
Meeting Minutes
April 16, 2018

I. Call to Order & Orders of the Day

Call to Order

Chair James called the meeting to order at 5:33 p.m. in Wing Rooms 119 and 120 of City Hall, 200 E. Santa Clara Street, CA 95113.

Roll Call

PRESENT: Commissioners Richard James, Lynne Brown, Charlie McCollum, Leanne Lindelof, Ron Muriera, Tamiko Rast, Ramona Snyder, Albert Le, and Tina Morrill.

ABSENT: Smita Garg and Roma Dawson

STAFF: Director of Cultural Affairs Kerry Adams Hapner, Director of Public Art Michael Ogilvie, and Arts Program Coordinator Tina Iv.

II. Public Comment

There was no public comment made on the floor.

III. Consent Calendar

A. Approval of the meeting minutes for the regular meeting on March 19, 2018.

Action: Upon a motion by Commissioner Muriera, seconded by Charlie, the meeting minutes for the regular meeting on March 19, 2018 were approved. (9-0-2) (Commissioners Garg and Dawson were absent).

B. Public Record

There was no public record filed.

IV. Reports and Information Only

A. Council Liaison's Report

Vice Mayor Carrasco had no report.

B. Presentation: Verbal presentation from 3Below Theaters.

Vice President of 3Below Theaters Shannon Guggenheim and President of CSz San Jose Jeff Kramer provided a verbal presentation. They were both available for questions and comments from the Commission.

C. Chair's Report

Chair James welcomed Kerry Adams Hapner back from her trip to the World Culture Summit in Abu Dhabi. He reported on his attendance at the re-grand opening of Eastridge Mall and the City Council meeting on March 27, 2018 with regards to the outcome on the 1% for Public Art. Chair James announced that the 2018 Boards and Commissions Recognition event will take place on Tuesday, May 8th at the San Jose City Hall Rotunda. He reminded Commissioners that the last day to RSVP for the event is by April 22.

V. Business

1. Chair – Appointment of the 3-person Elections Committee.

Chair James asked Commissioners to volunteer their time to be on the 3-person Elections Committee. Chair James and Commissioner Dawson have agreed to serve on the committee.

2. Executive Committee

Committee Chair Snyder had no report since a meeting did not occur in March.

3. Public Art Committee

a. Chair's Report – Committee Chair Muriera reported on the most recent PAC meeting. He reported on his participation on an arts, culture, and philanthropy panel with the Knight Foundation and Applied Materials for Leadership San Jose. The panel discussed about the investments that the Office of Cultural Affairs and Arts Commission has put into the arts and culture ecosystem in San Jose.

b. Approve the recommendation to appoint Karen Gauss to a full term ending on June 30, 2020 and reappoint Chloe Verrey for a full term ending on June 30, 2020.

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

Action: Upon a motion by Commissioner Muriera, seconded by Brown, the recommendation to appoint Karen Gauss to a full term ending on June 30, 2020 and reappoint Chloe Verrey for a full term ending on June 30, 2020 was approved. (9-0-2) (Commissioners Garg and Dawson were absent).

Commission discussion ensued.

4. Office of Cultural Affairs

a. Monthly verbal report

Director of Cultural Affairs Kerry Adams Hapner reported from the OCA's monthly report. She noted that Rick Holden will be providing an update in June with regards to the Levitt Pavilion. Kerry thanked Commissioners who served on the grant panels. She provided a brief update with regards to the budget process and the status of the City funding for the Rotary Club of San Jose's 2018

Fireworks event. She also reported on her trip to the World Culture Summit in Abu Dhabi.

- b. Arts Commission Liaisons (*2 minutes per report unless otherwise indicated*)
 - a. City Hall Exhibits – Commissioner Morrill had no report.
 - b. Silicon Valley Arts Coalition – Commissioner Brown reported on the next steps with marketing.
 - c. Silicon Valley Creates – Chair James announced that the next *Content Magazine* pick-up party will take place on April 19.
 - d. Levitt Pavilion Committee – Commissioner Dawson had no report.
 - e. Hammer Theatre Committee – Chair James had no report. He announced that the next meeting will take place in May.
 - f. South First Area Committee (SOFAC) – Commissioner Lindelof had no report.
 - g. San Jose Downtown Association – Vice Chair Snyder had no report.
 - h. San José Creates and Connects – Commissioner Muriera announced that the new brochure for Make Music Day has been released in English, Vietnamese, and Spanish.
 - i. Team San Jose – Director of Cultural Affairs Kerry Adams Hapner reported on Silicon Valley Comic Con that took place at the San Jose Convention Center. She announced that Chief Operating Officer Dave Costain has retired from Team San Jose. Team San Jose has hired John Anderson to become Vice President of Operations.
 - j. SPUR – Commissioner McCollum had no report.
- c. Commission Communications

Various Commissioners announced the following:

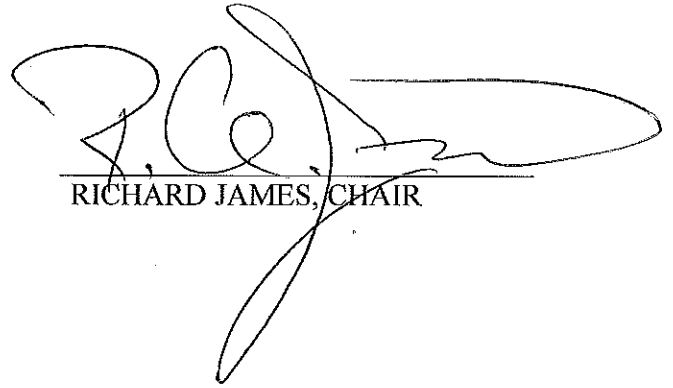
 - Commissioner McCollum announced that international ukulele virtuoso Taimane will be performing at Café Stritch on May 19.
 - Commissioner Brown announced that the San Jose Women’s Club Home Tour will take place on April 21.
 - Vice Chair Snyder announced that the Downtown Doors reception will take place on May 10.
 - Commissioner Le announced that the King Tut Exhibition is currently taking place at the California Science Center.
 - Commissioner Muriera announced that The San Jose Stage Company is currently performing *The Postman Always Rings Twice*.
 - Commissioner Lindelof reported on her attendance at the most recent Steinway Society of the Bay Area performance.

VII. Meeting Schedule and Agenda Items

The next regular meeting will be on May 21, 2018 at 5:30 PM at City Hall in Wing Rooms 119 and 120.

VIII. Adjournment

Chair James adjourned the meeting at 6:57 p.m.



RICHARD JAMES, CHAIR

ATTEST:
ARTS COMMISSION SECRETARY



TINA IV, ARTS PROGRAM COORDINATOR