

CULTURAL COMMISSION City of Santa Clara

City Manager's Conference Room 1500 Warburton Avenue 7:00 p.m. – Monday, October 6, 2014



- 1. Call to Order and Roll Call
- 2. Approval of Minutes: July 9, 2014 and August 4, 2014
- 3. Correspondence & Announcements

4. New Business

- a. Commission Group Photo for Calendar
- b. Opera Bravura Request for Payment
- c. Santa Clara Sister Cities Association
 - 1) Limerick, Ireland Visit from LIT (Limerick Institute of Technology); Oct. 6-10, 2014
 - 2) Sister Cities Association BBQ, Oct. 12, 2014, Elks Lodge @ 1 p.m.
- d. Request from Triton Museum of Art
 - 1) Santa Clara Cultural Commission to Sponsor Oct. 23, 2014 night@tritonmuseum
- e. Schedule January for Special Workshop Session for Cultural Commission
 - 1) Review of Events for Fiscal Year 2015/2016

5. Board Meeting Liaison Commission Appointments

- a. Triton Museum Board Meetings
- b. Sister Cities Association Meetings

6. <u>Unfinished Business</u>

- a. SVP 10 year Anniversary Art Contest (Commissioners Neil & Forte)
- b. Chalk Art Festival Proposal/Project (Commissioner Lockwood)
- c. First Friday's Events @ the Triton
- d. Utility Box Art Update
- e. Banner Program Art in the Air (Committee Chairs Fagundes/Beavers)

7. Commissioner Reports

8. Public Presentations

(This portion of the meeting is reserved for persons to address the Cultural Advisory Commission on any matter not on the agenda. The law does not permit CAC action on, or extended discussion of, any item not on the agenda except under special circumstances. Commissioners or the staff liaison may briefly respond to statements made or questions posed and may request staff to report back at a subsequent meeting. **Please limit your remarks to 3 minutes**.)

9. Adjournment to next meeting: November 3, 2014 at 7:00 p.m.