

Meeting Minutes
September 17, 2018

I. Call to Order & Orders of the Day

Call to Order

Chair Snyder called the meeting to order at 5:33 p.m. in Wing Room 120 at City Hall, 200 E. Santa Clara Street, CA 95113.

Roll Call

PRESENT: Commissioners Richard James, Lynne Brown, Charlie McCollum, Ron Muriera, Ramona Snyder, Albert Le, Smita Garg, Leanne Lindelof, and Mazyar Lotfalian.

ABSENT: Commissioners Tamiko Rast and Roma Dawson

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

II. Public Comment

Tamara Liu from Opera Cultura announced that on September 29th Opera Cultura will be hosting *Cuentos* – A celebration of National Hispanic Heritage Month at the Hillview Library. She also announced that Opera Cultura will be presenting *New Voices Canto Concert* on October 6th at the Trianon Theatre Recital Hall.

III. Consent Calendar

A. Approval of the meeting minutes for the regular meeting on August 20, 2018.

Action: Upon a motion by Commissioner James, seconded by McCollum, the meeting minutes for the regular meeting on June 18, 2018 were approved. (9-0-2) (Commissioners Dawson and Rast were absent).

B. Public Record
There was no public record filed.

IV. Reports and Information Only.

A. Council Liaison's Report
Council Assistant Sachin Radhakrishnan reported on behalf of the Vice Mayor.

B. PRESENTATION: Verbal Presentation from City Lights Theater.

Executive Artistic Director Lisa Mallete presented with a Power Point Presentation. She was available for questions and comments from the Commission.

C. Chair's report

Chair Snyder announced that the dedication for the Paul Moore Park Mural will take place on Wednesday, September 19th at the Paul Moore Park Community Center. She also announced that the Cornerstone of the Arts event will take place on October 12th at the Hammer Theatre Center starting at 5:30 pm. Chair Snyder asked that Commissioners share the invitation for the Cornerstone of the Arts to their network.

V. Business

1. Update on San Jose Creates and Connects.

Sr. Arts Program Coordinator Emily Sevier provided a verbal update with a Power Point Presentation. She was available for questions and comments from the Commission.

2. Standing Reports

a. Executive Committee - Committee Chair's report

Committee Chair Ron Muriera had no report as a meeting did not occur last month.

b. Public Art Committee - Committee Chair's verbal report

Public Art Director Michael Oglivie reported on behalf of Commissioner Dawson. He reported that the Committee approved the selection of artist Samuel Rodriguez for a mural project at the Edenvale Branch Library and the concept design proposal for the Co-generation Plant by artist Buster Simpson.

c. Office of Cultural Affairs - Monthly verbal report

Director of Cultural Affairs Kerry Adams Hapner highlighted items from the monthly report. She announced that there was three more weeks left for CityDance San Jose. She invited the Commissioners to attend the next CityDance San Jose event on Thursday, September 20 featuring K-Pop.

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

1. City Hall Exhibits – Commissioner Lotfalian reported on the two new exhibitions that will be installed at City Hall.
2. Silicon Valley Arts Coalition – Commissioner Brown reported on most recent meeting. She noted that the Silicon Valley Arts Coalition is currently in the process of redesigning their website.
3. Silicon Valley Creates – Commissioner James announced the next meeting will take place on September 25th. He noted Silicon Valley Creates is currently seeking a local contractor to begin building the Creative Center for the Arts.
4. Levitt Pavilion Committee – Commissioner Brown announced that the Friends of Levitt Pavilion San Jose will have its board meeting on September 24th.

5. Hammer Theatre Committee – Commissioner James announced that SJSU will be celebrating 200 years of Mary Shelley’s *Frankenstein*.
6. South First Area Committee – Commissioner Le reported that South First Area Committee is dealing with multiple burglaries and break-ins.
7. San Jose Downtown Association – Chair Snyder reported that Director of Economic Development Kim Welsh came and spoke about the Diridon Station and Google. She also reported that Patricia Ernstrom from the 49er’s Foundation discussed College Football Championships taking place in downtown San Jose.
8. San José Creates and Connects – Commissioner Muriera had no report. He noted that the next meeting will take place on September 26th.
9. Team San Jose – Chair Snyder announced that the City is currently acquiring the South Hall at the San Jose Convention Center. She also noted that Team San Jose is changing their logo to Visit San Jose.
10. SPUR – Commissioner McCollum had no report.
11. Cornerstone of the Arts – Commissioner Garg reported on the last meeting.

e. Commission Communications

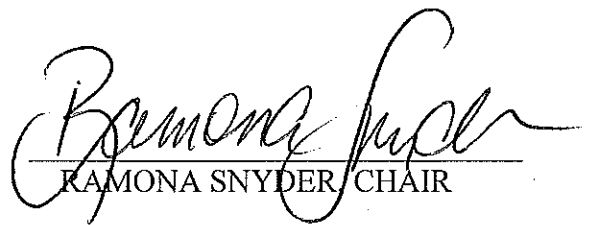
Various Commissioners announced upcoming events and performances.

VII. Meeting Schedule and Agenda Items

The next regular meeting will be on October 15, 2018 at 5:30 PM at City Hall in Wing Rooms 119 and 120.

VIII. Adjournment

Chair Snyder adjourned the meeting at 7:27 p.m.


RAMONA SNYDER, CHAIR

ATTEST:
ARTS COMMISSION SECRETARY


TINA IV, ARTS PROGRAM COORDINATOR

