



# City of Santa Clara

## Meeting Minutes Cultural Commission

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07/02/2018

7:00 PM Hall - Staff Conference Room, 1500 Warburton Avenue

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### CALL TO ORDER AND ROLL CALL

Commissioner Beaver called the meeting to order at 7:05 PM.

#### **This matter was Quorum Confirmed**

**Present** 5 - Commissioner Loretta Beavers, Commissioner Louis Samara, Commissioner Harbir Bhatia, Commissioner Debra von Huene, and Commissioner Candida Diaz

**Absent** 1 - Commissioner Niha Mathur

### CONSENT CALENDAR

1.A [18-953](#) Cultural Commission Minutes of April 16, 2018

**Recommendation:** Approve the Cultural Commission Minutes of April 16, 2018.

**A motion was made by Commissioner Diaz, seconded by Commissioner von Huene, to approve staff recommendation.**

**Absent:** 1 - Commissioner Mathur

1.B [18-954](#) Cultural Commission Minutes of May 9, 2018

**Recommendation:** Approve the Cultural Commission Minutes of May 9, 2018.

**A motion was made by Commissioner Diaz, seconded by Commissioner von Huene, to approve staff recommendation.**

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

**Absent:** 1 - Commissioner Mathur

**PUBLIC PRESENTATIONS**

**Triton Museum Board President** presented a potential collaboration event for 2019.

**Sameena Usman** presented regarding potential collaboration for a August 2018 Muslim Awareness Month event.

**Mary Grizzle** addressed the Commission regarding Reclaiming Downtown.

**Ana Vargas** addressed the Commission regarding Reclaiming Downtown.

**Approved Staff Recommendation****GENERAL BUSINESS**

2.     [18-948](#)     Selection of Cultural Commission Chair and Vice Chair

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

**A motion was by Commissioner Bhatia, seconded by Samara, to nominate Commissioner von Huene as Cultural Commission Chair for FY 2018-19.**

**Aye:** 4 - Commissioner Beavers, Commissioner Samara, Commissioner Bhatia, and Commissioner Diaz

**Absent:** 1 - Commissioner Mathur

**Abstained:** 1 - Commissioner von Huene

Selection of Cultural Commission Chair and Vice Chair

**A motion was by Commissioner von Huene, seconded by Diaz, to nominate Commissioner Samara as Cultural Commission Vice Chair for FY 2018-19.**

**Aye:** 4 - Commissioner Beavers, Commissioner Bhatia, Commissioner von Huene, and Commissioner Diaz

**Absent:** 1 - Commissioner Mathur

**Abstained:** 1 - Commissioner Samara

3. [18-945](#) "The Ladies Foursome" Production Reimbursement Request from the Santa Clara Players

**Recommendation:** Accept the Santa Clara Players' report on "The Ladies Foursome" production.

**Public Speaker:** George Doeltz of Santa Clara Corale provided the Commission with a program update.

**A motion was made by Commissioner Diaz, and seconded by Commissioner Bhatia to accept the report by Santa Clara Players and approve reimbursement payment of \$1,462.50.**

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

**Absent:** 1 - Commissioner Mathur

4. [18-947](#) Request for Reimbursement for the "Gloria!", "We, The People", and "Bach: St. John Passion" Productions from Santa Clara Chorale

**Recommendation:** Accept the Santa Clara Choral's report the "Gloria!", "We, The People", and "Bach: St. John Passion" productions.

**Accept the report by Santa Clara Choral for three productions: "Gloria!", "We, The People", and "Bach: St. John Passion" and for reimbursement of \$4998.00.**

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

**Absent:** 1 - Commissioner Mathur

5. [18-932](#) Cultural Commission Representation at Meetings and Events

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

**forwarded without recommendation**

6. [18-949](#) Strategic Plan Overview and Goal Setting for FY 2018/19

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

**A motion was made by Commissioner Bhatia, seconded by Commissioner Samara to develop a sub-committee that will identify draft work plan goals for FY 18-19 with Commissioners: Bhatia, Samara and Diaz.**

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

**Absent:** 1 - Commissioner Mathur

**STAFF REPORT****COMMISSIONERS REPORT**

**Commissioner Beaver** attended School of Rock.

7. [18-955](#) Commissioner von Huene's Report on the Americans for the Arts 2018 Annual Conference

**Recommendation:** Note and file Commissioner von Huene's Report on the Americans for the Arts 2018 Annual Conference in Denver, Colorado on June 14-17, 2018.

**Commissioner von Huene** attended Americans for the ARTs 20108 Annual Conference and provided a written report to the Commission.

**ADJOURNMENT**

The meeting was adjourned at 9:15pm.

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

**Aye:** 6 - Commissioner Beavers, Commissioner Samara, Commissioner Bhatia, Commissioner Mathur, Commissioner von Huene, and Commissioner Diaz