

Meeting Minutes
May 20, 2019

I. Call to Order & Orders of the Day

Call to Order

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

Roll Call

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

Absent: None.

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

II. Public Comment

Tom Ingalz, representing Noon Arts and Lectures, announced the following events: San Jose Chamber Orchestra's String Quartet will be performing on May 24, 2019 at the 3 Below Theaters & Lounge; Noon Arts & Lecture presents a lecture performance of Sharon Su who will examine the life and work of Clara Schumann at the First Unitarian Church on June 7, 2019; and The Gondoliers will be performing at the Cathedral Basilica of Saint Joseph on June 21, 2019.

III. Consent Calendar

A. Approval of the Meeting Minutes for the regular meeting on April 15, 2019

Action: Upon a motion by Commissioner Garg, seconded by Commissioner Lotfalian the meeting minutes for the regular meeting on April 15, 2019 were approved. (9-0-2.) (Commissioners Dawson and Lindelof were not present.)

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 on behalf of Councilmember Magdalena Carrasco.
- B. Chair's report
 - 1. Chair Snyder had no report.
- C. Elections Committee
The Committee announced that there were two candidates for Chair and one for Vice Chair.
- D. Office of Cultural Affairs
 - 1. Monthly verbal report
Director of Cultural Affairs Kerry Adams Hapner highlighted items from the monthly report. She announced that Carla Canales' *Duende* will be performed at the Hammer Theatre Center on June 8, 2019.

V. Business

1. Standing Reports

a. Executive Committee – *Ron Muriera, Committee Chair*

- 1. Committee Chair's verbal report on most recent meeting
Committee Chair Ron Muriera provided a report on the most recent meeting.
- 2. UPDATE: Review and receive this update on the status of the Trianon Theatre and assistance to grantees most impacted by its sale.

Sr. Arts Program Karen Park presented items from the memo. She was available for questions and comments from the Commission.

Founder and Music Director of San Jose Chamber Orchestra Barbara Day Turner, Music Director Emily Ray and Vice President David Eisbach from the Mission Chamber Orchestra Artist Director, Ted Lorraine from the San Jose Chamber Music Society, and Tom Ingalz who was speaking on behalf of South Bay Guitar Society expressed concerns and provided comments regarding to the sale of the Le Petit Trianon.

- b. Review and receive the proposed FY 2019-2020 funding allocations for Arts and Cultural Development Program and Services.

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

Action: Upon the motion from Commissioner James, second from Commissioner Dawson the recommendation to review and receive the proposed FY 2019-2020 funding allocations for Arts and Cultural Development Program and Services was approved. (10-0-1) (Commissioner Brown abstained).

Tina Morrill, a member of the public, made comments regarding providing grants for fireworks in San Jose.

Commission discussion ensued. Several Commissioners inquired about the budget line for the SV Creates Partnership: Study of the Arts Ecosystem. The Commission wanted more clarification on the specific topics for the study. Director of Cultural Affairs Kerry Adams Hapner provided more clarification. Commissioner Dawson proposed to agendaize the arts ecosystem study as a item to discuss at next month's Arts Commission meeting and to create an ad-hoc committee to further define what research questions that the Commission may be interested in. Commissioners agreed. Chair Snyder asked Commissioners on who would like to serve on the ad-hoc committee. Commissioners Dawson, Garg, Brown, and Lotfalian volunteered to serve on the ad-hoc committee.

c. FY 2019-2020 Grant Recommendations for Cultural Funding Portfolio

1. Recommend that the Arts Commission recommend that the City Council approve the proposed FY 2019-2020 Festival, Parade and Celebration Grant awards specified in Attachment A and subject to the availability of funds appropriated in the City's FY 2019-2020 Operating Budget.

Sr. Arts Program Coordinator Arlene Biala presented items from the memo. She was available for questions and comments from the Commission.

Action: Upon the motion from Commissioner Le, second from Commissioner James the recommendation that the Arts Commission recommend that the City Council approve the proposed FY 2019-2020 Festival, Parade and Celebration Grant awards specified in Attachment A and subject to the availability of funds appropriated in the City's FY 2019-2020 Operating Budget was approved. (10-0-1) (Commissioner Dawson recused.)

Commission discussion ensued.

2. Recommend that the Arts Commission recommend that the City Council approve the proposed FY 2019-2020 take pART Grant awards specified in Attachment A and subject to the availability of funds appropriated in the City's FY 2019-2020 Operating Budget.

Sr. Arts Program Coordinator Arlene Biala presented items from the memo. She was available for questions and comments from the Commission.

Action: Upon the motion from Commissioner Dawson, second from Commissioner Le the recommendation that the Arts Commission recommend that the City Council approve the proposed FY 2019-2020 take pART Grant awards specified in Attachment A and subject to the availability of funds appropriated in the City's FY 2019-2020 Operating Budget was approved. (8-0-3) (Commissioners Snyder, Brown, and McCollum recused.)

Commission discussion ensued.

3. Recommend that the Arts Commission recommend that City Council approve the proposed FY 2019-2020 Operating Grant awards as specified in Attachment A and subject to the availability of funds appropriated in the City's FY 2019-2020 Operating Budget.

Sr. Arts Program Coordinator Karen Park presented items from the memo. She was available for questions and comments from the Commission.

Action: Upon the motion from Commissioner Lindelof, second from Commissioner Garg the recommendation that the Arts Commission recommend that City Council approve the proposed FY 2019-2020 Operating Grant awards as specified in Attachment A and subject to the availability of funds appropriated in the City's FY 2019-2020 Operating Budget was approved. (8-0-3) (Commissioners Snyder, Muriera, and McCollum recused.)

Commission discussion ensued.

4. Recommend that the Arts Commission recommend that the City Council approve the proposed Capitalization and Sustainability Grant awards as specified in Attachment A.

Sr. Arts Program Coordinator Karen Park presented items from the memo. She was available for questions and comments from the Commission.

Action: Upon the motion from Commissioner Muriera, second from Commissioner Lindelof the recommendation that the Arts Commission recommend that the City Council approve the proposed Capitalization and Sustainability Grant awards as specified in Attachment A was approved. (10-0-1) (Commissioner McCollum recused.)

Commission discussion ensued.

d. Public Art Committee – *Roma Dawson, Committee Chair*

1. Committee Chair's verbal report on most recent meeting
Committee Chair Roma Dawson had no report.
2. Review and recommend that the City Council accept the Five Year Public Art Work Plan to be part of the FY 2020-2024 Capital Improvement Program (CIP) budget.

Public Art Director Michael Ogilvie presented items from the memo. He was available for questions and comments from the Commission.

Action: Upon the motion from Commissioner Muriera, second from Commissioner James the recommendation that the City Council accept the Five Year Public Art Work Plan to be part of the FY 2020-2024 Capital Improvement Program (CIP) budget was approved. (11-0-0)

Commission discussion ensued.

e. 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.
7. San José Downtown Association – Chair Snyder had no report.
8. San José Creates and Connects – Vice Chair Muriera reminded the Commission about Make Music Day.
9. Team San José – Chair Snyder had no report.
10. SPUR – Commissioner McCollum had no report.

f. Commission Communications


Various Commissioners announced upcoming events and performances.

VI. Meeting Schedule and Agenda Items

The next regular meeting will be on June 17, 2019 at 5:30 PM in Wing Rooms 119 and 120.

VII. Adjournment

Chair Snyder adjourned the meeting at 9:10 pm.



RAMONA SNYDER, CHAIR

ATTEST:
ARTS COMMISSION SECRETARY



TINA IV, ARTS PROGRAM COORDINATOR