



City of Santa Clara

Meeting Minutes

Cultural Commission

05/06/2019

7:00 PM

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

*Changes to the Agenda - Corrected Minutes Attached To Item 1.A

CALL TO ORDER AND ROLL CALL

Chair von Huene called the meeting to order at 7:04 p.m.

Commissioner Bhatia arrived at 7:05 p.m.

Commissioner Beavers arrived at 7:06 p.m.

Present 7 - Commissioner Loretta Beavers, Commissioner Louis Samara, Commissioner Harbir Bhatia, Commissioner Niha Mathur, Commissioner Debra von Huene, Commissioner Candida Diaz, and Commissioner Jonathan Marinaro

CONSENT CALENDAR

1.A [19-531](#) Action on Cultural Commission Minutes of April 1, 2019

Recommendation: Approve the Cultural Commission Minutes of April 1, 2019

A motion was made by Commissioner Diaz, seconded by Commissioner Samara, to approve the Cultural Commission April 1, 2019 minutes.

Aye: 7 - Commissioner Beavers, Commissioner Samara, Commissioner Bhatia, Commissioner Mathur, Commissioner von Huene, Commissioner Diaz, and Commissioner Marinaro

PUBLIC PRESENTATIONS

None.

GENERAL BUSINESS

2. [19-533](#) Action on Support for the Triton Museum's Midsummer Multicultural Celebration

Recommendation: There is no staff recommendation.

The Commission received event planning updates on the Triton Museum's Midsummer Multicultural Celebration scheduled for June 29, 2019.

3. [19-534](#) Consider a Collaboration with Chromaforms, LLC and Potential Temporary Art Piece

Recommendation: There is no staff recommendation.

A motion was made by Commissioner Marinaro, seconded by Commissioner Beavers, to approve a temporary art piece in concept and expand the scope of the Art in Public Places subcommittee to locate temporary art locations, conduct a call for artists, and select up to 5 entries to be considered by the Commission. Temporary art piece to be taken from the Art in Public Places budget.

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

Absent: 1 - Commissioner Diaz

4. [19-535](#) Action on 2020 Sculpture Exhibition Themes, Dates, Location

Recommendation: There is no staff recommendation.

The Commission discussed potential themes and program timeline for the 2020 Sculpture Exhibition.

5. [19-536](#) Discuss Cultural Commission Work Plan for FY2018-19

Recommendation: There is no staff recommendation.

The Commission reviewed and modified their 2018-2019 work plan and strategic goals.

A motion was made by Commissioner Bhatia, seconded by Commissioner Beavers, to identify a graphic designer to provide commemorative month digital graphics for an amount not to exceed \$4,600.

Aye: 7 - Commissioner Beavers, Commissioner Samara, Commissioner Bhatia, Commissioner Mathur, Commissioner von Huene, Commissioner Diaz, and Commissioner Marinaro

STAFF REPORT

None.

COMMISSIONERS REPORT

Commissioner Beavers reported attending the opening of the Re-Cyclone sculpture and its conjunctive teen art workshop and Arbor Day art project. Additionally, she attended "Charlie and the Chocolate Factory" at the Golden Gate Theatre and "Hamilton" at the Orpheum Theatre. Finally, her picture was in a recent NY Times article that featured the JoCo Cruise.

Commissioner Bhatia reported celebrating her birthday at the State Assembly and received a recognition award for her work on community projects. Additionally, she reported reviewing project film proposals and hosted two authors. Finally, she reported that she was selected to chaperone an upcoming high school tour through Italy.

Commissioner Diaz reported serving as chair for an annual school auction, as well as touring colleges in Southern California.

Commissioner Marinaro reported on the April 5, 2019 Friday Night Live performance, as well as a trip to Florida and performance by Of Montreal.

Commissioner Mathur reported upcoming trips to Tel Aviv, Jerusalem, and Paris.

Commissioner Samara reported participating as a judge for a congressional art competition.

Commissioner von Huene reported performing in choir, as well as attending a creative placemaking workshop. Additionally, she reported attending the opening of the Re-Cyclone sculpture and its conjunctive teen art workshop and Arbor Day art project. Finally, she met with the community outreach coordinator with Content Magazine and attended an Old Quad Zoning meeting.

ADJOURNMENT

The meeting adjourned at 9:12 p.m. with the next regularly scheduled meeting on June 3, 2019.

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

Aye: 7 - Commissioner Beavers, Commissioner Samara, Commissioner Bhatia, Commissioner Mathur, Commissioner von Huene, Commissioner Diaz, and Commissioner Marinaro