



City of Santa Clara

Meeting Minutes

Cultural Commission

11/05/2018

7:00 PM Senior Center - 1303 Fremont Street, Santa Clara, CA

95050

CALL TO ORDER AND ROLL CALL

Chair von Huene called the meeting to order at 7:06 p.m.

Commissioner Bhatia noted that she had to leave at 7:45 p.m.

Aye: 7 - Commissioner Beavers, Commissioner Samara, Commissioner Bhatia, Commissioner Mathur, Commissioner von Huene, Commissioner Diaz, and Commissioner Marinaro

CONSENT CALENDAR

1.A [18-1431](#) Cultural Commission Minutes of October 1, 2018

Recommendation: Approve the Cultural Commission Minutes of October 1, 2018

A motion was made by Commissioner Diaz, seconded by Commissioner Marinaro, to approve the Cultural Commission October 1, 2018 minutes as amended.

Aye: 7 - Commissioner Beavers, Commissioner Samara, Commissioner Bhatia, Commissioner Mathur, Commissioner von Huene, Commissioner Diaz, and Commissioner Marinaro

A motion was made by Commissioner Beavers, seconded by Commissioner Bhatia, to retract the previous motion as a correction was missed.

Aye: 7 - Commissioner Beavers, Commissioner Samara, Commissioner Bhatia, Commissioner Mathur, Commissioner von Huene, Commissioner Diaz, and Commissioner Marinaro

A motion was made by Commissioner Beavers, seconded by Commissioner Marinaro, to approve the Cultural Commission October 1, 2018 minutes as amended.

Aye: 6 - Commissioner Beavers, Commissioner Samara, Commissioner Mathur, Commissioner von Huene, Commissioner Diaz, and Commissioner Marinaro

Abstained: 1 - Commissioner Bhatia

PUBLIC PRESENTATIONS

Jeff Bramschreiber, President of the Triton Museum, shared updates on the Midsummer Cultural Celebration at the Triton Museum on June 29, 2019.

GENERAL BUSINESS

2 [18-1471](#) Consider a Presentation and Proposal for Collaboration with Art Forum

Recommendation: There is no staff recommendation.

By consensus, the commission agreed to support Art Forum through marketing and publicity efforts. The commission recommended collaboration with local cultural and community organizations.

3 [18-1432](#) Cultural Commission Work Plan Updates and Discussion for FY2018-19

Recommendation: There is no staff recommendation.

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

STAFF REPORT

Staff reviewed upcoming Cultural Commission and Parks & Recreation events including: Friday Night Live, Santa Clara Ice at Central Park, and Annual Holiday Tree Lighting.

Staff noted that the commission was placed on the November 13, 2018 City Council agenda to present on November & December 2018 events.

COMMISSIONERS REPORT

Commissioner Beavers reported that she attended a genARTS panel and Hackers convention.

Commissioner Marinaro reported that he attended a gallery opening and School of Visual Philosophy grand opening.

Chair von Huene reported that shop.net had their grand opening. Additionally, she attended a Burning Man Convening at Escelon Conference, a genARTS panel, and the exhibit "Glow" at the Santa Cruz Art & History Museum.

Commissioner Mathur reported that she interviewed Betty Reid Soskin, National Park Ranger, for work.

ADJOURNMENT

The meeting adjourned at 8:26 p.m. with the next regularly scheduled meeting on Monday, December 3, 2018.

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

Aye: 6 - Commissioner Beavers, Commissioner Samara, Commissioner Mathur, Commissioner von Huene, Commissioner Diaz, and Commissioner Marinaro

Absent: 1 - Commissioner Bhatia