



# City of Santa Clara

## Meeting Minutes

### Cultural Commission

03/04/2019

7:00 PM

Senior Center - Room 205

1303 Fremont Street

#### CALL TO ORDER AND ROLL CALL

Chair von Huene called the meeting to order at 7:05 p.m.

- Present** 5 - Commissioner Loretta Beavers, Commissioner Louis Samara, Commissioner Debra von Huene, Commissioner Candida Diaz, and Commissioner Jonathan Marinaro
- Absent** 2 - Commissioner Harbir Bhatia, and Commissioner Niha Mathur

**A motion was made by Commissioner Marinaro, seconded by Commissioner Beavers, to excuse Commissioner Bhatia from the meeting.**

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

- Absent:** 2 - Commissioner Bhatia, and Commissioner Mathur

#### CONSENT CALENDAR

- 1.A [19-244](#) Cultural Commission Minutes of February 4, 2019

**Recommendation:** Approve the Cultural Commission Minutes of February 4, 2019

**A motion was made by Commissioner Beavers, seconded by Commissioner Diaz, to approve the Cultural Commission February 4, 2019 minutes.**

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

- Excused:** 1 - Commissioner Bhatia

- Absent:** 1 - Commissioner Mathur

## PUBLIC PRESENTATIONS

Martin Taylor, Founder of Chromaforms, LLC, made a public presentation on his upcoming art collaboration with SCU Presents and potential projects for Cultural Commission consideration. The Commission deferred discussions of collaboration to the May 6, 2019 Cultural Commission meeting.

## GENERAL BUSINESS

2. [19-246](#) Consider Collaboration with the Triton Museum and the Midsummer Multicultural Celebration.

**Recommendation:** There is no staff recommendation.

The Commission received event planning updates on the Triton Museum's Midsummer Multicultural Celebration scheduled for June 29, 2019. The Commission recommended collaboration with local cultural and community organizations.

3. [19-247](#) 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, strategic goals and Draft FY 19-20 Visioning Master Plan Outline.

**A motion was made by Commissioner Marinaro, seconded by Commissioner Beavers, to move remaining funds from the Chalk Art budget item to the Art in Public Places budget item.**

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

**Excused:** 1 - Commissioner Bhatia

**Absent:** 1 - Commissioner Mathur

**A motion was made by Commissioner Beavers, seconded by Commissioner Marinaro, to allocate funding within the Miscellaneous budget item for two Commissioners to attend the 2019 Americans for the Arts Conference.**

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

**Excused:** 1 - Commissioner Bhatia

**Absent:** 1 - Commissioner Mathur

**A motion was made by Vice Chair Samara, seconded by Commissioner Beavers, to include FY 2019-2020 event dates on the FY 2018-2019 work plan.**

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

**Excused:** 1 - Commissioner Bhatia

**Absent:** 1 - Commissioner Mathur

### **STAFF REPORT**

Staff reviewed upcoming agenda items.

### **COMMISSIONERS REPORT**

**Commissioner Beavers** reported attending the Sister Cities Tea, as well as "Come From Away" and "Hello Dolly" at the Golden Gate Theatre in San Francisco. Additionally, she reported that she will be going on a cruise in March.

**Commissioner Diaz** reported having a beautiful baby girl.

**Commissioner Marinaro** reported a recent museum tour in Los Angeles. Additionally, he reported on the Friday Night Live performance by Broceliande on March 1, 2019.

**Commissioner von Huene** reported attending the Sister Cities Tea.

### **ADJOURNMENT**

The meeting was adjourned at 8:51 p.m. with the next regularly scheduled meeting on April 1, 2019.

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

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

**Excused:** 1 - Commissioner Bhatia

**Absent:** 1 - Commissioner Mathur