

Meeting Minutes
March 18, 2019

I. Call to Order & Orders of the Day

Call to Order

Chair Snyder called the meeting to order at 5:32 pm in Wing Room 120 at City Hall, 200 E. Santa Clara Street, CA 95113.

Roll Call

Present: Commissioners Stephanie Southwick (arrived under item IV.B), Albert Le, Ron Muriera, Ramona Snyder, Roma Dawson, Charlie McCollum, Mazyar Lotfalian, Leanne Lindelof (arrived under item II), Richard James, and Lynne Brown.

Absent: Commissioners Smita Garg (Excused Absence).

Staff: Councilmember Maya Esparza (D7), Chief of Staff Andres Quintero (D7), Deputy City Manager and Director of Economic Development Kim Welsh, Director of Cultural Affairs Kerry Adams Hapner, Sr. Project Director of Events Tammy Turnipseed, Sr. Project Manager of Public Art Lynn Rogers, Council Assistant Patricia Ceja (D3), and Arts Program Coordinator Tina Iv.

II. Public Comment

Tom Ingalz representing Noon Arts and Lecture announced upcoming events that are taking place in March and April. He reported that at the last Noon Arts and Lecture, Arlene Biala was a guest speaker. Arlene performed, read, and sang poems from her book *one inch punch*.

Board Chair of the School of Arts and Culture at MHP Roy Hirabayashi introduced the new Executive Director Jessica Paz-Cedillos to the Commission. Jessica provided a brief introduction of herself to the Commission.

Eva Smith Glynn representing Flash Fiction Forum and School of Visual Philosophy invited the Commission to attend the following events: *Barbies – That Were and Never Were* on April 27th and *Spring (In)Formal* on May 25, 2019.

Vice Chair Ron Muriera introduced Councilmember Maya Esparza (D7) to present a proclamation recognizing the month of March as Youth Arts Education month. The proclamation received by Jeannine Flores and Eileen Beckley of the Santa Clara County Office of Education's Artspiration.

III. Consent Calendar

A. Approval of the Meeting Minutes for the regular meeting on February 25, 2019

Action: Upon a motion by Commissioner Dawson, seconded by Commissioner McCollum the meeting minutes for the regular meeting on February 25, 2019 were approved. (8-0-3) (Commissioner Brown and Southwick were not present during the vote.) (Commissioner Garg was absent.)

B. Public Record

There was no public record on file.

IV. Reports and Information Only

A. Council Liason's Report – *Councilmember Magdalena Carrasco, District 5*

Council Assistant Sachin Radhakrishnan provided a report with regards to Historic Landmark Commission. He noted that the Historic Landmark Commission has been informed about the issues with the murals in San Jose. They are looking into figuring out a way to keep track of the murals. Sachin reported that public schools do not have enough art supplies. He asked the Commission for suggestions on how to find art supplies for public schools.

B. PRESENTATION: Verbal Presentation on “Planning the Diridon Station Area: Ambitions and Next Steps”

Deputy City Manager and Director of Economic Development Kim Walesh provided a verbal presentation with a PowerPoint Presentation. She was available for questions and comments from the Commission.

C. Chair's report

Chair Snyder reported on her attendance to various events that took place in San Jose. She attended the recognition of *Litter-ature* at the City Council meeting on February 26th; Cinequest Film Festival; and she spoke at the Council Priority Session advocating for the 1% for Art.

V. Business

1. Update on Outdoor Special Events

Director of Events Tammy Turnipseed provided an update with a PowerPoint Presentation. She was available for questions and comments from the Commission.

2. Update on the Budget Process FY 2019-20 and Mayor's March Budget Message

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

3. Standing Reports

a. Executive Committee Chair report

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

b. Public Art Committee Chair Report

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

c. Office of Cultural Affairs

1. Monthly verbal report

Director of Cultural Affairs Kerry Adams Hapner highlighted items from the monthly report.

d. Arts Commission Liasons (*2 minutes per report unless otherwise indicated*)

1. City Hall Exhibits – Commissioner Lotfalian had no report.

2. Silicon Valley Arts Coalition – Commissioner Brown had no report.

3. Levitt Pavilion Committee – Commissioner Brown had no report.

4. Silicon Valley Creates – Commissioner James had no report.

5. Hammer Theatre Committee – Commissioner James had no report.

6. South First Area Committee (SOFAC) – Commissioner Dawson had no report. The next meeting is on March 27th.

7. San Jose Downtown Association – Chair Snyder had no report.

8. San Jose Creates and Connects – Vice Chair Muriera had no report.

9. Team San Jose – Chair Snyder had no report. Director of Cultural Affairs Kerry Adams Hapner noted that business is going well for Team San Jose. OCA is currently in negotiation with Team San Jose regarding its contract.

10. SPUR – Commissioner McCollum had no report.

e. Commission Communications

Various Commissioners announced upcoming events and performances.

VI. Meeting Schedule and Agenda Items

The next regular meeting will be on April 15, 2019 at 5:30 PM in Wing Rooms 119 and 120.

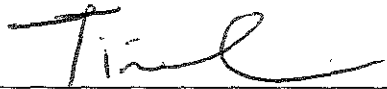
VII. Adjournment

Chair Snyder adjourned the meeting at 7:30 pm.



RAMONA SNYDER, CHAIR

ATTEST:
ARTS COMMISSION SECRETARY



TINA IV, ARTS PROGRAM COORDINATOR