

Meeting Minutes
September 16, 2019

I. Call to Order & Orders of the Day

Call to Order

Vice Chair Ramona 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 Albert Le, Ramona Snyder, Roma Dawson, Charlie McCollum, Mazyar Lotfalian, Lynne Brown, Smita Garg, Leanne Lindelof, and Richard James.

Absent: Commissioner Ron Muriera.

Staff: Director of Cultural Affairs Kerry Adams Hapner, Public Art Director Michael Ogilvie, Sr. Arts Program Coordinator Emily Sevier, Council Assistant Sachin Radhakrishnan (D5), Director of Events Tammy Turnipseed, Sr. Events Coordinator Brian Clampitt, Events Coordinator II Leonela Torres, and Arts Program Coordinator Tina Iv.

II. Public Comment

Tom Ingalz, representing Noon Arts and Lectures, announced the following upcoming performances: *Pianist Adam Marks interprets Clara Schumann; Fighting Windmills: A Concert Season Preview by Barbara Day Turner;* and *classical guitarist John Vidovic performs along the quilts.*

III. Consent Calendar

A. Approval of the Meeting Minutes for the regular meeting on August 19, 2019.

Action: Upon a motion by Commissioner Lindelof, seconded by Commissioner McCollum, the meeting minutes for the regular meeting on August 19, 2019 were approved. (7-0-3.) (Commissioners Garg and James abstained.) (Commissioner Muriera 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 reported on behalf of Councilmember Carrasco.

B. Presentation: Santa Clara Fairgrounds Murals

Sole-proprietor artist Lila Gemellos provided a verbal presentation with a PowerPoint presentation. She was available for questions and comments from the Commission.

C. Chair's report

1. Chair Lynne Brown reported on various events that she attended. She encouraged Commissioners to be involved with the Cornerstone of the Arts event.

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 the Council item regarding to the parking façade will be rescheduled to another date and Viva Calle will take place on Sunday, September 22nd. Kerry thanked Commissioners Garg and Dawson for volunteering their time to manage the OCA booth. Kerry announced that the Pow Wow Festival will take place from October 17th through the 22nd. The primary location of the festival will take place in District 2. Also, the Cornerstone of the Arts event will take place on Friday, October 18th at the Hammer Theatre Center.

V. **Business**

1. UPDATE: Friends of the Levitt Pavilion

Executive Board Member Rick Holden provided a verbal update to the Commission. He was available for questions and comments from the Commission.

2. Standing Reports

a. Executive Committee – *Ramona Snyder, Committee Chair*

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

Committee Chair Ramona Snyder had no report as a meeting did not occur in August.

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

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

Committee Chair Roma Dawson had no report as a meeting did not occur in August. She provided comments regarding to the upcoming public art dedication on Saturday, September 21st: *Dreams of the Salt Marsh*.

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

1. City Hall Exhibits – Commissioner Lotfalian announced that *Breaking the Mold: San Jose's Oldest Foundry* is currently on view in the Wing Gallery at City Hall.

2. Silicon Valley Arts Coalition – Commissioner Garg had no report. She announced that she will no longer serve as the liaison for Silicon Valley Arts Coalition.
3. Silicon Valley Creates – Commissioner Lindelof had no report. She has reached out to the organization.
4. Santa Clara County Education Visual and Performing Arts – Commissioner Lotfalian reported on the studies that the Santa Clara County Education Visual and Performing Arts did regarding to arts access. Commissioner Garg provided additional comments.
5. Station First Area Advisory Group (SAAG) – Commissioner Le reported from the most meeting on August 22nd. Director of Cultural Affairs Kerry Adams Hapner provided additional comments regarding to Google’s Mixed-use plan.
6. South First Area Committee (SOFAC) – Commissioner McCollum had no report as a meeting did not occur in August.
7. San José Downtown Association – Chair Brown had no report. She announced that Vice Chair Snyder will serve as the liaison for the San José Downtown Association.
8. San José Creates and Connects – Vice Chair Snyder had no report; she is waiting to hear back from the organizer of the Committee.
9. Team San José – Commissioner Muriera had no report as he was absent.
10. SPUR – Commissioner James announced various events that SPUR was hosting within the next two weeks.
11. Multicultural Arts Leadership Institute (MALI) – No report. Commissioner Garg has volunteered to be the liaison for MALI.

d. Commission Communications

Various Commissioners announced upcoming events and performances.

VI. Meeting Schedule and Agenda Items

The next regular meeting will be on October 21, 2019 at 5:30 PM in Wing Rooms 119 and 120.

VII. Adjournment

Chair Brown adjourned the meeting at 7:12 pm.

LYNNE BROWN, CHAIR

ATTEST:
ARTS COMMISSION SECRETARY

TINA IV, ARTS PROGRAM COORDINATOR