

## San José Arts Commission Minutes

**Date:** Wednesday, August 8, 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, Michael Bernier, David Eisbach, Dr. Lisa Gonzales, Sharon Gustafson, Ernest Guzman, Charles Lauer, Dennis Martin, Michael Martin, Patricia Borba McDonald,

**Commissioners absent:** Ruth Tunstall-Grant

**Staff present:** Office of Economic Development – Kim Welsh; Cultural Affairs – Irene Ray, Lawrence Thoo, Barbara Goldstein; City Attorney – Barbara Jordan

**Council Liaison:** Councilmember Forrest Williams

III. INTRODUCTIONS

IV. APPROVAL OF MINUTES

Meeting of July 11, 2007

**M/S/C (Awasthi/Guzman):** To approve the minutes as submitted.

**Staff Note:** Subsequent to the approval of the minutes, it was brought to staff's attention that while the recording of the minutes was correct, there was a factual error in Item IX, Oral Communications: *Beehive* was presented at San Jose Stage, not the Repertory Theater as stated.

V. AGENDA REVIEW

VI. CHAIR'S REPORT — *Sharon Gustafson*

**Report Presented**

- **Douglas Beach** has resigned from the Arts Commission due to a conflicting work schedule.
- **Commissioner Lauer** has been assigned to the Public Art Committee.

A. **Sunshine Reform Task Force:** Authorize Arts Commission Chair to complete and submit information request form regarding recommendations of the Sunshine Reform Task Force.

**M/S/C (Guzman/Arnone): To authorize the Arts Commission Chair to complete and submit the Arts Commission's feedback regarding the recommendations of the Sunshine Reform Task Force.**

VII. DISCUSSION AND ACTION ITEMS

A. Program Committee — *Ernest Guzman, Chair*  
Chair's Report **Report Presented**

1. **Organization Development Grants:** Accept recommended changes to eligibility, application and application evaluation guidelines of the Organization Development Grants pilot program.

**M/S/C (Guzman/D. Martin): To approve the recommendation.**

B. Public Art Committee — *Ruth Tunstall-Grant, Chair* **Presented by Commissioner McDonald in Commissioner Tunstall-Grant's absence**  
Chair's Report **No Report**

1. **Edenvale Community Center:** Recommend that the City Manager negotiate and execute an agreement with Colab Studio to develop a design proposal for an artwork for the Edenvale Community Center public art project for an amount not to exceed \$25,000. (Council District 2)

**M/S/C (McDonald/Gonzales): To approve the recommendation.**

2. **Airport Art Program Oversight Committee (AAPOC):** Recommend the following with respect to appointments to the AAPOC
  - a. Accept the staff recommendation to re-appoint the following members of the AAPOC:
    - i. Sheila Malone, for a two- year term through February 2009.
    - ii. Rick Reinhart, for a two-year year term through February 2009.
    - iii. Siri Lackovic, for a three-year term through February 2010.
    - iv. Harry Saal, for a three-year term through February 2010.
  - b. Appoint Michael Martin as the Arts Commission representative on the AAPOC to fill the 8-month vacancy and an additional 3-year term through February 2011.
  - c. Authorize OCA staff to appoint guest members of AAPOC to participate at meetings as non-voting members on an as-needed basis.

**M/S/C (McDonald/Arnone): To approve the recommendation.**

3. **Report on Public Art Committee Recommendations (July)**  
*Who's On First, What's On Second:* Recommend approval of a design development proposal by Hector Dio Mendoza for "Who's on First, What's on Second" and that the City Council direct the City Manager to negotiate and execute an agreement with Hector Dio Mendoza to fabricate and install an artwork in an amount not to exceed \$15,000. (Council District 3)

**Report presented by Barbara Goldstein.**

C. Executive Committee — *Jill Arnone, Chair*  
Chair's Report **Report Presented**

- **Arts Commission Retreat, 9/29/07, 8:30 a.m., Hayes Mansion**

VIII. REPORTS

A. Council Liaison Report — *Forrest Williams, Councilmember*

B. Staff Reports – Kim Walesh **Report Presented**

C. City Manager: Mexican Heritage Corp. — *Sharon Gustafson* **Report Presented**

D. Liaison Reports

1. Airport Commission – Ernest Guzman

2. AAPOC — *Michael Martin*

3. Arts and Culture Roundtable — *Dennis Martin* **Report Presented**

4. Arts Council Silicon Valley — *Jill Arnone* **Report Presented**

5. First ACT — *Dennis Martin* **Report Presented**

6. First Voice — *Aarti Awasthi*

7. San José Convention & Visitors Bureau, and Team San José — *David Eisbach*  
**Report Presented**

8. Santa Clara County Office of Education — *Lisa Gonzales* **Report Presented**

9. Silicon Valley Arts Coalition —

10. ZeroOne San José — *Michael Martin*

IX. ORAL COMMUNICATIONS

**Commissioner Gonzales – Participated in Brave New Voices 2007 as a judge; impressed by the sheer talent, creativity, and power. Attended the Christmas in the Park July fundraiser.**

**Commissioner Eisbach – Encourages attendance at the Jazz Festival this weekend.**

X. COMMUNICATIONS AND CORRESPONDENCE

XI. ADJOURNMENT

**Meeting adjourned at 7:20 p.m.**