs has received grant funding from the Knight Foundation and National Endowment for the Arts. She also provided an update on the Arts Commission vacancies and the Airport Public Art Program.
- (e) **Action: Approval of the Meeting Minutes**
Meeting Minutes were approved.
Moved/ 2nd: Muriera/James. 3 Yes; 0 No; 0 Abstention (R. Dawson and A. Le were absent)
- (f) **Action Item: Accepted the recommendation that the Arts Commission review and accept the panel's recommendation for the Arts and Cultural Exchange Grant, Round 2 Awards.**
Moved/ 2nd: James /Muriera. 3 Yes; 0 No; 0 Abstention (R. Dawson and A. Le were absent).

Ms. Sevier presented highlights of the memo provided on this item.
- (g) Review draft of the Arts Commission Retreat Meeting Agenda.
Mr. James reviewed the Arts Commission Retreat with the Committee.
- (h) 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 San Jose Poetry Center (February 2017), San Jose Stage Company (March 2017), and The Tech Museum (April 2017).
- (i) Public Forum: None
- (j) Adjournment; Meeting was adjourned by Committee Chair at 6:39 PM.

Meeting minutes recorded by T.Iv.