

San José Arts Commission Minutes

Date: Wednesday, April 11, 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 5:33 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 Gustafson, Ernest Guzman, Dennis Martin, Michael Martin, Steve McCray, Patricia Borba McDonald, Ruth Tunstall-Grant

Commissioners absent:

Staff present: Office of Economic Development –Kim Walesh; Office of Cultural Affairs –Irene Ray, Lawrence Thoo, Barbara Goldstein; City Manager’s Office – Mignon Gibson; City Attorney – Barbara Jordan

Council Liaison: Councilmember Forrest Williams; Staff Stephanie Fong

III. INTRODUCTIONS

IV. APPROVAL OF MINUTES

Meeting of March 14, 2007

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

V. AGENDA REVIEW

Item VIII. D. moved to follow Item V.

VI. CHAIR’S REPORT — *Steve McCray*

1. Council Resolution Policy No. 0-11: Information and discussion — *Irene Ray*
Information presented

VII. DISCUSSION AND ACTION ITEMS

- A. Program Committee — *Sharon Gustafson, Chair*
Chair’s Report
Report presented

1. **Arts Education Recognition:**

Recommend that 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.

M/S/C (Guzman/Gustafson): To accept the recommendation.

Recommend that 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.

M/S/C (Gustafson/Eisbach): To accept the recommendation.

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

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)

M/S/C (Tunstall-Grant/Arnone): To accept the recommendation.

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)

M/S/C (Tunstall-Grant/Goswamy): To accept the recommendation.

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

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.

M/S/C (Eisbach/Gustafson): To amend the recommendation to include that the Arts Commission's decision on any appeal from a Public Art Committee recommendation, will be the final recommendation.

M/S/C (D. Martin/Tunstall-Grant): To accept the recommendation as amended.

D. Elections Committee — *Dr. Lisa Gonzales*

Candidates announced for 2007-08 Officer: Chair – Sharon Gustafson; Vice-Chair – Jill Arnone, Ernest Guzman. Candidate statements will be distributed with the May Arts Commission agenda packet.

E. City Hall Exhibitions Committee — *Sharon Gustafson*

1. Review and approve the City Hall Exhibits Policy and recommend that the City Council adopt the Policy.

Discussion: Amendments discussed to clarify: 1) to whom the Exhibits Committee shall make exhibit recommendations (Section VI.A.1.and A.3.); and 2) that RFP's for City Hall exhibits shall be conducted "as needed" (Section VI.B.1.).

M/S/C (Gustafson/Tunstall-Grant): To accept the recommendation as amended.

VIII. REPORTS

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

B. Staff Reports — *Kim Walesh Report presented; Irene Ray*

C. City Manager: Mexican Heritage Corp. — *Sharon Gustafson*
Discussion of the **City Auditor's report** on Mexican Heritage Corp. **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*

IX. ORAL COMMUNICATIONS

Arnone: Works San Jose is reopening 04.12.07.

Awasthi: Enjoyed the Festival of Cultures in the California Theater – a beautiful facility

X. COMMUNICATIONS AND CORRESPONDENCE

XI. ADJOURNMENT

Meeting adjourned at 7:36 p.m.