

Meeting Minutes
August 21, 2023

I. Call to Order & Orders of the Day

Call to Order

Chair Charlie McCollum called the meeting to order at 5:33 pm with a land acknowledgment.

Roll Call

PRESENT: Commissioners Charlie McCollum, Lynne Rosenthal, Jonathan Borca, Anthony Cordova, Alexander Nguyen, Karen Adamski, Shelby Taketa (arrived at 5:41 pm), and Janett Peace

ABSENT: Smita Garg (Excused) and Steven Martinez

STAFF: Director of Cultural Affairs Kerry Adams Hapner, Director of Public Art Michael Ogilvie, Director of Arts Industry Support Ron Muriera, Sr. Arts Industry Support Manager Danielle Siembieda, Events Coordinator Sherina Guimmond, Sr. Project Manager Lynn Rogers, Arts Program Coordinator Cynthia Cao, and Arts Program Coordinator Tina Iv.

II. Consent Calendar

A. Approval of the meeting minutes for the regular meeting on June 26, 2023.

Action: Upon a motion by Commissioner Rosenthal, seconded by Commissioner Peace, the meeting minutes for the regular meeting on June 26, 2023, were approved. (7-0-3). (Commissioner Taketa was not present during the vote). (Commissioners Garg and Matinez were absent.)

B. Public Record

There was no public record filed.

III. Reports and Information Only

A. Council Liaison Report

Community Relations Diego Martinez (D3) provided a report on behalf of Councilmember Torres. He reported on Councilmember's attendance to the One Culture Night, Content Magazine Pick-up Party, CityDance, and many more. He announced that there will be a fundraiser for the victims affected by the recent fire in Maui. Community Relations Diego Martinez (D3) asked the Commissioners to send events or announcements to Councilmember Torres' office so he can attend other arts related events.

B. Presentation: None. The presentation from The Tabard Theatre was deferred to another month.

C. Chair's Report

Chair Charlie McCollum welcomed the Commission back after the summer break. He thanked Commissioners for electing him as Chair and Lynne Rosenthal as Vice Chair. Chair Charlie McCollum introduced the newly appointed Commissioners Alexander Nguyen (D8), Karen Adamski (D9), and Steven Martinez (D3). All the Commissioners provided brief introduction about themselves.

D. Director's Report

Director of Cultural Affairs Kerry Adams Hapner provided highlights from the OCA monthly report. She announced that the City has reached a preliminary agreement with the employee unions which means a strike will not occur in August. "Artrepreneurs" are invited to apply to the *Business of Art*, a free 10 week course for artists and cultural workers to learn how to enhance their business knowledge and career prospects. She also announced that applications for the Creative Ambassadors are now open. The 2023 CODA summit conference will take place on October 4-6 at the Hammer Theatre. OCA will be providing 14 scholarships to local creative professionals to attend the conference. On November 3, 2023 OCA and SVC creates will present the Arts and Economic Prosperity report. The convening will take place at City Hall. Planning is underway for the 2023 Cornerstone of the Arts event. The event will take place on Thursday, October 19 at the Hammer Theatre Center.

IV. Business

- A. Recommend that the Arts Commission review the approve the relaunch of the Capitalization and Sustainability (CAPSUS) Grant Program for FY 2023-2024.

Director of Cultural Affairs Kerry Adams Hapner provided a brief background of the Capitalization and Sustainability Grant Program. Director of Arts Industry Ron Muriera presented a PowerPoint Presentation. They were available for questions from the Commission.

Action: Upon a motion by Commissioner Rosenthal, seconded by Commissioner Taketa, the recommendation for the Arts Commission to review and approve the relaunch of the Capitalization and Sustainability (CAPSUS) Grant Program for FY 2023-2024 was approved. (8-0-2). (Commissioners Garg and Martinez were absent.)

Commission discussion ensued.

- B. To forward the recommendation to the Arts Commission to review and accept the revised Rules for the Conduct of Business (Bylaws) of the San José Arts Commission.

Arts Program Coordinator Tina Iv provided a verbal presentation from the memo. She was available for questions and comments from the Commission and staff.

Action: Upon a motion by Commissioner Peace, seconded by Commissioner Cordova, the recommendation for the Arts Commission to review and accept the revised Rules for the Conduct of Business (Bylaws) of the San José Arts Commission was approved. (8-0-2). (Commissioners Garg and Martinez were absent.)

Commission discussion ensued.

- C. It is recommended that the Arts Commission to review and accept the Arts Commission's FY 2022- 2023 Annual Report and FY 2023-2024 Workplan for submission to the City Council's Community and Economic Development Committee as required.

Director of Cultural Affairs Kerry Adams Hapner provided a verbal presentation from the memo. She was available for questions and comments from the Commission.

Action: Upon a motion by Commissioner Peace, seconded by Commissioner Cordova, the recommendation for the Arts Commission to review and accept the Arts Commission's FY 2022- 2023 Annual Report and FY 2023-2024 Workplan for submission to the City Council's Community and Economic Development Committee as required was approved. (8-0-2). (Commissioners Garg and Martinez were absent).

Commission discussion ensued.

D. Standing Report

1. Executive Committee

Committee Chair Lynne Rosenthal had no report on the most recent meeting.

2. Public Art Committee

a. Committee Chair Janett Peace provided a report from the most recent meeting.

b. UPDATE: Public Art Maintenance Plan

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

3. Commission Liaison report

Commissioner Rosenthal provided a report on SVCCreates. Applications are not open for the Santa Clara Poet Laureate. Commissioner Borca requested a general guideline of liaison reports.

4. Commission Communications

Commissioners provided announcements on upcoming events.

V. Public Comments

No public comments were made on the floor.

VI. Next Meeting

The next meeting will take place on September 18, 2023 virtually online and in-person.

VII. Adjournment

Chair McCollum adjourned the meeting at 7:30 p.m.

CHARLIE MCCOLLUM, CHAIR

ATTEST:
ARTS COMMISSION SECRETARY

TINA IV, ARTS PROGRAM COORDINATOR

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