
Meeting Minutes
May 15, 2017

I. Call to Order & Orders of the Day

Call to Order

Chair James called the meeting to order at 5:32 p.m. in Wing rooms 119 and 120 of City Hall, 200 E. Santa Clara Street, CA 95113.

Roll Call

PRESENT: Commissioners Nicholas Adams, Lynne Brown, Charlie McCollum, Christopher Morrish, Tina Morrill, Albert Le, Leanne Lindelof, Ron Muriera, Richard James, Ramona Snyder, Roma Dawson.

ABSENT: None

STAFF: Director of Cultural Affairs Kerry Adams Hapner, Director of Public Art Michael Ogilvie, Senior Arts Program Manager Arlene Biala, Senior Arts Program Manager Karen Park, Senior Arts Program Coordinator Emily Sevier, Arts Program Coordinator Tina Iv, Policy Aide Baltazar Lopez (D5)

II. Public Comment

Ray Furuta, representing Chamber Music Silicon Valley, provided an brief update on various music projects that he produced in Guadalajara that was funded through the City of San Jose Arts and Cultural Exchange grant.

Ted Lorriane, representing Noon Arts and Lecture Series, announced that Vivace Youth Chorus will be presenting *Canadian Tour Concert Preview* on June 23, 2017 at Cathedral Basilica of Saint Joseph.

Ted Lorriane, representing Mission Chamber Orchestra of San Jose, announced that on May 27, the Mission Chamber Orchestra will present a one hour admission free educational experience including talk, performance, and Q&A. He also announced that on June 4, the Mission Chamber Orchestra will perform *Concerto for Strings* by Joly Braga Santos, *Suite Rustica no. 1* by Fernando Lopes-Graca, and *Requiem in memory of Aristides Sousa Mendes* by Luis Cipriano. The concert will take place at the Five Wounds Portuguese Parish.

III. Consent Calendar

A. Approval of the meeting minutes for the regular meeting on April 17, 2017.

Action: Upon a motion by Commissioner Morrish, seconded by McCollum, the meeting minutes for the regular meeting on April 17, 2017 was approved. (9-0-2. Commissioners Adams and Dawson were not present).

B. Public Record

There was no public record filed.

IV. Reports and Information Only

A. Council Liason's Report

Policy Aide Baltazar Lopez had no report.

B. Chair's Report

Chair James announced that the National Endowments for the Arts budget has been extended until September 2017. He also announced that the item on the Regional Wastewater Facility has been reseeduled to the June 6, 2017 City Council meeting. He also reported that he is currently meeting with the Chair of Parks and Recreation Commission to come up with a nexus between both of the Commissions.

C. Elections Committee

Chair James announced that Commissioner Brown is no longer serving on the Elections Committee. Commissioner McCollum announced that there is currently one candidate for Chair and two candidates for Vice Chair.

V. Business

1. Executive Committee

a. Committee Chair's verbal report

Committee Chair Snyder reported that Committee agreed to bring the item forward to the full Commission to take action on it. She also reported that the Committee suggested that the Director of Cultural Affairs Kerry Adams Hapner provide further clarification of each line item in the OCA's Transient Occupancy Tax (TOT) allocation and provide last year's TOT allocation for comparison.

b. Action: Review and receive the proposed FY 2017-2018 funding allocations for Arts and Cultural Development Programs and Services.

Director of Cultural Affairs Kerry Adams Hapner presented items from the memo. She was available for questions and comments.

Public Comment: Ms. Salas commented that she hopes the Arts Commission will approve the funding for the Rotary Club's 4th of July Fireworks show in downtown San Jose. Bryan Freuzen provided comments regarding to the Rose, White and Blue Parade and hoped that the Commisison will approve the funding sources as well.

Motion: Commissioner Brown made the motion to change the action item to read as "Review and recommend the proposed FY 2017-2018 funding allocations for Arts and Cultural Development Programs and Services." Commissioner Dawson made a friendly admendment motion to include "In addition, recommend City Council to find other funding sources for the budget line item 17 for the fireworks. If City Council is unable to find other funding sources, then the orginial funding sources for the fireworks will remain within the OCA's budget."

Action: Upon the motion made by Commissioner Brown, second motion by Commissioner Morrish, the Commission approved the recommendation to review and recommend the proposed FY 2017-2018 funding allocations for Arts and Cultural Development Programs and Services. In addition, recommend City Council to fund other funding sources for the budget line item 17 for the fireworks. If City Council is unable to find other funding sources, then the original funding sources for the fireworks will remain within the OCA's budget. (5-3-3.)

c. FY 2017-2018 Grant Recommendations for Cultural Funding Portfolio:

1. Action: Recommend that the City Council approve 30 proposed FY 2017-2018 Operating Grant awards as specified in Attachment A and subject to availability of funds appropriated in the City's FY 2017-2018 Operating Budget.

