
Meeting Minutes
June 17, 2019

I. Call to Order & Orders of the Day

Call to Order

Chair Snyder called the meeting to order at 5:34 pm in Wing Room 120 at City Hall, 200 E. Santa Clara Street, CA 95113.

Roll Call

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

Absent: Commissioners Leanne Lindelof and Stephanie Southwick.

Staff: Director of Cultural Affairs Kerry Adams Hapner, Public Art Director Michael Ogilvie, and Arts Program Coordinator Tina Iv.

II. Public Comment

Tom Ingalz, representing Noon Arts and Lectures, announced upcoming events: You've composed the most famous Toccata ever, now what? - a lecture demonstration by David Hatt; Sun, Fun, and Gilbert Sullivan; and A Little Night Poetry: Poems Under the Stars.

III. Consent Calendar

A. Approval of the Meeting Minutes for the regular meeting on May 20, 2019

Action: Upon a motion by Commissioner James, seconded by Commissioner McCollum, the meeting minutes for the regular meeting on May 20, 2019 were approved. (8-0-3.) (Commissioners Southwick and Lindelof were absent.) (Commissioner Le was 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*
Councilmember Magdalena Carrasco had no report.

B. Presentation: Verbal Report from Multicultural Artist Leadership Institute
Program Manager Demone Carter provided a verbal update with a PowerPoint Presentation. He was available for questions and comments from the Commission.

C. Chair's report

1. Chair Snyder thanked the Commission for all of their hardwork throughout the year. She also thanked the Commission for volunteering their time to serve on a panel, being a liasion to arts organizations, and attending events hosted by non-profits. Chair Snyder thanked OCA staff for all their work and highlighted all of the achievements and accomplishments with the Commission. She announced that the Director of Cultural Affairs Kerry Adams Hapner has received her Masters of Liberal Arts.

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 Program Manager Demone Carter and Director of Public Art Michael Ogilvie will be speaking at the National Consortium for Creative Placemaking Summit.

E. Elections Committee

Commissioner Dawson provided an overview.

Action: Commissioners casted their vote through a ballot for Chair and Vice Chair. Arts Program Coordinator Tina Iv announced Commissioner Brown will be Chair and Commissioner Snyder will be Vice Chair for the FY 19-20 Arts Commission.

V. Business

1. It is recommended that the Arts Commission approve the selections for the 2019 Cornerstone of the Arts Award, Creative Impact Award, and the Business Support for the Arts Award.

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

Action: Upon the motion from Commissioner Dawson, second from Commissioner Garg the recommendation to approve the selections for the 2019 Cornerstone of the Arts Award, Creative Impact Award, and the Business Support for the Arts Award was approved. (7-0-4) (Commissioners McCollum annd Snyder abstained.) (Commissioners Lindelof and Southwick were absent.)

Commission discussion ensued.

2. Discussion: Study of the Arts Ecosystem

Director of Cultural Affairs Kerry Adams Hapner provided an overview of SVCcreates arts ecosystem study to the Commission. She noted that the Ad Hoc Committee had

their first meeting on June 17, 2019. Ad Hoc Committee member Roma Dawson provided a brief report of the meeting. Chair Snyder asked if the Ad Hoc Committee can provide a report at the next meeting. Ad Hoc Committee agreed.

Commission discussion ensued.

3. Update: Proposed Operating Budget for FY 2019-2020.

Director of Cultural Affairs Kerry Adams Hapner provided an update from the Mayor's June Budget Message memo. She was available for questions and comments from the Commission.

4. Standing Reports

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

1. Committee Chair's verbal report on most recent meeting

Committee Chair Ron Muriera had no report. He thanked all of the Commissioners who served on the Committee and that it has been an honor to serve as Chair of the Executive Committee.

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

1. Committee Chair's verbal report on most recent meeting

Committee Chair Roma Dawson reported on the most recent meeting. She reported that the Committee took action on the following projects: Schematic and Design Development Proposal by artist Vicki Scuri for an illuminated public art project along Basset Avenue; Design Development Proposal for Artistic Enhancement by artist Norie Sato for Pellier Park; design proposal for a mural at the Coleman underpass over the Guadalupe River; concept design for artist Phillip Beesley proposal at the San Jose Airport Showcases; and the concept design for artist Humans Since 1982 for the San Jose Airport Feature Wall.

2. Update: Public Art Maintenance Plan.

Public Art Director Michael Ogilvie provided an update with a PowerPoint Presentation. He was available for questions and comments from the Commission.

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

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

2. Silicon Valley Arts Coalition – Commissioner Brown reported that the Silicon Valley Arts Coalition is engaged with the ongoing issue with the Le Petitt Trianon.

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

4. Silicon Valley Creates – Commissioner James had no report as he was not present.
5. Hammer Theatre Committee – Commissioner James had no report as he was not present.
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 reported on Team San Jose’s Annual Meeting.
10. SPUR – Commissioner McCollum had no report.

d. Commission Communications

Various Commissioners announced upcoming events and performances.

VI. Meeting Schedule and Agenda Items

No meeting in July. The next regular meeting will be on August 19, 2019 at 5:30 PM in Wing Rooms 119 and 120.

VII. Adjournment

Chair Snyder adjourned the meeting at 8:15 pm.

LYNNE BROWN, CHAIR

ATTEST:
ARTS COMMISSION SECRETARY

TINA IV, ARTS PROGRAM COORDINATOR