
Meeting Minutes
October 2, 2017

I. Call to Order & Orders of the Day

Call to order

Chair Snyder called the meeting to order at 5:30 p.m. in Tower, room 1254 at City Hall, 200 E. Santa Clara Street, CA 95113

Roll Call

PRESENT: Commissioners Ramona Snyder, Leanne Lindelof, Richard James, Charlie McCollum, Ron Muriera.

ABSENT: None.

STAFF: Director of Public Art Michael Ogilvie, Arts Program Coordinator Tina Iv.

II. Public Comment

There were no public comments on the floor.

III. Consent Calendar

A. Approval of the Meeting Minutes for the regular meeting on August 7, 2017.

ACTION: Upon a motion by Commissioner Muriera, seconded by James, the minutes for the regular meeting on August 7, 2017 were approved. (3-0-1. Commissioner Lindelof was not present during the vote.)

B. Public Record

There was no public record on file.

IV. Reports and Information Only

A. Announcements

Director of Public Art Michael Ogilvie announced the following:

1. There are two sessions left for CityDance San Jose. Merengue and Bachata will take place on October 5, 2017 and Zydeco will take place on October 12, 2017.
2. An artist has been selected for the Police Memorial project.
3. The pre-quality roster of artists for the mural project has been created. A total of 75 artists from the Bay Area have applied. Only a few artists from San Jose have applied for the project.
4. *Hidden Heritages* exhibition has been installed on the 1st floor at City Hall.

5. Buring Man Project will begin the installation of the *Sonic Runway* starting in October at San Jose City Hall. A dedication is scheduled for November 3, 2017.

B. Chair's Report
Chair Snyder had no report.

C. Director's Report
Director of Public Art Michael Ogilvie had no report.

V. Business

A. Discussion: Arts Commission Retreat

Chair Snyder noted that the Arts Commission retreat has been moved from November 2017 to January 2018. Commissioner James noted that Kerry Adams Hapner suggested to have a session about cultural equity and how it is incorporated in San Jose. Committee agreed. Commissioner McCollum suggested to discuss about public art venues in the burgeoning downtown area. Committee agreed.

B. Review draft of Arts Commission Meeting Agenda

Committee reviewed the draft of the Arts Commission agenda. Chair Snyder suggested on asking to MACLA to come present at the next Arts Commission meeting on October 16, 2017. Committee agreed.

C. Review Arts Commission Agenda Planner for remaining FY 2017 – 2018 meetings, including presentation scheduled.

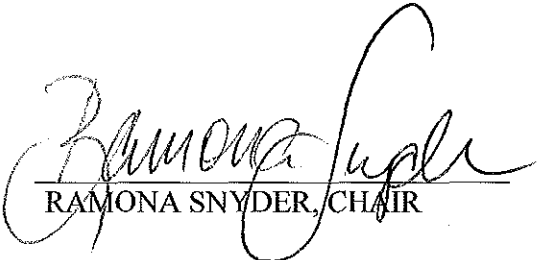
Committee reviewed the agenda planner and provided suggestions for upcoming arts organizations to present at the Arts Commission meetings for the rest of the fiscal year. Chair Snyder asked for a list of previous presenters from OCA staff.

Meeting Schedule and Agenda Items

The next regular meeting will be on November 6, 2017 at 5:30 PM in City Hall Tower, room 1254.

VII. Adjournment

Chair Snyder adjourned the meeting at 6:03 pm.



RAMONA SNYDER, CHAIR

ATTEST:
ARTS COMMISSION SECRETARY



TINA IV, ARTS PROGRAM COORDINATOR