

Meeting Minutes  
August 19, 2024

## **I. Call to Order & Orders of the Day**

### **Call to Order**

Chair Charlie McCollum called the meeting to order at 5:32 pm with a land acknowledgment.

### **Roll Call**

PRESENT: Commissioners Charlie McCollum, Anlyn Bones, Lynne Rosenthal, Ernesto Martinez, Alexander Nguyen, Shelby Taketa, and Janett Peace.

ABSENT: Jonathan Borca (Excused) and Karen Adamski.

STAFF: Director of Cultural Affairs Kerry Adams Hapner, Director of Public Art Michael Ogilvie, Sr. Arts Program Manager Danielle Siembieda, Council Assistant Edgar Zavala (D5), and Executive Analyst II Tina Iv.

## **II. Consent Calendar**

- A. Approval of the meeting minutes for the regular meeting on June 17, 2024.

Action: Upon a motion by Commissioner Rosenthal, seconded by Commissioner Taketa, the meeting minutes for the regular meeting on June 17, 2024 were approved. (5-0-4). (Commissioners Borca and Adamski were absent). (Commissioners Martinez and Bones 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 reported that the San Jose Jazz Festival took place over the weekend. The Youth Mural Project completed a mural at Fountain Alley in downtown San Jose. Artist Lila Gemellos painted a new streetscape mural in East Village San Jose, the new branding for East Santa Clara Street Business Association. Artist and designer Luis Luna also colorfully decorated two sidewalk barriers at the intersection in East Village San Jose.

- B. Presentation: San Jose Institute of Contemporary Art  
Executive Director James Leventhal presentation with a Power Point Presentation. He was available for questions and comments from the Commission and staff.

C. Chair's Report

Chair Charlie McCollum reported on various events and activities that took place in the summer. He welcomed new Arts Commissioners Analyn Bones (D3) and Ernesto Martinez (D7). They both provided introductions.

D. Director's Report

1. Director's report

Director of Cultural Affairs Kerry Adams Hapner provided highlights from the report. She announced that applications for the 2025 Creative License Ambassadors are now open. Applications are due September 29, 2024 at 5:00 pm.

**IV. Business**

- A. It is recommended that the Arts Commission review and accept the Arts Commission's annual report for the FY 2023-2024 and workplan for FY 2024-2025 for submission to the City Council's Community and Economic Development Committee as required.

Kerry Adams Hapner presented a verbal report from the memo. She was available for questions and comments from the Commission.

Action: Upon a motion by Commissioner Rosenthal, seconded by Commissioner Peace, the recommendation that the Arts Commission review and accept the Arts Commission's annual report for the FY 2023-2024 and workplan for FY 2024-2025 for submission to the City Council's Community and Economic Development Committee as required was approved. (5-0-4). (Commissioners Borca and Adamski were absent). (Commissioners Martinez and Bones abstained).

Commission discussed ensued.

B. Standing Report

1. Executive Committee

Committee Chair Lynne Rosenthal had no report.

2. Public Art Committee

Committee Chair Shelby Taketa had no report as a meeting did not occur last month.

3. Commission Liaison report

- a. Silicon Valley Creates – Commissioner Rosenthal reported on an upcoming Content Pick-Up Magazine party and SVCcreates meeting regarding Prop. 28.

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 in-person and virtually online on September 16, 2024.*

**VII. Adjournment**

Chair Charlie McCollum adjourned the meeting at 6:21 p.m.

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CHARLIE MCCOLLUM, CHAIR

ATTEST:  
ARTS COMMISSION SECRETARY

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TINA IV, ARTS PROGRAM COORDINATOR