

### **City of Santa Clara**

### **Meeting Minutes**

### **Cultural Commission**

08/05/2024 7:00 PM

Hybrid Meeting Santa Clara Senior Center Room 205 1303 Fremont Street Santa Clara, CA 95050

The City of Santa Clara is conducting the Cultural Commission meeting in a hybrid manner (in-person and a method for the public to participate remotely).

ViaZoom:

https://santaclaraca.zoom.us/j/98272283531

Meeting ID:98272283531

Or join by phone: 669-900-6833

### **CALL TO ORDER AND ROLL CALL**

Chair Marinaro called the meeting to order at 7:02 PM

Present 6 - Commissioner Abinas Roy, Commissioner Candida Diaz, Vice Chair Debra von Huene, Chair Jonathan Marinaro, Commissioner Louis Samara, and Commissioner Neetu Garg

### **CONSENT CALENDAR**

**1.A.** 24-496 Action on Cultural Commission Regular Minutes of June 3, 2024

**Recommendation:** Approve the Cultural Commission Regular Meeting Minutes of June 3, 2024

A motion was made by Commissioner Diaz and seconded by Commissioner von Huene to approve the consent calendar. The motion passed with the following vote.

**Aye:** 6 - Commissioner Roy, Commissioner Diaz, Vice Chair von Huene, Chair Marinaro, Commissioner Samara, and Commissioner Garg

### **PUBLIC PRESENTATIONS**

None.

#### **GENERAL BUSINESS**

**2**. 24-636

Discussion and Adoption of the Cultural Commission's Work Plan Goals and Activities for FY 2024/25

Commissioners reported the following on the Cultural Commission Work Plan Goals and Activities for FY 2024/25 & FY 2025/26

## GOAL #1: Host and enhance multicultural events to encourage and acquaint Santa Clara residents with cultural diversity.

- Plan & Implement Summer Concerts in FY 2024/25
  July 12 @ Central Park-The Megatones
  July 26 @ Central Park-Orchesta Borinquen
  Aug.16 @ Central Park-Pop Ficton
  (2) June 2025 TBD
- 2. Street Dance- Date: Aug. 7, 2025
- 3. Plan for a Group Wedding
- 4. Plan for a Korean Cultural Festival
- 5. Plan and Host Friday Night Live Events
- 6. Secure sponsors for Cultural Commission special events in FY 2024/25

# GOAL #2: Develop and encourage interactive, art opportunities to provide temporary, performing, cultural, and public art in the City.

- 1. Advise and recommend public art to City Council.
- 2. Outdoor Temporary Art Installation project. Allocate \$10,000 from the Cultural Commission budget FY 2024/25.
- 3. Six Utility Boxes in the City for Artist Utility Box Program. Allocate \$4,500 from the Cultural Commission budget FY 2024/25.
- Host a Sculpture Exhibition at the Central Park Library,
   October-November 2024. Allocate up to \$700 from the Commission
   budget FY 2024/25 to reimburse artists for expenses incurred
   related to the application process.
- 5. Host Halloween Home & Holiday Home Decorating Contest and Recognition- Dates listed in Work Plan FY 2024/25. Winners are recognized at a City Council meeting after the contest. Allocate

\$1,100 from the Cultural Commission budget FY 2024/25.

6. Update and maintain City interactive web-based public art map.

### GOAL #3: Raise the visibility of commemorative months.

- 1. Engage the public with commemorative months according to the Federal Calendar.
- 2. Identify a space to curate and facilitate the celebration of commemorative months
- 3. Promote monthly commemorative months through social media and special events to raise awareness and cultural competency.

## GOAL #4: Enhance communication and media strategy to increase community awareness of the Cultural Commission.

- Consider attending the Americans for the Arts Conference and/or the Sister Cities Conference.
- 2. Present work plan accomplishments and activities to City Council annually.
- 3. Develop, maintain, and grow partnerships and collaborations with external organizations. Explore opportunities for placemaking in Rivermark, in collaboration with Mission College.

### **GOAL #5: Prepare for Citywide Arts Master Plan Process.**

- 1. Develop private/public partnerships to invest and promote the Arts in Santa Clara.
- 2. Review, comment, and assist with the implementation of a citywide Arts Master Plan.

A motion was made by Commissioner Samara and seconded by Commissioner von Huene to adopt the Cultural Commission work plan for FY 2024-2026.

**Aye:** 6 - Commissioner Roy, Commissioner Diaz, Vice Chair von Huene, Chair Marinaro, Commissioner Samara, and Commissioner Garg

A motion was made by Commissioner von Huene and seconded by Commissioner Diaz to host an Outdoor Temporary Art Installation Project and allocate \$10,000 from the Cultural Commission budget in FY 2024/25 for the project.

**Aye:** 6 - Commissioner Roy, Commissioner Diaz, Vice Chair von Huene, Chair Marinaro, Commissioner Samara, and Commissioner Garg

A motion was made by Commissioner Diaz and seconded by Commissioner von Huene to allocate \$4,500 from the Cultural Commission budget in FY 2024/25 to the Utility Box Program for artists stipends.

**Aye:** 6 - Commissioner Roy, Commissioner Diaz, Vice Chair von Huene, Chair Marinaro, Commissioner Samara, and Commissioner Garg

A motion was made by Commissioner Samara and seconded by Commissioner von Huene to cancel the Sculpture Exhibition Program and allocate up to \$700 to reimburse artists for expenses incurred for the cost of insurance related to the agreement process.

**Aye:** 6 - Commissioner Roy, Commissioner Diaz, Vice Chair von Huene, Chair Marinaro, Commissioner Samara, and Commissioner Garg

A motion was made by Commissioner Diaz and seconded by Commissioner Samara to allocate \$1,100 from the Cultural Commission budget FY 2024/25 to pay for the home decorating contest signs.

**Aye:** 6 - Commissioner Roy, Commissioner Diaz, Vice Chair von Huene, Chair Marinaro, Commissioner Samara, and Commissioner Garg

### STAFF REPORT

None.

### **COMMISSIONERS REPORT**

**Chair Marinaro** traveled and saw great art and plays over the past month.

**Commissioner Diaz** attended the Station Area Task Force, and there will be a Community Planning Meeting soon. She encouraged the community to participate. Public Art and the Art Master Plan were discussed.

### **ADJOURNMENT**

The next meeting of the Cultural Commission will be Monday, October 7, 2024 at 7:00 p.m.

A motion was made by Commissioner von Huene and seconded by Commissioner Diaz to adjourn the meeting at 8:40 p.m.

**Aye:** 6 - Commissioner Roy, Commissioner Diaz, Vice Chair von Huene, Chair Marinaro, Commissioner Samara, and Commissioner Garg

### **MEETING DISCLOSURES**

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If a member of the public submits a speaker card for any agenda items, their name will appear in the Minutes. If no speaker card is submitted, the Minutes will reflect "Public Speaker."

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