



City of Santa Clara

Meeting Minutes Cultural Commission

07/02/2018

7:00 PM Hall - Staff Conference Room, 1500 Warburton Avenue

CALL TO ORDER AND ROLL CALL

Commissioner Beaver called the meeting to order at 7:05 PM.

This matter was Quorum Confirmed

Present 5 - Commissioner Loretta Beavers, Commissioner Louis Samara, Commissioner Harbir Bhatia, Commissioner Debra von Huene, and Commissioner Candida Diaz

Absent 1 - Commissioner Niha Mathur

CONSENT CALENDAR

1.A [18-953](#) Cultural Commission Minutes of April 16, 2018

Recommendation: Approve the Cultural Commission Minutes of April 16, 2018.

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

Absent: 1 - Commissioner Mathur

1.B [18-954](#) Cultural Commission Minutes of May 9, 2018

Recommendation: Approve the Cultural Commission Minutes of May 9, 2018.

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

Aye: 5 - Commissioner Beavers, Commissioner Samara, Commissioner Bhatia, Commissioner von Huene, and Commissioner Diaz

Absent: 1 - Commissioner Mathur

PUBLIC PRESENTATIONS

Triton Museum Board President presented a potential collaboration event for 2019.

Sameena Usman presented regarding potential collaboration for a August 2018 Muslim Awareness Month event.

Mary Grizzle addressed the Commission regarding Reclaiming Downtown.

Ana Vargas addressed the Commission regarding Reclaiming Downtown.

Approved Staff Recommendation**GENERAL BUSINESS**

2. [18-948](#) Selection of Cultural Commission Chair and Vice Chair

Recommendation: There is no staff recommendation.

A motion was by Commissioner Bhatia, seconded by Samara, to nominate Commissioner von Huene as Cultural Commission Chair for FY 2018-19.

Aye: 4 - Commissioner Beavers, Commissioner Samara, Commissioner Bhatia, and Commissioner Diaz

Absent: 1 - Commissioner Mathur

Abstained: 1 - Commissioner von Huene

Selection of Cultural Commission Chair and Vice Chair

A motion was by Commissioner von Huene, seconded by Diaz, to nominate Commissioner Samara as Cultural Commission Vice Chair for FY 2018-19.

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

Absent: 1 - Commissioner Mathur

Abstained: 1 - Commissioner Samara

3. [18-945](#) "The Ladies Foursome" Production Reimbursement Request from the Santa Clara Players

Recommendation: Accept the Santa Clara Players' report on "The Ladies Foursome" production.

Public Speaker: George Doeltz of Santa Clara Corale provided the Commission with a program update.

A motion was made by Commissioner Diaz, and seconded by Commissioner Bhatia to accept the report by Santa Clara Players and approve reimbursement payment of \$1,462.50.

Aye: 5 - Commissioner Beavers, Commissioner Samara, Commissioner Bhatia, Commissioner von Huene, and Commissioner Diaz

Absent: 1 - Commissioner Mathur

4. [18-947](#) Request for Reimbursement for the "Gloria!", "We, The People", and "Bach: St. John Passion" Productions from Santa Clara Chorale

Recommendation: Accept the Santa Clara Choral's report the "Gloria!", "We, The People", and "Bach: St. John Passion" productions.

Accept the report by Santa Clara Choral for three productions: "Gloria!", "We, The People", and "Bach: St. John Passion" and for reimbursement of \$4998.00.

Aye: 5 - Commissioner Beavers, Commissioner Samara, Commissioner Bhatia, Commissioner von Huene, and Commissioner Diaz

Absent: 1 - Commissioner Mathur

5. [18-932](#) Cultural Commission Representation at Meetings and Events

Recommendation: There is no staff recommendation.

forwarded without recommendation

6. [18-949](#) Strategic Plan Overview and Goal Setting for FY 2018/19

Recommendation: There is no staff recommendation.

A motion was made by Commissioner Bhatia, seconded by Commissioner Samara to develop a sub-committee that will identify draft work plan goals for FY 18-19 with Commissioners: Bhatia, Samara and Diaz.

Aye: 5 - Commissioner Beavers, Commissioner Samara, Commissioner Bhatia, Commissioner von Huene, and Commissioner Diaz

Absent: 1 - Commissioner Mathur

STAFF REPORT**COMMISSIONERS REPORT**

Commissioner Beaver attended School of Rock.

7. [18-955](#) Commissioner von Huene's Report on the Americans for the Arts 2018 Annual Conference

Recommendation: Note and file Commissioner von Huene's Report on the Americans for the Arts 2018 Annual Conference in Denver, Colorado on June 14-17, 2018.

Commissioner von Huene attended Americans for the ARTs 20108 Annual Conference and provided a written report to the Commission.

ADJOURNMENT

The meeting was adjourned at 9:15pm.

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

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