

ARTS COMMISSION

Dennis Martin, <i>Chair</i>	Rick Holden, <i>member</i>	Timothy Shannon, <i>member</i>
Kaela Bernal, <i>member</i>	Charles Lauer, <i>member</i>	Walter Soellner, <i>member</i>
Chris Esparza, <i>member</i>	Michael Martin, <i>member</i>	Bobby Yount, <i>Vice-Chair</i>
Lisa Gonzales, EdD, <i>member</i>	Patricia McDonald, <i>member</i>	Jessica Zenk, <i>member</i>
	Nathaniel Montgomery, <i>member</i>	

SPECIAL STUDY SESSION MINUTES

5:00 PM

Wednesday, February 10, 2010

City Hall Rm W-120

- (a) Call to Order & Roll Call

Special Study Session called to order by Chair D. Martin at 5:00 p.m.

Roll Call

Present: Dennis Martin, Kaela Bernal, Lisa Gonzales (left at 7:20 p.m.), Rick Holden, Charles Lauer, Michael Martin, Patricia McDonald, Timothy Shannon, Walter Soellner, Bobby Yount, Jessica Zenk

Absent: Kaela Bernal, Chris Esparza, Lisa Gonzales, Nathaniel Montgomery

Staff: Kerry Adams-Hapner (OCA), Barbara Jordan, City Attorney's Office

- (b) Information and Discussion - Brown Act / Sunshine Phase One / City Gift Policy / Code of Conduct & Ethics

Presented by Barbara Jordan, Sr. Deputy City Attorney, with discussion.

- (c) Adjourn

Meeting adjourned by Chair at 5:30 p.m.

ARTS COMMISSION

Dennis Martin, <i>Chair</i>	Rick Holden, <i>member</i>	Timothy Shannon, <i>member</i>
Kaela Bernal, <i>member</i>	Charles Lauer, <i>member</i>	Walter Soellner, <i>member</i>
Chris Esparza, <i>member</i>	Michael Martin, <i>member</i>	Bobby Yount, <i>Vice-Chair</i>
Lisa Gonzales, EdD, <i>member</i>	Patricia McDonald, <i>member</i>	Jessica Zenk, <i>member</i>
	Nathaniel Montgomery, <i>member</i>	

REGULAR MEETING MINUTES

5:30 PM

Wednesday, February 10, 2010

City Hall Rm W-120

(a) Call to Order

Meeting called to order by Chair D. Martin at 5:36 p.m.

Roll Call

Present: Dennis Martin, Kaela Bernal, Lisa Gonzales (left at 7:20 p.m.), Rick Holden, Charles Lauer, Michael Martin, Patricia McDonald, Timothy Shannon, Walter Soellner, Bobby Yount, Jessica Zenk

Absent: Chris Esparza, Nathaniel Montgomery

Staff: Kerry Adams-Hapner (OCA), Lynn Rogers (OCA), Barbara Goldstein (OCA), Karen Park (OCA); Roma Dawson (Dist. 3)

(b) Announcements

(1) Announcements from members of the Commission

(a) **Shannon – Took students to Opera San Jose’s production of Marriage of Figaro**

(b) **Yount: He and K. Bernal attended Santa Teresa Library Grand Opening; more than 1,000 people including many officials; great artwork by Beatrice Coron.**

(2) Announcements from the Public (e.g., event announcements)

(a) **Tom Ingalls: Mission Chamber Orchestra’s production of Diamonds and Dreasm upcoming at Petit Trianon on February 14 at 7:30 p.m.; South Bay guitar Society concert featuring Gabriel Bianco Saturday February 13 at 8:00 p.m. at Historic Hoover Theatre; Silicon Valley Arts Coalition’s 1st quarter calendar is being distributed SVAC’s annual fundraiser went well, but the attendance was low.**

(b) **Hector Armienta for Opera Cultura announced they are starting 1st conservatory program this summer to be located at Notre Dame High School; they are also piloting an “Opera on 1st Street” program; hi is a 1st Act MALI graduate.**

(c) **Irene Dalis, Opera San Jose announced 6 performances of Marriage of Figaro; distributed 2010/2011 Season brochure.**

(c) Approval of Minutes: Regular Meeting of January 13, 2010

Moved/2nd: Holden/Bernal; passed: all.

(d) Arts Commission Chair's Report

D. Martin reported. Went to Guthrie Center, Minneapolis MN.

(1) Announced appointment of C. Lauer to Chair Elections Committee for FY 2010-2011; other two members of three member committee to be determined.

