

Commissioners Present:	Commissioner Loretta Beavers Commissioner Harbir Bhatia Commissioner Candida Diaz (arrived 7:15 p.m.) Commissioner Niha Mathur Commissioner Louis Samara
Excused:	Commissioner Debra von Huene
Staff:	Christine Jung, Management Analyst
Guests:	Kimberly Castro, Recreation Manager James Teixeira, Director of Parks & Recreation

# Matters for Council Action: None

## Call to Order and Roll Call

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- A. Meeting called to order at 7:06 p.m.
- B. Roll Call: Five commissioners present for quorum

### Consent Calendar

1. A. 18-798 – Reports of Various Subcommittees – Forwarded

### **Public Presentations**

A. None

## **General Business**

- 2. 18-789 Update on Allocation of Remaining Event Development Funds
  - a. Estimated cost per Concert in the Park and Street Dance for sound equipment and engineering is \$2,200 and approximately \$4,000 respectively. Commissioner Bhatia motioned, Commissioner Mather second to allocate \$16,000 and any remaining funds to the Street Dance. Motion passed, (6-0).
  - b. Food trucks and alcohol sales will be determined by staff.
- 3. 18-791 Cultural Commission Representation at Meetings and Events
  - a. Chair Beavers to attend the City Council meeting on June 26.
  - b. Commissioner Bhatia to attend the Triton Board Meeting.

- c. Commissioner Diaz to attend the Sister Cities Meeting on June 20.
- d. Chair Beavers to attend the Santa Clara Players Meeting.
- e. Commissioner Mathur to attend the Concerts in the Park: Megatones on June 15.
- 4. 18-799 Dissolution of Sculpture Exhibition Subcommittee
  - a. Commissioner Bhatia motioned, Commissioner Mathur second; to dissolve Sculpture exhibition subcommittee. Motion passed, (6-0).

### Pulled Items

No pulled report

## Staff Report

No staff report

## **Commissioner Reports**

Chair Beavers: Friend on Nerdboat is trying to design cosmic experiences. Signed up for scavenger hunt.

Commissioner Bhatia: Santa Clara Players updated their website. Film shown at Asian American Film Fest.

## **Adjournment**

Commissioner Bhatia motioned to adjourn. Commissioner Mathur second. Motion passed, (6-0).

Meeting adjourned 7:54pm

Staff:

Prepared by: Christine Jung, Management Analyst