



City of Santa Clara

Meeting Minutes

Cultural Commission

04/01/2019

7:00 PM

Santa Clara Senior Center
1303 Fremont Street
Santa Clara, CA 95050

CALL TO ORDER AND ROLL CALL

Chair von Huene called the meeting to order at 7:01 p.m.

Present 5 - Commissioner Loretta Beavers, Commissioner Louis Samara, Commissioner Niha Mathur, Commissioner Debra von Huene, and Commissioner Jonathan Marinaro

Absent 2 - Commissioner Harbir Bhatia, and Commissioner Candida Diaz

A motion was made by Commissioner Beavers, seconded by Commissioner Marinaro, to excuse Commissioner's Bhatia and Diaz from the meeting.

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

Absent: 2 - Commissioner Bhatia, and Commissioner Diaz

CONSENT CALENDAR

1.A [19-349](#) Cultural Commission Minutes of March 4, 2019

Recommendation: Approve the Cultural Commission Minutes of March 4, 2019

A motion was made by Commissioner Beavers, seconded by Commissioner Marinaro, to approve the Cultural Commission March 4, 2019 minutes.

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

Excused: 2 - Commissioner Bhatia, and Commissioner Diaz

PUBLIC PRESENTATIONS

None.

GENERAL BUSINESS

2. [19-351](#) Action on Friendship City Consideration with Icheon City, Republic of Korea

Recommendation: Recommend that the City Council approve a three-year Friendship City Relationship Memorandum of Understanding with Icheon City, Republic of Korea, and authorize the Mayor to sign the MOU on behalf of the City of Santa Clara.

A motion was made by Commissioner Beavers, seconded by Commissioner Marinaro, to recommend approval of the Friendship City Memorandum of Understanding with Icheon City, Republic of Korea.

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

Excused: 2 - Commissioner Bhatia, and Commissioner Diaz

3. [19-354](#) Consideration of Collaboration with "SCU Present's" to Unveil a Sculpture titled "Re-Cyclone" at Santa Clara University

Recommendation: There is no staff recommendation.

The Commission received event planning updates on the dedication of the "Re-Cyclone" sculpture at Santa Clara University. The Commission discussed opportunities to promote the sculpture's temporary display.

4. [19-353](#) Presentation by Gilbert & Sullivan Society of San Jose

Recommendation: There is no staff recommendation.

The Commission received an update from Gilbert Sullivan & Society, d.b.a. Lyric Theatre. The Commission recommended having a principal office and base of operations within the City of Santa Clara and applying for the City's Community Grant.

5. [19-394](#) Action on Balance of Cultural Arts Funding Request for Fiscal Year 2019-2020

Recommendation: Alternative 3: Recommend dispersing funding in the amount of \$2,800 to other community based organizations who applied for 2019-2020 Cultural Arts Funding.

A motion was made by Commissioner Marinaro, seconded by Commissioner Beavers, to disperse funding in the amount of \$1,000 to Art Forum and \$1,800 to marketing.

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

Excused: 2 - Commissioner Bhatia, and Commissioner Diaz

6. [19-355](#) 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 Scope.

A motion was made by Commissioner Beavers, seconded by Commissioner Marinaro, to move \$3,000 from Art in Public Spaces to Event Development.

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

Excused: 2 - Commissioner Bhatia, and Commissioner Diaz

STAFF REPORT

Staff reviewed upcoming City events including Egg-Straganza on April 20, 2019 at Central Park.

COMMISSIONERS REPORT

Commissioner Beavers reported taking a cruise vacation. Additionally, she reported attending the SV Creates Grant Writing 101 Seminar.

Commissioner Marinaro reported attending a concert tribute show.

Commissioner Mathur reported attending Cinequest.

Commissioner Samara wished a Happy Birthday to Chair von Huene and Commissioner Bhatia.

Commissioner von Huene reported attending a wedding, a grant writing webinar hosted by Americans for the Arts, and the Bruce Monro "Stories in Light" exhibit at the Montalvo Arts Center. Additionally, she reported meeting with Mayor Gillmor and City staff to discuss a potential Arts & Culture Master Plan.

ADJOURNMENT

The meeting was adjourned at 8:58 p.m. with the next regularly scheduled meeting on May 6, 2019.

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

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

Excused: 2 - Commissioner Bhatia, and Commissioner Diaz