(2) Ad Hoc Committee to explore policies of long-term reserve and unallocated Transient Occupancy Tax. Committee consists of D. Martin and R. Holden; seeking a 3rd member.

(e) Presentation & Discussion: San Jose Repertory Theater

Presentation made by Nick Nichols, Executive Director and Rick Lombardo, Artistic Director

(f) Action: Approval of recommendation that the City Manager enter into a grant agreement with Movimiento de Arte y Cultura Latino Americana (MACLA) to provide funding support for the National Association of Latino Arts and Culture (NALAC) 2010 National Conference in the amount of \$11,500

Report/background presented by Kerry Adams Hapner, Cultural Affairs Director. Moved/2nd: Shannon/Yount. Passed: all

(g) Action: Approval of Additions to the Pre-qualified Grant Review Panelist Pool

Report/background presented by Karen Park, Arts Program Manager.

Moved/2nd: Gonzales/Shannon. Passed: all.

(h) Public Art Committee

(1) Chair's Report

Report made by P. McDonald, Chair

(2) Report on January 2010 Public Art Committee

Report made by P. McDonald, Chair

(i) Executive Committee

(1) Chair's Report

Report made by B. Yount, Chair

(j) Advocacy Ad Hoc Committee

Detailed report presented by W. Soellner, Chair with J. Zenk and C. Lauer; discussion resulted in "Toolbox Module" assignments to Commission members with deadline to report at March Arts Commission meeting, as follows: Arts Education – T. Shannon; Civic – D. Martin; Social Benefits – Yount; overarching topic of Intrinsic Value of the Arts – Zenk, Lauer, Soellner with staff Adams Hapner. Will confer with City Attorney on legal issues.

(k) Reports

(1) Council Liaison – *Sam Liccardo, Councilmember*

R. Dawson reported: budget is central concern; public can watch live Council budget study sessions on internet; Council to act on Convention Center expansion as part of RDA budget on February 23.

(2) Office of Cultural Affairs

Report provided by Kerry Adams Hapner, Director of Cultural Affairs.

(a) OCA funding reduction target is 35.3% of General Fund allocation.

(b) National Arts Marketing Program conference in San Jose; planning to showcase many features of San Jose. OCA to host a showcase, opening night reception and Dine Arouns (hosted dining experiences.)

(c) Joint Venture Silicon Valley's annual State of the Valley address is February 12 at SJ Convention Center featuring keynote Richard Florida.

(3) Cultural Vision Plan Status Report/Update

K. Adams Hapner reported plan is being drafted; review process to include Arts Commission study session, Local Plan Advancement Team review, and other.

(4) Arts Commission Liaisons

(a) AAPOC – M. Martin, no report.

(b) Arts Alliance – R. Holden, no report.

(c) Arts & Culture Roundtable – K. Bernal reported. Their meeting focused on new social media, cross promotion.

(d) Arts Council Silicon Valley – B. Yount reported. Annual Abby Awards is major focus with target of 800 attendees; held at SJ Fairmont Hotel. Artsopolis reported

(e) Envision 2040 – C. Lauer reported. Task Force focusing on safety and noise issues. Meeting twice monthly. Draft plan expected in June.

(f) 1st ACT Silicon Valley – P. McDonald reported. Received 3 year/\$75,000 grant from Hewlett/Irvine Foundations for Gen Arts; 2010 MALI class has been identified; the 2nd iteration of 1st Fest has been highly successful with results viewable at www.1stFest.org.

(g) Local Plan Advancement Team – L. Gonzales. No report (left AC meeting at 7:20.)

(h) Mexican Heritage Plaza Steering Committee – C. Esparza absent. No report.

(i) San Jose Convention & Visitors Bureau/Team San Jose – W. Soellner reported. \$10 million shortfall but still confident expansion will go forward. Demolition of old MLK Library to start soon.

(j) Santa Clara County Office of Education – T. Shannon reported. Meeting date has changed.

(k) Silicon Valley Arts Coalition – J. Zenk reported. Attended annual Arts Panorama fundraiser. Great event; financial success still to be determined.

(l) ZER01 – N. Montgomery absent. No report.

(l) Public Forum

(1) Mary Smith of San Jose Stage reported on current and upcoming production.

(m) Adjourn

Chair adjourned meeting at 8:30 p.m.