
Meeting Minutes
August 6, 2018

I. Call to Order & Orders of the Day

Call to order

Chair Muriera called the meeting to order at 5:32 p.m. in Tower, Room 1254 at City Hall, 200 E. Santa Clara Street, CA 95113.

Roll Call

PRESENT: Commissioners Ron Muriera, Charlie McCollum, Roma Dawson, Lynne Brown, and Ramona Snyder.

ABSENT: None.

STAFF: Director of Cultural Affairs Kerry Adams Hapner 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 May 7, 2018.

Action: Upon a motion by Commissioner Snyder, seconded by McCollum, the minutes for the regular meeting on May 7, 2018 were approved. (3-0-2). (Commissioners Dawson and Brown were not present during the vote).

B. Public Record

There was no public record on file.

IV. Reports and Information Only

A. Announcements

No announcements were made on the floor.

B. Chair's report

Chair Muriera had no report. He noted that he is excited to serve as Vice Chair of the Arts Commission and Chair of the Executive Committee for this fiscal year.

C. Director's Report

Director of the Cultural Affairs Kerry Adams Hapner provided an update on San Jose Stage Company's acquisition on the theatre. She also provided an update on the plans for the Cornerstone of the Arts event. Director of the Cultural Affairs Kerry Adams

Hapner reported that several Operating and Maintenance agreements are due for a renewal. She announced that at tomorrow's City Council meeting there will be an action item to approve Brian Brush as the artist for the San Pedro's Square parking façade. She also announced that CityDance San José 2018 will kick off on August 16th at the Plaza de Cesar Chavez from 6:00 p.m. to 9:00 p.m.

V. Business

- A. Forward a recommendation to the Arts Commission to review and accept the Arts Commission's annual report for the FY 2017-2018 and workplan for FY 2018-2019 for submission to the City Council's Community and Economic Development Committee as required.

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 McCollum, seconded by Snyder, the recommendation to forward a recommendation to the Arts Commission to review and accept the Arts Commission's annual report for the FY 2017-2018 and workplan for FY 2018-2019 for submission to the City Council's Community and Economic Development Committee as required was approved. (4-0-1). (Commissioner Dawson abstained).

Committee discussion ensued.

- B. Review draft of Arts Commission Meeting Agenda
Committee reviewed the draft of the Arts Commission agenda and made modifications to it.
- C. Review Arts Commission Agenda Planner for remaining FY 2018 – 2019 meetings, including scheduled presentations.

Committee reviewed the agenda planner and provided suggestions on presenters for upcoming Arts Commission meetings.

VII. Meeting Schedule and Agenda Items

The next regular meeting will be on October 1, 2018 at 5:30 PM at City Hall in Tower, Room 1254.

VIII. Adjournment

Chair Muriera adjourned the meeting at 7:05 pm.

RON MURIERA, CHAIR

ATTEST:
ARTS COMMISSION SECRETARY

TINA IV, ARTS PROGRAM COORDINATOR

DRAFT