
OFFICE OF CULTURAL AFFAIRS
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San José Arts Commission

Steve McCray, Chair
Dennis Martin, Vice Chair

Jill Arnone	Aarti Awasthi	Douglas Beach
David Eisbach	Dr. Lisa Gonzales	Amul Goswamy
Sharon S. Gustafson	Ernest Guzman	Michael Martin
Patricia Borba McDonald	Ruth Tunstall-Grant	

Meeting Agenda

Date: Wednesday, June 13, 2007

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

Time: 5:30 p.m.

- I. CALL TO ORDER *Estimated Time*
- II. ROLL CALL
- III. INTRODUCTIONS
- IV. APPROVAL OF MINUTES
Meeting of May 9, 2007
- V. AGENDA REVIEW
- VI. CHAIR'S REPORT — *Steve McCray* *20 minutes*
 - A. **Commendations** Time Certain 5:35 p.m.
Special recognition of two City employees for their exceptional contributions to the success of public art projects in the City — *Steve McCray, Ruth Tunstall-Grant*
- VII. DISCUSSION AND ACTION ITEMS
 - A. Program Committee — *Sharon Gustafson, Chair*
Chair's Report *3 minutes*
 1. **Operating Grants — Mexican Heritage Corp:** Recommend that the City Manager negotiate and execute a FY 2007-08 Operating Grant agreement with Mexican Heritage Corporation in an amount

not to exceed 50 percent of its final grant reference amount, which will be finalized following the confirmation by MHC of its FY 2005-06 total operating expenses.

5 minutes

2. **Arts Education Program Assessment:** Accept the consultant's report on her independent assessment of the Office of Cultural Affairs' arts education programs — *presentation and questions, Victoria J. Saunders, consultant*

25 minutes

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

3 minutes

1. **Public Art Committee Recommendations:** Report on the following recommendations approved by the Public Art Committee in April and May:

15 minutes

- i. **Pre-qualified Artist Pool:** 139 new artists. (Citywide)
- ii. **Fire Station 36:** artists Franka Diehnelt and Claudia Reisenberger for an amount not to exceed \$18,000. (Council District 8)
- iii. **Solari/Seventrees:** artist Topher Delaney for an artwork for an amount not to exceed \$37,500. (Council District 7)
- iv. **Police Substation:** artist Thomas Sayre for an amount not to exceed \$340,000. (Council District 2)
- v. **Frontier Village:** artist Jon Rubin for an amount not to exceed \$15,000. (Council District 2)
- vi. **Santa Teresa Branch Library:** schematic design and design development by artist Beatrice Coron. (Council District 2)
- vii. **Joyce Ellington Branch Library:** increase the fabrication budget for artist Lucy Liew in the amount of \$5,000. (Council District 3)
- viii. **Art & Technology:** lighting City Hall.
- ix. **Public Art Budget**
- x. **Mayfair Community Center:** artist Fernanda D'Agostino for an amount not to exceed \$195,400.

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

7 minutes

VIII. REPORTS

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

B. Staff Reports

Discussion of recruitment process for new Deputy Director position — *Kim Walesh*

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

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*

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.