

(c) **Tom Ingalz: Mission Chamber Orchestra to present Bohemian Musings at Petit Trianon on April 24; Guitar Society to present showcase concert at Theater on the Square.**

(c) Approval of Minutes: Regular Meeting of March 10, 2010

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

(d) Arts Commission Chair's Report

(1) Report: **Dennis Martin, Chair, no report**

(e) Discussion: the March 29, 2010 City Manager's Preliminary Budget Reduction Proposals Summary – **Report provided by Kim Walesh, Chief Strategist, with Paul Krutko, Chief Development Office and Kerry Adams Hapner, Cultural Affairs Director. Concern focused on cuts to arts education and transfer of expenditures to Transient Occupancy Tax funds. Included public comment.**

Action: Allow Executive Committee to draft a letter addressing key points about the budget on behalf of the Arts Commission: 1st priority is elimination of Arts Express; 2nd priority is shift of staffing costs into TOT funding; Moved/2nd: Gonzales/McDonald; passed/all.

Motion included acceptance by Gonzales of amendment by J. Zenk to establish order of priorities.

Vice-chair Yount reminded Commission that they can visit Councilmembers as individuals as long as they do not present themselves as representing the Arts Commission.

(f) Study Session: Cultural Vision Plan (draft)

Report presented by K Adams Hapner with consultant David Plettner of Cultural+Planning

(g) **Action: Approved the recommendation of the Arts Education Recognition Panel for recipients of 2010 Champions of Arts Education Awards: Jeff Bordona, Aimée Ipson-Pflederer, Mitsu Kumagai, Joseph George Middle School**

Moved/2nd: Yount/McDonald; passed/all; Commissioner Gonzales recused

Report presented by Arlene Biala, Arts Program Manager; reported that May 18 is the date for a reception and accommodation at Council's evening meeting.

(h) Elections Committee

C. Lauer, Committee Chair announced that candidates for Arts Commission Chair for FY2010-11 will be Bobby Yount and Patricia McDonald; candidates for Vice-chair will be Michael Martin and Rick Holden. Candidates must submit letters of interest to Lauer by April 26.

(i) Public Art Committee

(1) Chair's Report: **Chair McDonald gave report**

(2) Report on March 2010 Public Art Committee: **Report deferred to May 12, 2010 meeting**

(3) **Action: Approved Alum Rock Cultural History Corridor Plan and its use to guide projects in the Five-Year Public Art Capital Improvement Program Plan. Presented by B. Goldstein**

Moved/2nd McDonald/Lauer; passed/All.

- (4) **Action: Approved FY 10-11 Public Art Maintenance Plan and include it as an element of Public Art Work Plan for FY 10-11. Presented by B. Goldstein**

Moved/2nd McDonald/Gonzales; passed/All.

(j) Executive Committee

- (1) Chair's Report

Chair Yount distributed a written report.

(k) Reports

- (1) Council Liaison – (NOTE: Item taken out of order, following Agenda Item c.)

Councilmember Sam Liccardo reported

- (2) Office of Cultural Affairs

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

(a) Presented a package of strategies to address events cost issues for event organizers to Council on April 13.

(b) The Monuments Policy was approved by Council the prior week; it involved coordination across five departments.

(c) The NALAC conference starts April 15 with the Local Host Reception from 5:00 – 7:00 P.M. at The Tech.

- (3) Cultural Vision Plan Status Report/Update

Deferred due to Item f. Study Session.

- (4) Arts Commission Liaisons

(a) AAPOC – **M. Martin: no report.**

(b) Arts Alliance – **Holden: no report (left meeting early).**

(c) Arts & Culture Roundtable – **Bernal: no report (absent).**

(d) Arts Council Silicon Valley – **Yount reported: he attended the Reinventing the Arts in California luncheon that was sponsored by American Leadership Forum.**

(e) Envision 2040 – **Lauer reported. Task Force is moving into final stages of process.**

(f) 1st ACT Silicon Valley – **McDonald: no report**

(g) Local Plan Advancement Team – **Gonzales: Community Study Session and LPAT meetings to review draft Cultural Vision Plan were well attended, the former attracting more than 65 people.**

(h) Mexican Heritage Plaza Steering Committee – (Note: report was made out of order, as part of Agenda item b.1.b.) **Esparza reported: Community meeting presenting concept for School for Arts and Culture was April 12. See Agenda Item b.1.b.**

(i) San Jose Convention & Visitors Bureau/Team San Jose – **Soellner: no report.**

(j) Santa Clara County Office of Education – **Gonzales reported: distributed flyer for Region V 2010 forum How Arts Education Can Support Student Achievement in our Region Friday April 23, 2010. J. Zenk will take over as liaison for SCCOE.**

(k) Silicon Valley Arts Coalition – **Zenk: no report**

(l) ZER01 – **Montgomery: no report; left meeting early.**

(l) Public Forum

None.

(m)Adjourn

Chair adjourned meeting at 9:10 p.m. in honor of deceased colleague Tim Shannon.