

San José Arts Commission Minutes

Date: Wednesday, March 14, 2007

Location: City Hall Room W118
200 East Santa Clara St
San José, CA

Time: 5:30 p.m.

I. CALL TO ORDER

Meeting called to order at 5:31 p.m. with a quorum present.

II. ROLL CALL

Commissioners present: Jill Arnone, Aarti Awasthi, Douglas Beach, David Eisbach, Dr. Lisa Gonzales, Amul Goswamy, Sharon S. Gustafson, Ernest Guzman, Dennis Martin, Michael Martin, Steve McCray, Ruth Tunstall-Grant

Commissioners absent:

Staff present: Office of Economic Development—Kim Walesh; Office of Cultural Affairs—Barbara Goldstein, Lawrence Thoo; City Attorney—Barbara Jordan

Council Liaison: Councilmember Forrest Williams: staff—Stephanie Fong, Scarlett Lam

III. INTRODUCTIONS

IV. APPROVAL OF MINUTES

Meeting of February 14, 2007

M/S/C (Gustafson/Gonzales): To approve the minutes as submitted

V. AGENDA REVIEW

VI. CHAIR'S REPORT — *Steve McCray*

Reminder: annual arts appreciation reception May 7 at Mexican Heritage Plaza, annual dinner June 12, tentatively at Eulipia Restaurant.

VI-a. SPECIAL REPORT **Time Certain 5:40 p.m.**

Update and discussion of arts- and culture-related activities of the San Jose Redevelopment Agency — *Bill Ekern, director, project management*

Report presented

VI-b. SPECIAL REPORT

Report on and discussion of proposal for a new Neighborhoods Commission
— *Ernest Guzman, Autumn Gutierrez*

Report presented

VII. DISCUSSION AND ACTION ITEMS

A. Program Committee — *Sharon Gustafson, Chair*
Chair's Report

Report presented

1. **Arts Grant Panel Pool:** Recommend additions to the pool of available review panelists for arts grants.
M/S/C (Gustafson/Gonzales): To accept the recommendation
2. **Initial TOT Allocations for FY 2007-08:** Recommend allocations of initially estimated FY 2007-08 Transient Occupancy Tax appropriation to the OCA.
M/S/C (Gustafson/Tunstall-Grant): To accept the recommendation

B. Public Art Committee — *Ruth Tunstall-Grant, Chair*
Chair's Report

Report presented

1. **Seventrees Branch Library:** Recommend that the City Manager negotiate and execute an agreement with Samuel Rodriguez, an artist recommended by the Public Art Core Team, to develop a design proposal for public art at the Seventrees Branch Library and Solari Community Center for an amount not to exceed \$15,000. (Council District 7)
M/S/C (Tunstall-Grant/Goswamy): To accept the recommendation
2. **Fire Station #19:** Recommend that the City Manager negotiate and execute an agreement with Marta Perlas and Kipp Kobayashi to develop a design proposal for an artwork for Fire Station #19 for an amount not to exceed \$14,500. (Council District 4)
M/S/C (Tunstall-Grant/Goswamy): To accept the recommendation
3. **Airport:** Recommend that the City Manager negotiate and execute an agreement with Dan Goods, Nik Hafermaas and Aaron Koblin to design a suspended artwork for the Mineta San Jose International Airport North Concourse Concessions Area for an amount not to exceed \$45,000. (Citywide)
M/S/C (Tunstall-Grant/Goswamy): To accept the recommendation

4. **Airport:** Recommend that the City Manager negotiate and execute an agreement with Christian Moeller to develop a design proposal with the Terminal Area Improvement Program architects in an amount not to exceed \$100,000. (Citywide)
M/S/C (Tunstall-Grant/Arnone): To accept the recommendation
5. **Downtown Redevelopment:** Report on selection of artists Jim Conti and Erin Palmer for WMS private development project to develop design proposals for the Block 3 public art. (Citywide)
Report presented
6. **Roosevelt Community Center:** Recommend that the City Manager negotiate and execute a fabrication agreement with Edward “Scape” Martinez for a public artwork for the Roosevelt Community Center in an amount not to exceed \$63,400. (Council District 3)
M/S/C (Tunstall-Grant/Goswamy): To accept the recommendation

C. Executive Committee — *Dennis Martin, Chair*
Chair’s Report
Report presented

1. **Cultural Facilities:** Report and recommendation regarding Arts Commission participation in setting cultural facility deferred maintenance funding priorities.
M/S/C (Martin/Gustafson): To authorize the chair of the Arts Commission to write a letter to the City Council, Mayor and City Manager urging that the Council examine carefully the deferred maintenance needs of the City-owned cultural facilities, and that the Arts Commission be consulted on policy and budget matters relating to the operation and maintenance of the City-owned cultural facilities.

D. Elections Committee Report
Report presented (Gonzales)

VIII. REPORTS

- A. Council Liaison Report — *Forrest Williams, Councilmember* **Report presented**
- B. Staff Reports — *Kim Walesh* **Report presented;** *Lawrence Thoo* **Report presented**
- C. City Manager: Mexican Heritage Corp. — *Sharon Gustafson* **Report presented**
- D. Liaison Reports
 1. Airport Commission — *Ernest Guzman*
 2. Silicon Valley Arts Coalition — *David Eisbach*
 3. Santa Clara County Office of Education — *Dr. Lisa Gonzales*

4. ZeroOne San José Festival — *Amul Goswamy*
5. Arts Council Silicon Valley — *Sharon S. Gustafson*
6. San José Convention and Visitors Bureau/Team San José — *Michael Martin*
7. First Voice — *Aarti Awasthi*
8. Arts Alliance — *Ruth Tunstall-Grant*
9. Arts and Culture Roundtable, and 1st ACT — *Dennis Martin* **Report presented on the Roundtable**

IX. ORAL COMMUNICATIONS

X. COMMUNICATIONS AND CORRESPONDENCE

XI. ADJOURNMENT

To arrange accommodation under the Americans with Disabilities Act to participate in this public meeting, please call (408) 277-5144 or 294-9337 (TTY) at least two business days before the meeting. Under the terms of the Brown Act governing the conduct of meetings of public bodies, the Committee Chair may give the Chair's Report and Commissioners and staff may give status reports as listed in the Agenda. However, they may not engage in discussions of specific matters unless a specific topic is agendaized.