

Office of Cultural Affairs 200 East Santa Clara Street San Jose, CA 95113

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Charlene Duval Richard James Lindsey Kouvaris Walter Lin Sachin Radhakrishnan Joey Reyes

MEETING NOTES

Tuesday, March 6, 2018

Meeting Location

San José City Hall 200 E. Santa Clara St. Room T-1446 Meeting Time 12:00 p.m.

Committee Attendees: Charlene Duval, Richard James, Lindsey Kouvaris, Walter Lin, and Joey Reyes

Absent: Sachin Radhakrishnan

Staff: Lynn Rogers, Robin Treen

Other Attendees: Eric Eidlin, Department of Transportation; Nicole Soultanov, Noah Christman and Jaclyn Tidwell of SPUR; Ken Middlebrook, History San José; Suneel Kelkar, photographer and Pune, India Sister City Committee

- 1. CALL TO ORDER

 Meeting was called to order at 12:10 PM
- OPEN FORUM PUBLIC COMMENT None.
- 3. MINUTES
 - A. ACTION: Approved minutes for the regular meeting on November 14, 2017.
 Mvd/2nd: R. James/C. Duval. Passed: 4 yes; 0 no; 1 Abstention (J. Reyes, was not present at that meeting.)
- 4. STAFF REPORT
 - L. Rogers
 - a. Provided update on status of program and related matters.

5. ACTION & DISCUSSION ITEMS

A. ACTION: Approved the recommendation for the "Train and the City: The Role of Train Stations in Dense Urban Places" exhibit, co-presented by City of San José Department of Transportation and SPUR, with History San José. (Council Wing Gallery)

Presented by E. Eidlin of DOT with staff from SPUR

Comments by K. Middlebrook about History San José's support for the exhibit and the resulting change in schedule which would postpone their "This IS San José 2" exhibit scheduled for that timeframe.

Mvd/2nd: R. James/L. Kouvaris. Passed: 3 yes; 0 no; 2 abstentions (C. Duval; J. Reyes).

B. ACTION: Approved the "Legacy of 25 Years of Friendship: San José/Pune, India" a Sister Cities photography exhibit with Pune, India photographs taken by photographer Suneel Kelkar in conjunction with San José's Sister Cities Program. (Rotunda Foyer Gallery)

Presented by S. Kelkar with R. Treen

Examples of photos shown; R. Treen will facilitate curating the exhibit material from more than 2,000 photographs.

Mvd/2nd: L. Kouvaris/R. James. Passed: 5 yes; 0 no.

C. DISCUSSION:

a. Upcoming call for exhibit proposals – Discussion was postponed due to lack of time

5. OTHER ITEMS

- A. Update on current "Hidden Heritages" history exhibit (Tower Lobby Gallery)
 - R. Treen provided an update on the installation of the exhibit.
- B. Update on current Sister City Exhibit (Rotunda Foyer Gallery)
 - R. Treen provided an update on the status of the current exhibit.

6. COMMUNICATIONS & CORRESPONDENCE

None

7. ADJOURNMENT

Meeting was adjourned at 1:37 p.m.

Recorded by:

Lynn Rogers, Sr. Program Officer

Approved by Committee: