

San José Arts Commission

Minutes

Date: Wednesday, September 12, 2007 **Location:** City Hall Room W118
200 East Santa Clara St
San José, CA
Time: 5:30 p.m.

I. CALL TO ORDER

Meeting called to order at 5:31 p.m. with a quorum present

II. ROLL CALL

Commissioners present: Aarti Awasthi, Michael Bernier, David Eisbach, Dr. Lisa Gonzales, Sharon Gustafson, Ernest Guzman, Charles Lauer, Michael Martin, Patricia Borba McDonald, Ruth Tunstall-Grant

Commissioners absent: Jill Arnone, Dennis Martin

Staff present: Office of Economic Development – Kim Welsh; Cultural Affairs – Irene Ray, Lawrence Thoo, Lynn Rogers, Brooke Jones

Council Liaison: Councilmember Forrest Williams

III. INTRODUCTIONS

IV. APPROVAL OF MINUTES

Meeting of August 8, 2007

M/S/C (Guzman/Lauer): To approve the minutes as submitted.

V. AGENDA REVIEW

VI. CHAIR'S REPORT — *Sharon Gustafson*

Report Presented

- **Bobby Lon Yount has been appointed to the Arts Commission to fill the vacancy left by Douglas Beach's resignation.**

Report and discussion on Arts Stabilization Loan Fund recommendations

VI-a. SPECIAL REPORT **Time Certain 5:40 pm**

Update and questions on arts- and culture-related activities of the San Jose Redevelopment Agency — *Bill Ekern, director, project management*

Report Presented

VI-b. SPECIAL REPORT

Presentation and questions on the activities of ZeroOne — *Steve Dietz, artistic director*

Report Presented

VII. DISCUSSION AND ACTION ITEMS

A. Program Committee — *Ernest Guzman, Chair*

Chair's Report - **Presented**

1. **Project Mini-Grants:** Accept the Programs Committee's recommendation that the Office of Cultural Affairs allocate \$20,000 from unallocated arts grant funds in the Arts Commission's recommended FY 2007-08 arts budget to fund an additional two test rounds of Project Mini-Grants, with the changes to guidelines described.

M/S/C (Guzman/Tunstall-Grant): To approve the recommendation.

B. Public Art Committee — *Ruth Tunstall-Grant, Chair*

Chair's Report - **Presented**

1. Report on Public Art Committee Actions (July)
 - a. Recommended that the City Manager negotiate and execute an agreement with Roman De Salvo, recommended by a Public Art Core Team to develop a design proposal for an artwork for the Solari Community Center and Seventrees Branch Library public art project for an amount not to exceed \$37,500. (Council District 7)
 - b. Recommended approval of a design development proposal by JD Beltran for "Who's on First, What's on Second" and that the City Manager negotiate and execute an agreement with JD Beltran to fabricate and install an artwork in an amount not to exceed \$35,000. (Council District 3)
 - c. Recommended approval of a design development proposal by Chris Eckert for "Who's on First, What's on Second" and that the City Manager negotiate and execute an agreement with Chris Eckert to fabricate and install an artwork in an amount not to exceed \$30,000. (Council District 3)

Report presented by Lynn Rogers.

C. Executive Committee — *Jill Arnone, Chair*

Chair's Report – **Presented by Commissioner Gonzales**

VIII. REPORTS

A. Council Liaison Report — *Forrest Williams, Councilmember*: **Report presented**

B. Staff Reports – *Kim Walesh*: **Report presented**

C. City Manager: Mexican Heritage Corp. — *Sharon Gustafson*: **Report presented**

D. Liaison Reports

1. AAPOC — *Michael Martin*: **Report presented**
2. Airport Commission — *Ernest Guzman*: **Report presented**

3. Arts and Culture Roundtable — *Dennis Martin*: **Report presented by Lawrence Thoo**
4. Arts Council Silicon Valley — *Jill Arnone*: **Report presented by Sharon Gustafson**
5. First ACT — *Dennis Martin*: **Report presented by Lawrence Thoo**
6. First Voice — *Aarti Awasthi*
7. San José Convention & Visitors Bureau, and Team San José — *David Eisbach*
Report on Convention Center Expansion: **Report presented**
8. Santa Clara County Office of Education — *Lisa Gonzales, EdD*
9. Silicon Valley Arts Coalition — *Michael Bernier*: **Report presented**
10. ZeroOne San José — *Michael Martin*

IX. ORAL COMMUNICATIONS

Thomas Ingalz, Silicon Valley Arts Coalition – Invitation to 4th Annual Fete the Press Luncheon

X. COMMUNICATIONS AND CORRESPONDENCE

XI. ADJOURNMENT

Meeting adjourned at 7:45 p.m.