



City of Santa Clara

Meeting Minutes

Cultural Commission

06/03/2019

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 7:12 p.m.

- Present** 3 - Commissioner Loretta Beavers, Commissioner Louis Samara, and Commissioner Candida Diaz
- Absent** 3 - Commissioner Harbir Bhatia, Commissioner Niha Mathur, and Commissioner Jonathan Marinaro

A motion was made by Commissioner Samara, seconded by Commissioner Diaz, to excuse Commissioners Bhatia, Marinaro, and Mathur.

- Aye:** 4 - Commissioner Beavers, Commissioner Samara, von Huene, and Commissioner Diaz
- Aye:** 4 - Commissioner Beavers, Commissioner Samara, von Huene, and Commissioner Diaz
- Absent:** 3 - Commissioner Bhatia, Commissioner Mathur, and Commissioner Marinaro
- Absent:** 3 - Commissioner Bhatia, Commissioner Mathur, and Commissioner Marinaro

CONSENT CALENDAR

- 1.A [19-685](#) Cultural Commission Minutes of May 6, 2019

Recommendation: Approve the Cultural Commission Minutes of May 6, 2019

A motion was made by Commissioner Diaz, seconded by Commissioner Samara, to approve the Cultural Commission May 6, 2019 minutes as amended.

- Aye:** 4 - Commissioner Beavers, Commissioner Samara, von Huene, and Commissioner Diaz
- Excused:** 3 - Commissioner Bhatia, Commissioner Mathur, and Commissioner Marinaro

PUBLIC PRESENTATIONS

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

GENERAL BUSINESS

2. [19-686](#) Action on 2019 Utility Art Box Applications

Recommendation: There is no staff recommendation.

A motion was made by Commissioner Beavers, seconded by Commssioner Diaz, to approve the following murals and locations for the 2019 Utility Art Box Program: "Frida" at Lafayette St. and Lexington St.; "Happiness around the World" at Lafayette St. and Franklin St.; "Representation" at Benton St. and Pomeroy Ave.; "Santa Clara: Looking into the Past" at Monroe St. and Chromite Dr.; and "Saving Water" at Monroe St. and Meadowbrook Dr.

Aye: 4 - Commissioner Beavers, Commissioner Samara, von Huene, and Commissioner Diaz

Excused: 3 - Commissioner Bhatia, Commissioner Mathur, and Commissioner Marinaro

A motion was made by Commissioner Beavers, seconded by Commissioner Samara, to approve the following murals as alternates for the 2019 Utility Art Box Program: "Manifesting Greatness", "Portugese Heritage in Santa Clara", "The Road to Urbanization", "Diversity", and "California History".

Aye: 4 - Commissioner Beavers, Commissioner Samara, von Huene, and Commissioner Diaz

Excused: 3 - Commissioner Bhatia, Commissioner Mathur, and Commissioner Marinaro

3. [19-687](#) Cultural Commission Work Plan Updates and Discussion for FY2018-19

Recommendation: There is no staff recommendation.

The Commission reviewed and modified their 2018-2019 work plan and strategic goals.

STAFF REPORT

None.

COMMISSIONERS REPORT

Commissioner Beavers reported visiting Missouri for family events. Additionally, she attended FanimeCon and went to Yosemite for a sketch and tour night.

Commissioner Samara reported attending the Congressional Art Competition's award ceremony.

Commissioner von Huene reported taking a May vacation, performing in four concerts, and attending Leadership Santa Clara's graduation.

ADJOURNMENT

The meeting adjourned at 8:44 p.m. in honor of Commissioner Beavers last Cultural Commission meeting, with the next regularly scheduled meeting on July 1, 2019.

A motion was made by Commissioner Diaz, seconded by Commissioner Samara, to adjourn the meeting.

Aye: 4 - Commissioner Beavers, Commissioner Samara, von Huene, and Commissioner Diaz

Excused: 3 - Commissioner Bhatia, Commissioner Mathur, and Commissioner Marinaro