

## San José Arts Commission Minutes

**Date:** Wednesday, February 14, 2007      **Location:** City Hall Room W118  
**Time:** 5:30 p.m.      **200 East Santa Clara Street**  
**San José, CA**

I. CALL TO ORDER

Meeting called to order at 5:32 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, Ruth Tunstall-Grant

Commissioners absent:

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

Council Liaison: Councilmember Forrest Williams; Staff Scarlett Lam, Stephanie Fong

III. INTRODUCTIONS

IV. APPROVAL OF MINUTES

Meeting of January 10, 2007

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

V. AGENDA REVIEW

VI. CHAIR'S REPORT — *Steve McCray*

**Report, roses and chocolates presented**

- **Arts Commission will sponsor a table at the 03.09.07 Arts & Business Awards; sign up this evening (\$600 - Commission activity account).**

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

Update and discussion on the Emerging Arts Showcase's Festival of Cultures — *Diem Jones, Arts Council Silicon Valley, and Chris Esparza, Giant Creative Services*

**Report presented**

VII. DISCUSSION AND ACTION ITEMS

A. Program Committee — *Sharon Gustafson, Chair*

Chair's Report

**Report presented**

1. **Music & Arts Grant:** Recommend that the City Manager negotiate and execute an agreement for a grant of \$5,000 to Arts Council Silicon Valley to support the 2007 Music & Arts Campaign.

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

2. **FPC Panel Pool:** Recommend the appointment of nominees to the Festival, Parade & Celebration Grant Review Pool.

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

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

Chair's Report

1. **Fire Station #2:** Recommend approval of a design development proposal by Robert Delgado for Fire Station #2 and that the City Manager negotiate and execute an agreement with Robert Delgado to fabricate and install an artwork at Fire Station #2 in an amount not to exceed \$98,000. (Council District 5)

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

2. **Pearl Ave. Branch Library:** Recommend approval of a design development proposal by Lynn Goodpasture and that the City Manager negotiate and execute an agreement with Lynn Goodpasture to fabricate and install an artwork at the Pearl Ave. Branch Library in an amount not to exceed \$99,000. (Council District 6)

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

3. **VTA Transit Mall:** Recommend that the City Manager negotiate and execute agreements with artists JD Beltran, Jon Brumit, Hector Dio Mendoza, Chris Eckert, Bill Fontana, Jordan Geiger, Helena Keefe, and Chip Lord & Bruce Tomb to develop design proposals for an artwork for the "Who's on First, What's on Second" VTA Transit Mall public art project in amounts not to exceed \$2,500 per artist or artist team. (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. **Public Art Master Plan:** Review and recommend that the City Council adopt the amended Public Art Master Plan.

**M/S/C (D. Martin/Gustafson): To accept the recommendation.**

2. **Arts Grant Panel Pool:** Recommend additions to the pool of available review panelists for arts grants.

**M/S/C (D. Martin/Gustafson): To accept the recommendation.**

3. **Bylaws:** Review and take action on the recommended amendments to the San Jose Arts Commission Bylaws.  
**M/S/C (D. Martin/Eisbach): To accept the recommendation.**

VIII. REPORTS

- A. Council Liaison Report — *Forrest Williams, Councilmember- Report presented*
- B. Staff Reports — *Kim Walesh- Report presented; Irene Ray- 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- Report presented*
  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 —
  8. Arts Alliance — *Ruth Tunstall-Grant*
  9. Arts and Culture Roundtable, and 1<sup>st</sup> ACT — *Dennis Martin- Report presented*

IX. ORAL COMMUNICATIONS

**Guzman: distributed Arts Council Silicon Valley packets to Commission.**  
**Eisbach: Encourages Commissioners to attend as many arts/cultural activities as possible. Long Day's Journey into Night was enthralling.**  
**Gonzales: Camelot was excellent; Children's Musical Theater annual Gala/Auction was phenomenal and raised over \$200,000.**  
**Arnone: Putting together a group for the Commission to attend the Mayor's breakfast; History San Jose presenting Speed City exhibit.**  
**Tunstall-Grant: Thanks to Arnone for the Speed City exhibit.**

X. COMMUNICATIONS AND CORRESPONDENCE

XI. ADJOURNMENT

**Meeting adjourned at 7:31 p.m.**