
Meeting Minutes
August 5, 2019

I. Call to Order & Orders of the Day

Call to order

Chair Snyder called the meeting to order at 5:32 p.m. in Tower, Room 1254 at City Hall, 200 E. Santa Clara Street, CA 95113.

Roll Call

PRESENT: Ramona Snyder, Charlie McCollum, Lynne Brown, Mazyar Lotfalian and Roma Dawson.

ABSENT: None.

STAFF: Director of Cultural Affairs Kerry Adams Hapner and Arts Program Coordinator Tina Iv.

II. Public Comment

There were no public comments on the floor.

III. Consent Calendar

A. Approval of the Meeting Minutes for the regular meeting on May 6, 2019.

Action: Upon a motion by Commissioner McCollum, seconded by Commissioner Dawson, the minutes for the regular meeting on May 6, 2019 were approved. (4-0-1). (Commissioner Lotfalian abstained).

B. Public Record

There was no public record on file.

IV. Reports and Information Only

A. Announcements

No announcements were made on the floor.

B. Chair's report

Chair Snyder had no report.

C. Director's Report

Director of Cultural Affairs Kerry Adams Hapner announced that San Jose Police Department Chief Eddie Garcia will release a statement on Thursday, August 8th regarding to the safety concerns for the upcoming San Jose Jazz Festival. She also announced that an item regarding to the signage for Downtown San Jose will be on

the City Council's agenda on August 6th; Sonic Runway will be on the City Council's agenda on August 13th; and CityDance San Jose will take place every Thursdays starting on August 15th through October 3, 2019. Also, at the next Station Area Advisory Group (SAAG) meeting on August 22nd, there will be an update on Google's Mixed-use Plan. Director of Cultural Affairs Kerry Adams Hapner noted that the non-profit organizations who originally scheduled performances at the Le Petit Trianon Theatre have officially identified different venues for the rest of their FY 2019-20 season.

V. Business

- A. Forward a recommendation to the Arts Commission to review and accept the Arts Commission's annual report for the FY 2018-2019 and workplan for FY 2019-2020 for submission to the City Council's Community and Economic Development Committee as required.

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

Action: Upon a motion by Commissioner McCollum, second by Commissioner Dawson, the recommendation for the Arts Commission to review and accept the Arts Commission's annual report for the FY 2018-2019 and workplan for FY 2019-2020 for submission to the City Council's Community and Economic Development Committee as required.

Committee discussion ensued.

- B. Discussion: Private Sector Development Ad Hoc Committee
Committee discussion ensued. The committee agreed to add the discussion item to the Arts Commission agenda for its regular meeting on August 19, 2019.
- C. Review draft of Arts Commission Meeting Agenda – Ramona Snyder
The Committee reviewed the Arts Commission Agenda and made modifications to it.
- D. Review Arts Commission Agenda Planner for remaining FY 2019 – 2020 meetings, including scheduled presentations.
The committee reviewed the agenda planner and provided suggestions for upcoming presentations. Chair Snyder noted that the next meeting will take place on October 7, 2019.

VII. Meeting Schedule and Agenda Items

The next regular meeting will take place on October 7, 2019 at 5:30 PM at City Hall in Tower, Room 1254.

VIII. Adjournment

Chair Snyder adjourned the meeting at 7:18 p.m.

RAMONA SNYDER, CHAIR

ATTEST:
ARTS COMMISSION SECRETARY

TINA IV, ARTS PROGRAM COORDINATOR