

San José Arts Commission Minutes

Date: Wednesday, January 10, 2007 **Location:** City Hall Room W118
Time: 5:30 p.m. 200 East Santa Clara Street
San José, CA

I. CALL TO ORDER

Meeting called to order at 5:33 p.m. with a quorum present

II. ROLL CALL

Commissioners present: Jill Arnone, Aarti Awasthi, Douglas Beach, Jenny Do, David Eisbach, Dr. Lisa Gonzales, Sharon Gustafson, Ernest Guzman, Dennis Martin, Michael Martin, Steve McCray, Ruth Tunstall-Grant

Commissioners absent: Amul Goswamy

Staff present: Office of Economic Development –Kim Walesh; Office of Cultural Affairs –Irene Ray, Lawrence Thoo, Barbara Goldstein; City Attorney – Barbara Jordan

Council Liaison: Councilmember Forrest Williams

III. INTRODUCTIONS

IV. APPROVAL OF MINUTES

Special Meeting of December 13, 2006

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

V. AGENDA REVIEW

VI. CHAIR'S REPORT — *Steve McCray*

Report presented

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

Report and discussion on the San Jose Convention & Visitors Bureau, and on Team San Jose — *Dan Fenton, President & CEO, San Jose Convention & Visitors Bureau, and Chairman of the Board, Team San Jose*

Report presented

VII. DISCUSSION AND ACTION ITEMS

A. Program Committee — *Sharon Gustafson, Chair*

Chair's Report

Report presented

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

Chair's Report

Report presented

- **Public Art Master Plan is now in coordination with other City departments and the Redevelopment Agency; it will probably go to Council in February.**

1. **Recommendation:** Approve design development of the proposal by Mel Chin for the Dr. Martin Luther King, Jr. Joint Library *Migration* public art project; and recommend that the City Council approve a second amendment to the fabrication agreement with Mel Chin in an amount not to exceed \$75,000, for a total fabrication and installation agreement not to exceed \$750,000. (Citywide)

M/S/C (Tunstall-Grant/Arnone): To accept the recommendation.

C. Executive Committee — *Dennis Martin, Chair*

Chair's Report

Report presented

1. **Recommendation:** Adopt a revision to the process for election of Commission Chair and Vice-Chair.

M/S/C (D. Martin/Eisbach): To accept the recommendation.

2. **Recommendation:** Review and set February 14, 2007, as the date to take action on proposed amendments to the San Jose Arts Commission Bylaws.

M/S/C (D. Martin/Tunstall-Grant): To accept the recommendation.

VIII. REPORTS

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

B. Staff Reports — *Kim Walesh* - **Report presented; Irene Ray**

C. City Manager's working group: Mexican Heritage Corp. — *Sharon Gustafson* - **Report presented**

D. Liaison Reports

1. Airport Commission — *Ernest Guzman*

2. Silicon Valley Arts Coalition — *David Eisbach*

3. Cultural Initiatives Silicon Valley, and Santa Clara County Office of Education — *Dr. Lisa Gonzales*

4. ZeroOne San José Festival — *Amul Goswamy*

5. Arts Council Silicon Valley — *Sharon S. Gustafson*

6. San José Convention and Visitors Bureau/Team San José — *Michael Martin*

7. First Voice — *Jenny Do*

8. Arts Alliance — *Ruth Tunstall-Grant*

9. Arts and Culture Roundtable and 1st ACT — *Dennis Martin*

IX. ORAL COMMUNICATIONS

Ernest Guzman: Speaking as a neighborhood representative, regarding the proposed Neighborhood Commission and its role in relation to existing commissions. May request a study session with the Arts Commission.

X. COMMUNICATIONS AND CORRESPONDENCE

XI. ADJOURNMENT

Meeting adjourned at 6:53 p.m.