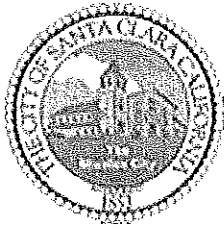


8/26/14

60-1



**Minutes
Of the City of Santa Clara, California
Cultural Commission
for meeting held on Monday, June 02, 2014**

Recommendations for Council Action: none

I. Call to order and roll call

Called to order.

Roll call of commissioners:

Present: Beavers, Forte, Lockwood, Neal, Ryan, Schuk

Absent: Fagundes, Stahl

Visitors: Raj Chahal, Kathy Watanabe

II. Approval of previous minutes

No prior minutes to approve.

III. Correspondence and announcements

City Manager will provide a one year incubator for First Fridays at Triton.

IV. New Business

a. Sister Cities Association (SCA)

Limerick, Ireland Sister City proposal and Memorandum of Understanding: It needs a special meeting to approve it in time for the Sister Cities International Conference in August. Watanabe gives history and introduces committee members. She explains some of the SCA logistics for adding the city.

Report: see attached report

Request from Commissioner Neal to SCA and Commissioners to find and refer local bands with flavor of our Sister Cities. Everyone agreed to ask around.

b. Santa Clara Chorale - request for payment

SCC submitted the request, however, they recently had their 501(c)3 status revoked, and are trying to fix it. We aren't permitted to fund groups without it. It may take over a month to fix, which would go past this budget year.

c. Selection of new Commission officers for fiscal year 2014/2015

Chair: Kent Neal

Vice-Chair: Eversley Forte

Secretary: Loretta Beavers

d. Schedule study session meeting for review and planning

We will meet in July, even though we normally don't for the purpose of review of projects and proposal of new ones. Commissioners should do homework for event proposals.

V. Unfinished Business

a. Opera Bravura funding follow-up

Will put a coupon code in the Santa Clara Weekly for resident discount.

b. Street Dance update

Various city departments have been assigned logistics for set-up and tear-down of the event. It is recommended that local businesses team up with non-profit vendors to maximize exposure and fundraising. Miss Santa Clara will be presented to the audience.

c. Concerts in the park update

Commissioners signed up to host various concerts.

d. Utility box art update

Deferred until the August meeting.

e. Chalk art festival proposal

Lockwood will do research and have a proposal ready for the July study session.

f. Banner program

No news

g. "Breaking Out of the Box" art show update

A video presentation is in the works.

VI. Commissioner attendance at Triton board meetings

Commissioners will give a report after their attendance.

VII. Commissioner Reports

Lockwood and Ryan went to the Triton benefit. Ryan also participated in the March of Dimes Walk-a-thon. Schuk attended the Santa Clara Chorale event. She has also been attending SCU's Music at Noon series. Schuk will continue working on the First Friday events. Beavers attended Maker Faire, Fanime Con, and volunteered at the Napa Tour de Cure. Forte attended the reception for the new photography exhibit at the Triton. Neal toured Phoenix art on a trip.

VIII. Public Presentations

None

IX. Adjournment

There being no further business, the meeting was adjourned at 8:57pm to Monday evening, August 4, 2014 at 7:00pm in the City Manager's Staff Conference Room.

Respectfully submitted,

Loretta Beavers
Loretta Beavers 
Secretary



Santa Clara Sister Cities Association

Coimbra, Portugal
Established August 4, 1972

Izumo, Japan
Established October 11, 1986

EXECUTIVE BOARD

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1982 - 2001

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1986 - 2001

May Ban
Director at Large

Report to the Cultural Commission June 2, 2014

Santa Clara Sister Cities is heading into the busy summer fundraising months and we hope the Cultural Commission will spend some time with us at these upcoming events. The first event will be the Street Dance on Friday, August 1, where we will be selling wine and beer.

SCSCA will be sending two ambassadors to Izumo, Japan on Monday, June 9. Santa Clara High School student, Katie Knowles, and City of Santa Clara Children's Librarian, Erin Ulrich, will be traveling to Izumo for 10 days and will be bringing a copy of the book, "Legendary Locals of Santa Clara" to the Mayor of Izumo. We look forward to hearing about their visit and giving an update at the next Cultural Commission meeting.

For the Sister Cities International Conference in San Jose from July 31-August 2, SCSCA is happy to be sending 4 adults and 4 students to attend the conference. We look forward to attending with members of the Cultural Commission as well.

SCSCA has not received any updated information regarding Izumo's celebration of the 30th Anniversary of its International Exchange Association of Izumo.

SCSCA is happy to be a part of the Performing Arts Foundation's Night of Music at the Triton Museum this coming Friday, June 6. Sister Cities will be selling wine and food at the event. We hope to see many of you at the event.

As an update on our progress with forging a Sister Cities relationship with Limerick, Ireland, SCSCA approved the Memorandum of Understanding along with moving forward with the Sister City relationship. SCSCA will present the MOU to the Cultural Commission at its June 2 meeting requesting support to move the MOU forward to the City Council meeting to be agendaized on June 24.

Respectfully submitted by:
Kathy Watanabe
President
Santa Clara Sister Cities Association