



City of Santa Clara

Meeting Minutes

Cultural Commission

08/06/2018

7:00 PM

Senior Center - 1303 Fremont Street Room 205

Commissioner Debra von Huene will participate remotely from the below location:

Hilton Garden Inn
145 E. Riverside Drive
Eagle, ID 83616

CALL TO ORDER AND ROLL CALL

Vice Chair Samara called the meeting to order at 7:06 PM.

A motion was made by Commissioner Beavers, seconded by Commissioner Marinaro, to excuse Commissioner Bhatia and Chair von Huene from the meeting.

Aye: 5 - Commissioner Beavers, Commissioner Samara, Commissioner Mathur, Commissioner Diaz, and Commissioner Marinaro

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Excused: 2 - Commissioner Bhatia, and Commissioner von Huene

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CONSENT CALENDAR

1.A [18-1082](#) Cultural Commission Minutes of June 4, 2018

Recommendation: Approve the Cultural Commission Minutes of June 4, 2018

A motion was made by Commissioner Diaz, seconded by Commissioner Marinaro, to approve the minutes with amendment.

Aye: 5 - Commissioner Beavers, Commissioner Samara, Commissioner Mathur, Commissioner Diaz, and Commissioner Marinaro

Excused: 2 - Commissioner Bhatia, and Commissioner von Huene

- 1.B [18-1083](#) Cultural Commission Minutes of July 2, 2018

Recommendation: Approve the Cultural Commission Minutes of July 2, 2018

A motion was made by Commissioner Diaz, seconded by Commissioner Marinaro, to approve staff recommendation.

Aye: 5 - Commissioner Beavers, Commissioner Samara, Commissioner Mathur, Commissioner Diaz, and Commissioner Marinaro

Excused: 2 - Commissioner Bhatia, and Commissioner von Huene

PUBLIC PRESENTATIONS

None.

GENERAL BUSINESS

- 1 [18-1084](#) Consider a Proposal for Collaboration with the Triton Museum for a 2019 Summer Art Series

Recommendation: There is no staff recommendation.

A motion was made by Commissioner Beavers, seconded by Commissioner Marinaro, to establish a subcommittee who will return with further recommendations.

Aye: 5 - Commissioner Beavers, Commissioner Samara, Commissioner Mathur, Commissioner Diaz, and Commissioner Marinaro

Excused: 2 - Commissioner Bhatia, and Commissioner von Huene

- 2 [18-1085](#) Consider a Proposal to Collaborate and Promote Muslim Appreciation and Awareness Month

Recommendation: There is no staff recommendation.

By consensus, the commission recommended that the presenter return at a future meeting for the 2019 event.

- 3 [18-1086](#) Consider a Proposal to Collaborate and Promote Sikh Awareness Month

Recommendation: There is no staff recommendation.

A motion was made by Commissioner Beavers, seconded by Commissioner Mahur, to collaborate with Joy of Sewa on upcoming events.

Aye: 5 - Commissioner Beavers, Commissioner Samara, Commissioner Mathur, Commissioner Diaz, and Commissioner Marinaro

Excused: 2 - Commissioner Bhatia, and Commissioner von Huene

- 4 [18-1087](#) Consider a Proposal for Collaboration with the Reclaiming Our Downtown for the 2019 Parade of Champions

Recommendation: There is no staff recommendation.

By consensus, the commission agreed to work with Reclaiming Our Downtown on future promotion of their Parade of Champions.

- 5 [18-1088](#) Consider a Proposal to Promote the Franklin Arts Walk Dedication

Recommendation: There is no staff recommendation.

By consensus, the commission agreed to support the Franklin Street Art Walk on September 29, 2018.

- 6 [18-1089](#) Report and Status Discussion of Various Subcommittees

Recommendation: There is no staff recommendation.

A motion was made by Commissioner Diaz, seconded by Commissioner Mahur, to dissolve all 2017-18 Cultural Commission subcommittees.

Aye: 5 - Commissioner Beavers, Commissioner Samara, Commissioner Mathur, Commissioner Diaz, and Commissioner Marinaro

Excused: 2 - Commissioner Bhatia, and Commissioner von Huene

- 7 [18-1090](#) Cultural Commission Representation at Meetings and Events

Recommendation: There is no staff recommendation.

The commission indicated which commissioners would attend the noted meetings and events.

- 8 [18-1092](#) Cultural Commission Strategic Plan Overview and Subcommittee Assignments for FY2018-19

Recommendation: There is no staff recommendation.

The commission reviewed and modified their 2018-19 work plan and strategic goals.

A motion was made by Commissioner Diaz, seconded by Commissioner Mahur, to create two new subcommittees: Art in Public Places Subcommittee and Event Production Subcommittee.

Aye: 5 - Commissioner Beavers, Commissioner Samara, Commissioner Mathur, Commissioner Diaz, and Commissioner Marinaro

Excused: 2 - Commissioner Bhatia, and Commissioner von Huene

STAFF REPORT

COMMISSIONERS REPORT

Commissioner Diaz reported on her recent trip to the Sister Cities Annual Conference.

Vice Chair Samara recapped the 2018 Franklin Street Dance.

Commissioner Beavers reported that she was not running for City Council.

Commissioner Mahur reported that she was considering resigning from the commission.

ADJOURNMENT

The next regular scheduled meeting is August 6, 2018

The meeting was adjourned at 9:55 p.m. with the next regularly scheduled meeting on Monday, October 1, 2018.

A motion was made by Commissioner Beavers, seconded by Commissioner Mahur, to adjourn the meeting.

Aye: 5 - Commissioner Beavers, Commissioner Samara, Commissioner Mathur, Commissioner Diaz, and Commissioner Marinaro

Excused: 2 - Commissioner Bhatia, and Commissioner von Huene