

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>	
1.A <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
Playground Ribbon Cutting event on November 6, 2019.
Commissioners Marinaro and von Huene confirmed attendance at the
Halloween Home Decorating Contest Special Order of Business at the
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