
Meeting Minutes
May 7, 2018

I. Call to Order & Orders of the Day

Call to order

Vice Chair James called the meeting to order at 5:34 p.m. in Tower, Room 1254 at City Hall, 200 E. Santa Clara Street, CA 95113.

Roll Call

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

ABSENT: None.

STAFF: Director of Cultural Affairs Kerry Adams Hapner, Senior Arts Program Coordinator Karen Park, Senior Arts Program Coordinator Arlene Biala, and 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 March 5, 2018.

Action: Upon a motion by Commissioner Muriera, seconded by McCollum, the minutes for the regular meeting on March 5, 2018 were approved. (3-0-2). (Chair Snyder was not present during the vote). (Commissioner Lindelof abstained).

B. Public Record

There was no public record on file.

IV. Reports and Information Only

A. Announcements

Commissioner James announced the deadlines for the Cornerstone of the Arts Awards and Commission leadership.

B. Chair's report

Chair Snyder had no report.

C. Director's Report

Director of Cultural Affairs Kerry Adams Hapner provided an update with regards to the next steps with the issue of the Neighborhood Gateway projects for East San Jose.

She announced that History San Jose will be on the Council's agenda on Tuesday, May 8th with a request to extend their operating and maintenance contract. She also announced that OCA will provide an update to CEDC about the Hammer Theatre Center on May 21, 2018.

V. Business

- A. Review and receive the proposed FY 2018-2019 funding allocations for Arts and Cultural Development Program and Services. Committee discussed the January retreat themed of about Cultural Equity and Inclusion and provided ideas and suggestions for the next steps.

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

Action: Upon a motion by Commissioner James, seconded by Lindelof, the recommendation to review and receive the proposed FY 2018-2019 funding allocations for Arts and Cultural Development Program and Services was approved. (5-0-0).

B. 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 from the Committee.

Action: Upon a motion by Commissioner James, seconded by McCollum, the recommendation for the Arts Commission to 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. (5-0-0).

Commission discussion ensued.

2. Recommend that the Arts Commission recommend that the City Council approve the proposed FY 2018-19 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 from the Committee.

No action was taken as there was no quorum. Commissioners McCollum, Muriera, and Snyder were recused. The item will be forwarded to Arts Commission for review and approval at its regular meeting on May 21.

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 from the Committee.

No action was taken as there was no quorum. Commissioners McCollum, Muriera, and Snyder were recused. The item will be forwarded to Arts Commission for review and approval at its regular meeting on May 21.

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 from the Committee.

Action: Upon a motion by Commissioner Muriera, seconded by James the recommendation for the Arts Commission to recommend that the City Council approve the review panel recommendations for the Capitalization and Sustainability Grant Awards was approved. (4-0-1). (Commissioner Snyder was recused).

Committee 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 from the Committee.

Action: Upon a motion by Commissioner Muriera, seconded by McCollum the recommendation for the Arts Commission to recommend 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. (5-0-0).

Committee discussion ensued.

Committee reviewed the draft of the Arts Commission agenda.

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

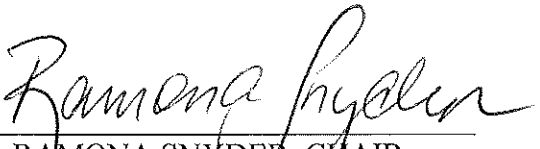
Committee reviewed the agenda planner and provided suggestions for upcoming arts organizations to present at the Arts Commission meetings for the rest of the fiscal year.

VII. Meeting Schedule and Agenda Items

The next regular meeting will be on August 6, 2018 at 5:30 PM at City Hall in Tower, Room 1254.

VIII. Adjournment

Chair Snyder adjourned the meeting at 7:02 pm.



RAMONA SNYDER, CHAIR

ATTEST:
ARTS COMMISSION SECRETARY



TINA IV, ARTS PROGRAM COORDINATOR