

Meeting Minutes
June 17, 2024

I. Call to Order & Orders of the Day

Call to Order

Chair Charlie McCollum called the meeting to order at 5:38 pm with a land acknowledgment.

Roll Call

PRESENT: Commissioners Charlie McCollum, Smita Garg, Karen Adamski, Shelby Taketa, Jonathan Borca, and Alexander Nguyen

ABSENT: Lynne Rosenthal (Excused), Steven Martinez, and Janett Peace

STAFF: Vice Mayor Rosemary Kamei, Director of Cultural Affairs Kerry Adams Hapner, Director of Public Art Michael Ogilvie, Director of Special Events Melina Iglesias, Senior Events Coordinator Leonela Torres, Senior Events Coordinator Zacharias Mendez, Sr. Project Manager Lynn Rogers, Sr. Arts Program Manager Danielle Siembieda, Council Assistant Edgar Zavala (D5), Council Assistant Alex Dersh (D1), and Arts Program Coordinator Tina Iv.

II. Consent Calendar

A. Approval of the meeting minutes for the regular meeting on May 20, 2024.

Action: Upon a motion by Commissioner Taketa, seconded by Commissioner Rosenthal, the meeting minutes for the regular meeting on May 20, 2024 were approved. (5-0-4). (Commissioners Rosenthal, Martinez, and Peace were absent). (Commissioner Garg abstained).

B. Public Record

There was no public record on filed.

III. Reports and Information Only

A. Council Liaison Report

Council Assistant Edgar Zavala provided a report on behalf of Councilmember Torres. He announced that Annalyn Bones has will be appointed to the D3 Arts Commission seat.

B. Presentation: Silicon Valley Arts Coalition

President Cindy Cooper, Past President & External Relations Chair Ted Lorraine, Secretary Kenin Coloma, Events Chair Tom Ingalz, and Founding member of the Santa Clara Valley Performing Arts Association Emily Ray presented with a

PowerPoint presentation. They were available for questions and comments from the Commission.

C. Chair's Report

Chair Charlie McCollum announced that the memorial service for Rick Holden will take place on Monday, June 24 at the Hammer Theatre Center. The memorial service will begin at 2:00 pm. Artistic Director Kevin Hauge from the Children's Musical Theater will be retiring. Applications for The Leigh Weimer's Emerging Artists Awards are open. The deadline to submit an application is June 30, 2024.

D. Director's Report

1. Commission Recognition

Director of Cultural Affairs Kerry Adams Hapner congratulated Commissioner Smita Garg for serving on the Arts Commission for two full terms. She thanked her for being the Chair of the Arts Commission during the pandemic and for handling challenges throughout those years. Vice Mayor Kamei presented Commissioner Garg with a commendation for her service. She provided a brief speech and thanked Commissioner Garg for always advocating arts for the youth. Director of Cultural Affairs Kerry Adams Hapner also thanked Commissioner Charlie McCollum for serving as the FY 2023-24 Chair for the Arts Commission and Commissioner Shelby Taketa for serving as the FY 2023-24 Vice Chair of the Public Art Committee.

2. Director's report

Director of Cultural Affairs Kerry Adams Hapner provided highlights from the report. She announced CityDance will begin on June 20 at the Circle of Palms, Make Music Day will be on June 21, and the deadline to apply for the Creative Economy Fund is June 17. She thanked Sr. Arts Program Manager Danielle Siembieda for all her hard work with managing the San Jose Art Climate Program and coordinating Make Music Day.

IV. Business

A. Update: Outdoor Special Events

Director of Special Events Melina Iglesias, Sr. Events Coordinator Leonela Torres, and Sr. Events Coordinator Zacharias Mendez presented with a PowerPoint presentation. They were available for questions and comments from the Commission.

B. Update: FY 2024-2025 Mayor's June Budget Message

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

C. It is recommended that the Arts Commission approve the selections for the 2024 Cornerstone of the Arts Awards.

Arts Program Coordinator Tina Iv provided a verbal report from the memo.

Action: Upon a motion by Commissioner Borca, seconded by Commissioner Garg, the recommendation to approve the selections for the 2024 Cornerstone of the Arts

Awards was approved. (6-0-3). (Commissioners Rosenthal, Martinez, and Peace were absent).

Commission discussed ensued.

D. Annual Elections for positions of Chair and Vice Chair for FY 2024-2025.

Committee members Adamski and Taketa announced that Commissioner Charlie McCollum has been nominated for Chair and Commissioner Lynne Rosenthal has been nominated for Vice Chair. Commissioners McCollum provided a brief candidate statement.

A motion was made by the Committee members to vote for both Chair and Vice Chair simultaneously. The Commission agreed.

Action: Commissioners verbally casted their votes for Chair and Vice Chair. Commissioner Garg announced that Commissioner McCollum will be Chair and Commissioner Rosenthal will be Vice Chair for the FY 2024-25 Arts Commission.

E. Standing Report

1. Executive Committee

Committee Chair Lynne Rosenthal had no report as she was absent.

2. Public Art Committee

a. Committee Vice Chair Shelby Taketa provided a brief report on 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

a. Silicon Valley Arts Coalition – Commissioner Adamski thanked them for their presentation. She announced that Councilmember Foley will be hosting movie nights in August.

4. Commission Communications

Commissioners provided announcements on upcoming events.

V. Public Comments

No public comments were made on the floor.

VI. Next Meeting

No meeting in July. The next meeting will take place in-person and virtually online on August 19, 2024.

VII. Adjournment

Chair Charlie McCollum adjourned the meeting at 7:53 p.m.

CHARLIE MCCOLLUM, CHAIR

ATTEST:
ARTS COMMISSION SECRETARY

TINA IV, ARTS PROGRAM COORDINATOR