Sr. Arts Program Manager Karen Park presented items from the memo. She was available for questions and comments.

Action: Upon a motion by Commissioner Dawson, seconded by Commissioner Brown, the Commission approved the recommendation for the City Council to approve 30 proposed FY 2017-2018 Operating Grant awards as specified in Attachment A and subject to availability of funds appropriated in the City's FY 2017-2018 Operating Budget. (6-0-4. Commissioners Muriera and McCollum recused. Commissioners Lindelof and Adams were not present.)

Commission discussion ensued.

2. Action: Recommend that the City Council approve the 37 proposed FY 2017-2018 Festival, Parade and Celebration Grant awards specified in Attachment A and subject to the availability of funds appropriated in the City's 2017-2018 Operating Budget.

Sr. Arts Program Manager Arlene Biala presented items from the memo. She was available for questions and comments from the Commission.

Action: Upon a motion by Commissioner Le, seconded by Commissioner Morrish, the Commission approved the recommendation for the City Council to approve the 37 proposed FY 2017-2018 Festival, Parade and Celebration Grant awards specified in Attachment A and subject to the availability of funds appropriated in the City's 2017-2018 Operating Budget. (8-0-3. Commissioner Muriera recused. Commissioner Adams and Lindelof were not present.)

Commission discussion ensued.

3. Action: Recommend that the City Council approve the 30 proposed FY 2017-2018 take pART grant awards specified in Attachment A and subject to availability of funds appropriated in the City's 2017-2018 Operating Budget.

Sr. Arts Program Manager Arlene Biala presented items from the memo. She was available for questions and comments from the Commission.

Public Comment: Joe Miller, representing Works San Jose, provided comments regarding his experience with the peer review panel.

Action: Upon a motion by Commissioner Muriera, seconded by Commissioner Dawson, the Commission approved the recommendation for the City Council to approve the 30 proposed FY 2017-2018 take pART grant awards specified in Attachment A and subject to availability of funds appropriated in the City's 2017-2018 Operating Budget. (5-0-6. Commissioners Brown, Snyder, Morrish, and McCollum recused. Commissioner Adams and Lindelof were not present.)

Commission discussion ensued.

4. Action: Recommend that the City Council approve the Review Panel's recommendations for the Capitalization and Sustainability Grant awards.

Sr. Arts Program Manager Karen Park presented items from the memo. She was available for questions and comments from the Commission.

Action: Upon a motion by Commissioner Morrill, seconded by Commissioner Le, the Commission approved the recommendation for the City Council to approve the Review Panel's recommendations for the Capitalization and Sustainability Grant awards. (8-0-3. Commissioner Muriera recused. Commissioners Adams and Lindelof were not present.)

Commission discussion ensued.

5. Action: Recommend that they City Council approve the Creating Connection Initiative Implementation Grant Awards.

Sr. Arts Program Manager Karen Park presented items from the memo. She was available for questions and comments from the Commission.

Action: Upon a motion by Commissioner Muriera, seconded by Commissioner McCollum, the Commission approved the recommendation for the City Council to approve the Creating Connection Initiative Implementation Grant Awards. (8-0-3. Commissioners Adams and Lindelof were not present.)

Commission discussion ensued.

6. Action: Recommend that the City Manager authorize the panel's recommendations for the Creative Industries Incentive Fund Round 5 awards.

Sr. Arts Program Manager Arlene Biala presented items from the memo. She was available for questions and comments from the Commission.

Action: Upon a motion by Commissioner Dawson, seconded by Commissioner Morrill, the Commission approved the recommendation for the City Manager to authorize the panel's recommendations for the Creative Industries Incentive Fund Round 5 awards. (8-0-3. Commissioner Morrish abstained. Commissioners Adams and Lindelof were not present.)

Commission discussion ensued.

2. Public Art Committee

- a. Committee Chair's verbal report on most recent meeting

Committee Chair Muriera announced that Chloe Verrey has been appointed to the Public Art Advisory Committee. He reported that the Committee discussed alternative options for the Regional Wastewater Facility and staff provided updates on current public art projects. Committee Chair Muriera reported on his attendance at the ribbon cutting ceremony for the art crosswalks at the Lincoln Avenue and at the reception for Downtown Doors. He also announced that he has been selected to serve on Santa Clara County of Education Art Inspiration Advisory Committee and will be attending the 2017 Americans for the Arts Convention and the Public Art preconference.

