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Meeting Minutes  
May 21, 2018

**I. Call to Order & Orders of the Day**

**Call to Order**

Chair James called the meeting to order at 5:34 p.m. in Tower 1734 in 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, Smita Garg, Roma Dawson, and Tina Morrill.

ABSENT: None

STAFF: Director of Cultural Affairs Kerry Adams Hapner, Director of Public Art Michael Ogilvie, Senior Arts Program Coordinator Arlene Biala, Senior Arts Program Coordinator Karen Park, Senior Arts Coordinator Emily Sevier, Council Assistant Sachin Radhakrishan (D5), and Arts Program Coordinator Tina Iv.

**II. Public Comment**

- Diane Solomon from Silicon Valley Bike Coalition thanked the Commission for recommending the Festival, Parade and Celebration grants to move forward to the City Council for approval.
- Katherine Hedges commented on the positive outcomes of having Sonic Runway at City Hall. She also thanked the Commission for recommending the CIIF grants to move forward to the City Council for approval.

**III. Consent Calendar**

- A. Approval of the meeting minutes for the regular meeting on April 16, 2018.

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

- B. Public Record

There was no public record filed.

#### IV. Reports and Information Only

##### A. Council Liaison's Report

Council assistant Sachin Radhakrishan reported on behalf Vice Mayor Carrasco.

##### B. Chair's Report

Chair James reported that he spoke at Vivace Youth Chorus' 15<sup>th</sup> anniversary concert. He announced that 25 nominations were received for the Cornerstone of the Arts Award.

##### C. Elections Committee

Chair James announced the candidates for Chair and Vice Chair. There is currently one candidate for Chair and one candidate for Vice Chair.

#### V. Business

##### 1. Executive Committee

a. Chair's Report - Chair Snyder reported on the most recent meeting.

b. Review and receive the proposed FY 2018-2019 funding allocations for Arts and Cultural Development Program and Services.

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

Motion: Commissioner Dawson made a motion to amend the recommendation to move \$50,000 from categories #11 through #25 into category #4 in the 2018-2019 TOT allocations for Cultural Development.

Action: Upon the motion made by Commissioner Dawson, seconded by Rast, the motion to amend the recommendation to move \$50,000 from budget items #11 through #25 into item #4 was not approved. (3-5-3).

Commission discussion ensued.

Action: Upon a motion by Commissioner Muriera, seconded by McCollum, the recommendation to review and receive the proposed FY 2018-2019 funding allocations for Arts and Cultural Development Program and Services was approved. (9-1-1) (Commissioner Brown abstained).

Commission discussion ensued.

c. FY 2018-2019 Grant Recommendations for Cultural Funding Portfolio

1. Recommend that the Arts Commission recommend that the City Council approve the proposed FY 2018-2019 Festival, Parade and Celebration Grant awards specified in Attachment A and subject to the availability of funds appropriated in the City's 2018- 2019 Operating Budget.

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

Action: Upon a motion by Commissioner Brown, seconded by Dawson, the recommendation that the Arts Commission recommend that the City Council approve the proposed FY 2018-2019 Festival, Parade and Celebration Grant awards specified in Attachment A and subject to the availability of funds appropriated in the City's 2018- 2019 Operating Budget was approved. (11-0-0).

Commission discussion ensued.

2. Recommend that the Arts Commission recommend that the City Council approve the proposed FY2018-19 take pART Grant awards specified in Attachment A and subject to the availability of funds appropriated in the City's 2018-2019 Operating Budget.

Senior Arts Program Coordinator 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 Brown, the recommendation that the Arts Commission recommend that the City Council approve the proposed FY2018-19 take pART Grant awards specified in Attachment A and subject to the availability of funds appropriated in the City's 2018-2019 Operating Budget was approved. (8-0-3). (Commissioners Snyder, Muriera, and McCollum recused).

Commission discussion ensued.

3. Recommend that the Arts Commission recommend that City Council approve the proposed FY 2018-2019 Operating Grant awards as specified in Attachment A and subject to the availability of funds appropriated in the City's FY 2018-2019 Operating Budget.

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

Action: Upon a motion by Commissioner Rast, seconded by Dawson, the recommendation that the Arts Commission recommend that City Council approve the proposed FY 2018-2019 Operating Grant awards as specified in Attachment A and subject to the availability of funds appropriated in the City's FY 2018-2019 Operating Budget was approved. (8-0-3). (Commissioners Snyder, Muriera, and McCollum recused).

Commission discussion ensued.

4. Recommend that the Arts Commission recommend that the City Council approve the review panel recommendations for the Capitalization and Sustainability Grant Awards.

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

Action: Upon a motion by Commissioner Dawson, seconded by Garg, the recommendation that the Arts Commission recommend that the City Council approve the review panel recommendations for the Capitalization and Sustainability Grant Awards was approved. (10-0-1). (Commissioner Snyder recused).

Commission discussion ensued.

5. Recommend that the Arts Commission recommend that the City Manager authorize the panel's recommendations for the Creative Industries Incentive Fund Round 6 Awards.

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

Action: Upon a motion by Commissioner James, seconded by Garg, the recommendation that the Arts Commission recommend that the City Manager authorize the panel's recommendations for the Creative Industries Incentive Fund Round 6 Awards was approved. (10-0-1). (Commissioner Rast recused).

Commission discussion ensued.

## 2. Public Art Committee

- a. Chair's Report – Committee Chair Muriera had no report. He announced that the next meeting will be in June.
- b. Review and recommend that the City Council accept the Five Year Public Art Work Plan to be part of the FY 2019-2023 Capital Improvement Program (CIP) budget.

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

Action: Upon a motion by Commissioner Dawson, seconded by McCollum, the recommendation to review and recommend that the City Council accept the Five Year Public Art Work Plan to be part of the FY 2019-2023 Capital Improvement Program (CIP) budget was approved. (11-0-0).

3. Office of Cultural Affairs

a. Monthly verbal report

Director of Cultural Affairs Kerry Adams Hapner reported. She announced that Make Music Day will take place on June 21.

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

1. City Hall Exhibits – Commissioner Morrill had no report.
2. Silicon Valley Arts Coalition – Commissioner Brown had no report.
3. Silicon Valley Creates – Chair James had no report.
4. Levitt Pavilion Committee – Commissioner Dawson had no report.
5. Hammer Theatre Committee – Chair James had no report.
6. South First Area Committee – Commissioner Lindelof had no report.
7. San Jose Downtown Association – Vice Chair Snyder reported on her attendance to the Moment SJ grand opening.
8. San José Creates and Connects – Commissioner Muriera had no report.
9. Team San Jose – Director of Cultural Affairs Kerry Adams Hapner had no report.
10. SPUR – Commissioner McCollum had no report.

c. Commission Communications

Various Commissioners announced upcoming events and performances.

**VII. Meeting Schedule and Agenda Items**

*The next regular meeting will be on June 18, 2018 at 5:30 PM at City Hall in Wing Rooms 119 and 120.*

**VIII. Adjournment**

Chair James adjourned the meeting at 8:45 p.m.

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RICHARD JAMES, CHAIR

ATTEST:  
ARTS COMMISSION SECRETARY

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TINA IV, ARTS PROGRAM COORDINATOR