

# City of Santa Clara

# **Meeting Minutes**

## **Cultural Commission**

11/04/2019	7:00 PM	Senior Center 1303 Fremont Stree Santa Clara, CA 95050
CALL TO ORDER AND	ROLL CALL	
	Chair Samara called the meeting to order at 7:04 p.m. Commissioners was notified that Commissioner Bhatia would arrive late to the meeting.	
Present 7 -	Chair Louis Samara, Commissioner Niha Mathur, Co von Huene, Commissioner Candida Diaz, Vice Chair and Commissioner Teresa Sulcer	
Absent 1 -	Commissioner Harbir Bhatia	
CONSENT CALENDAR	<u>R</u>	
<b>1.A</b> <u>19-1262</u>	Cultural Commission Regular Meeting Minutes of Octobe	r 7, 2019
<u>Recommendation:</u>	Approve the Cultural Commission Regular Meeting Minut 2019.	es of October 7,
	A motion was made by Commissioner Marinaro, secon Commissioner Sulcer to approve the minutes as amen Regular Cultural Commission meeting on October 7, 20	ded for the
Aye:	6 - Chair Samara, Commissioner Mathur, Commissione Commissioner Diaz, Vice Chair Marinaro, and Comm	
Absent:	1 - Commissioner Bhatia	
	Commissioner Bhatia arrived at 7:10 p.m.	
PUBLIC PRESENTATI	ONS	

### **GENERAL BUSINESS**

- 2. <u>19-1259</u> Cultural Commission Discussion of Draft Work Plan for FY2019/21
- **<u>Recommendation</u>**: Recommend a Final Work Plan with three to five specific goals with no more than 2 activities/objectives per goal for FY2019/21.

The Commission discussed the work plan and provided updates to each of the goal areas. No action was taken on this item.

3. <u>19-1261</u> Cultural Commission 2020 Calendar of Meetings

**Recommendation:** Approve the Cultural Commission 2020 Calendar of Meetings.

A motion was made by Commissioner Marinaro, seconded by Commissioner von Huene to approve the Cultural Commission 2020 Calendar of Meetings.

- Aye: 7 Chair Samara, Commissioner Bhatia, Commissioner Mathur, Commissioner von Huene, Commissioner Diaz, Vice Chair Marinaro, and Commissioner Sulcer
- STAFF REPORTRecreation Manager Castro invited the Commission to the Bowers Park<br/>Playground Ribbon Cutting event on November 6, 2019.<br/>Commissioners Marinaro and von Huene confirmed attendance at the<br/>Halloween Home Decorating Contest Special Order of Business at the<br/>November 5, 2019 City Council meeting.

#### **COMMISSIONERS REPORT**

**Chair Samara and Commisisoner Sulcer** attended the State of the Arts in our City event that was held at the Triton Museum on October 10, 2019.

**Commissioner Mathur** enjoyed a recent visit to the San Francisco Museum of Modern Art.

**Commissioner Marinaro** enjoyed many art and music events during a recent buisness trip to the East Coast.

**Commissioner Bhatia** visited India and World Equality Day in Washington DC.

**Commissioner von Huene** attended two downtown community taskforce meetings in October. Last month co-lead a creative community and placemaking workshop at Esalen Institue.

**Commissioner Sulcer** enjoyed a recent visit to a pop up park on the City Plaza in the City of Mountain View .

### ADJOURNMENT A motion was made by Commissioner Marinaro, seconded by Bhatia to adjourn the meeting at 8:42 p.m.

Aye: 7 - Chair Samara, Commissioner Bhatia, Commissioner Mathur, Commissioner von Huene, Commissioner Diaz, Vice Chair Marinaro, and Commissioner Sulcer