

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, April 11, 2007

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

Time: 5:30 p.m.

- | | <i>Estimated Time</i> |
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| I. <u>CALL TO ORDER</u> | |
| II. <u>ROLL CALL</u> | |
| III. <u>INTRODUCTIONS</u> | |
| IV. <u>APPROVAL OF MINUTES</u>
Meeting of March 14, 2007 | |
| V. <u>AGENDA REVIEW</u> | |
| VI. <u>CHAIR'S REPORT</u> — <i>Steve McCray</i> | <i>5 minutes</i> |
| 1. Council Resolution Policy No. 0-11: Information and discussion —
<i>Irene Ray</i> | <i>5 minutes</i> |
| VII. <u>DISCUSSION AND ACTION ITEMS</u> | |
| A. Program Committee — <i>Sharon Gustafson, Chair</i>
Chair's Report | <i>5 minutes</i> |
| 1. Arts Education Recognition: Recommend that 1) the City
implement a program of arts education awards to recognize
excellence among programs and individuals that provide quality arts
education to public school students in San Jose; and 2) the chair of
the Arts Commission write to the Mayor and City Council on behalf
of the Commission urging that improvement in arts education for | |

- San Jose schoolchildren become an ongoing part of the business of the City-Schools collaborative. 10 minutes
- B. Public Art Committee — *Ruth Tunstall-Grant, Chair*
Chair's Report 3 minutes
1. **East San Jose Carnegie Branch Library:** Recommend that the City Manager negotiate and execute an agreement with artist Joyce Cutler Shaw to fabricate and install an artwork at East San José Carnegie Branch Library in an amount not to exceed \$86,000. (Council District 3) 5 minutes
2. **South San Jose Police Substation:** Recommend that the City Manager negotiate and execute an agreement with artist Mikyoung Kim to fabricate and install an artwork at South San Jose Police Substation in an amount not to exceed \$340,000. (Citywide) 5 minutes
- C. Executive Committee — *Dennis Martin, Chair*
Chair's Report 7 minutes
1. **Public Art Committee:** Adopt a Resolution authorizing the Public Art Committee of the Arts Commission to review and make recommendations directly to the City Manager or City Council, as appropriate, on artist selection, Public Art project review and Public Art contracts. 5 minutes
- D. Elections Committee — *Dr. Lisa Gonzales* 5 minutes
- E. City Hall Exhibitions Committee — *Sharon Gustafson* 7 minutes
1. Review and approve the City Hall Exhibits Policy and recommend that the City Council adopt the Policy. 7 minutes

VIII. REPORTS

- A. Council Liaison Report — *Forrest Williams, Councilmember*
- B. Staff Reports — *Kim Welsh; Irene Ray*
- C. City Manager: Mexican Heritage Corp. — *Sharon Gustafson*
Discussion of the **City Auditor's report** on Mexican Heritage Corp.
- 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.