- b. Action: Review and recommend that the City Council accept the Five Year Public Art Work Plan to the part of the FY 2018-2022 Capital Improvement Program (CIP) Budget.

Director of Public Art Michael Ogilvie presented items from the memo and presented a Powerpoint presentation. He was available for questions and comments from the Commission.

Documents Filed: Powerpoint Presentation, dated May 15, 2017, entitled "San Jose Public Art Work Plan 2018-2022."

Action: Upon the motion by Commissioner Le, seconded by Commissioner Morrish, the Commission approved the recommendation for the City Council to accept the Five Year Public Art Work Plan to be part of the FY 2018-2022 Capital Improvement Program (CIP) Budget. (9-0-2. Commissioners Adams and Lindelof were not present.)

Commission discussion ensued.

D. Standing Reports

1. Office of Cultural Affairs

Director Cultural Affairs Kerry Adams Hapner presented items from the report. She made the following announcements.

- a. Dean of College of Humanitarian Arts Lisa Vollendorf will be leaving her position in June 2017.
- b. Urban Rooms dedication will take place on Friday, June 2 at 5:30 p.m.
- c. Affordable Housing community meeting took place on Monday, May 8th.
- d. A neighborhood meeting will take place on Thursday, May 18 at MACLA starting at 3:00 p.m.

2. Arts Commission Liasons (*2 minutes per report unless otherwise indicated*)

- a. City Hall Exhibits – Commissioner Morrill had no report.
- b. Silicon Valley Arts Coalition – Commissioner Brown had no report.
- c. Silicon Valley Creates – Chair James reported on the SV Laureate Awards and noted that a special tribute was made to the Founder and Managing Director of Northside Theatre Richard Orlando.
- d. Levitt Pavilion Committee – Commissioner Dawson had no report.
- e. Hammer Theatre Committee – Chair James had no report. He announced that there are some great events that are taking place at the Hammer Theatre within the next few weeks.
- f. South First Area Committee (SOFAC) – Commissioner Lindelof had no report since she left the meeting prior to this point.
- g. San Jose Downtown Association – Commissioner Snyder had no report since a meeting did not occur. She noted a reception for Downtown Doors took place on May 4, 2017.
- h. San Jose Creates and Connects – Commissioner Muriera reported that a meeting took place on April 26th. Commissioner Muriera noted that during the meeting he received updates and list of events that will take place for Make Music Day. Make Music Day is open to anyone who wants to take part in creating their own musical events.
- i. Team San Jose – Director of Cultural Affairs Kerry Adams Hapner reported that OCA is currently making recommendations to revise the

Team San Jose's performance measures. Recommendations will be presented at the City Council meeting on June 13, 2017. On June 21, 2017 Team San Jose will have a meeting to talk about upcoming community events and what they have done in the past year.

3. Commission Communications

Various Commissioners announced the following:

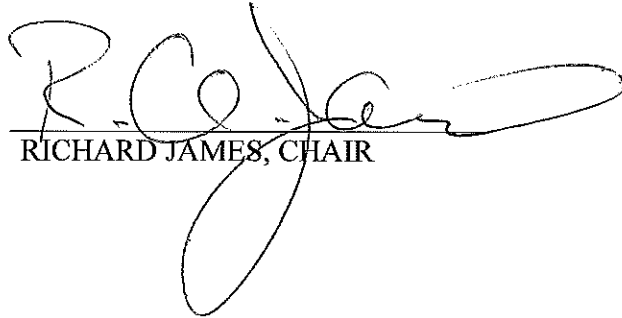
- a. Plein Air Art and Wine Festival will take place on June 16 and 17 in Los Gatos.
- b. City Lights presents *Rapture, Blister, Burn* starting on May 18 though June 18.
- c. Silicon Valley Open Studios is taking place on May 21 and 22. It is an event that encourages a close personal relationship between artists and art enthusiasts.

VII. Meeting Schedule and Agenda Items

The next regular meeting will be on June 19, 2017 at 5:30 PM in Wing Rooms 119 and 120.

VIII. Adjournment

Chair James adjourned the meeting at 9:24 p.m.



RICHARD JAMES, CHAIR

ATTEST:
ARTS COMMISSION SECRETARY



TINA IV, ARTS PROGRAM COORDINATOR

