

ARTS COMMISSION

REGULAR MEETING: MINUTES

5:30 PM

Wednesday, October 9, 2013

City Hall, Wing Room W-120

- (a) Call to Order & Roll Call

MEETING CALLED TO ORDER: 5:31 PM by Chair R. Holden

Roll Call:

Present: Nicholas Adams, Peter Allen, Kaela Bernal, Roma Dawson, Rick Holden, Ben Miyaji, Tina Morrill, Ron Muriera, Walter Soellner, Jessica Zenk

Commission Council Liaison: Not present

Absent: Chris Esparza (excused);

Staff: L. Rogers (OCA); A. Biala (OCA); R. Henninger (D-3 Council Off.)

- (b) Announcements (1) (e.g., event announcements)

(1) From the Public

- (i) Tom Ingalls representing South Bay Guitar Society announced upcoming concerts at Petit Trianon at 8:00 PM on October 11.
- (ii) Tom Ingalls representing Mission Chamber Orchestra announced its 2nd concert of the season at 7:30 PM on November 2 at Petit Trianon
- (iii) Tom Ingalls representing Lunchtime at Trianon series announced upcoming November 1 performance at 12:10 PM which will feature the San Jose State University Center for Poetry and Literature with poets specializing in different poetic forms Lunchtime at Trianon series has been very successful and the owner has approved its continuation through June 2014.
- (iv) Hector Armienta representing Opera Cultura thanked the City for its grant and highlighted the success of recent productions. Announced upcoming projects including possible cultural exchange with the City of Guadalajara Mexico through the Mexican Consulate. Announced that Opera Cultura just received its first national award, a grant from the Knight Foundation.
- (v) Katrina, a community member, announced a new Mexica/Aztec themed mural by Empire Seven Studios on the N. 10th Street side of the Guadalajara restaurant on E. Empire Street.

(2) From Commission members

- (i) B. Miyaji reported that Lunchtime at Trianon series has been extremely successful at a noontime "1st Friday" event; attended the San Jose Repertory Theatre's current production about Janis Joplin and the San Jose Taiko's 40th Anniversary performance
- (ii) T. Morrill attended San Jose Quilt Museum's roll-out of its long-term sustainability model
- (iii) R. Dawson attended an innovative Shakespeare production that included John McCluggage, formerly of San Jose Repertory Theatre who was a guest in town; event was at Café Stritch and used the entire venue with lots of audience engagement.
- (iv) N. Adams announced that Jitish Kallat "Around the Table" exhibition gala at San Jose Museum of Art raised \$100,000
- (v) P. Allen announced that Teatro Vision's production of Marcarío opens for ten performances at the Mexican Heritage Plaza starting October 10

- (vi) R. Muriera announced that this is Pilipino Cultural History Month and related activities.
- (c) **ACTION: Approved Regular Meeting of September 11, 2013**
Mvd/2nd: Allen/Miyaji. Passed: 10 yes; 0 No
- (d) Chair's Report
 - (1) Arts Commission Chair Rick Holden reported on a new pilot production with CreaTV that he will produce called Arts Junkie featuring 8-10 minute segments bi-weekly about local arts and culture.
- (e) PRESENTATION: Performance by sjDANCEco
Co-Artistic Directors Gary Masters and Maria Basile made presentation; Maria Basile and company member Gabriel Mata gave dance performance as example of current repertoire
- (f) PRESENTATION: Luna Park Chalk Art Festival
Co-directors Katrina Marie Loera and Steve Gordy made presentation
- (g) Executive Committee Chair's Report
 - (1) Committee Chair Kaela Bernal had no Committee report as Committee did not meet this month
 - (2) Arts Commission Retreat – Bernal reported that the Arts Commission retreat will be held as an extended meeting on November 13 in lieu of its regular meeting; the retreat will start at 5:00 PM and will be held in the City Hall Tower, 17th Floor meeting room.
- (h) Public Art Committee
 - (1) Committee Chair Nicholas Adams had no Committee report as Committee did not meet this month
 - (2) Other items – Announcements
 - (a) Adams announced upcoming San Jose Convention Center Expansion Grand Opening on October 10 with public art by Soo-in Yang; Adams to speak on program. Event is open to the public; hours are 4:00 – 9:00 PM
 - (b) Vista Park Community Room gates by San Jose artist Bill Gould had dedication event hosted by District 10 Councilmember Johnny Khamis and attended by Councilmembers Liccardo and Oliverio as well as several members of the Commission.
- (i) Reports
 - (1) Council Liaison – Hon. Sam Liccardo, Councilmember: No report
 - (2) Office of Cultural Affairs
 - (a) Monthly report Lynn Rogers, OCA Staff member, provided report on behalf of Kerry Adams Hapner, Director of Cultural Affairs
 - (3) Arts Commission Liaisons
 - (a) Arts & Culture Roundtable – R. Muriera reported that Larry Hancock of Opera San Jose is the new Roundtable Chair; meeting was well attended by Roundtable members; OCA was also present. K. Adams Hapner proposed that the Roundtable add the School of Arts & Culture at Mexican Heritage Plaza to its membership: the Roundtable approved this recommendation.
 - (b) Silicon Valley Arts Coalition – W. Soellner reported on upcoming performances by Coalition members
 - (c) Silicon Valley Creates – P. Allen distributed a hand-out from SV Creates
 - (d) South First Area Committee (SOFAC) – T. Morrill reported that she met with OCA staff about Parque de Pobredores fees.
 - (e) Team San Jose – B. Miyaji: No report
- (j) Public Forum
None.
- (k) Adjourn
Meeting adjourned: 7:10 PM by Chair R. Holden

Minutes recorded & posted by L. Rogers (OCA)