



CULTURAL COMMISSION
City of Santa Clara



Special Noticed Meeting

Minutes of the July 7, 2014 Meeting

Commissioners Present: Chair Fatima Fagundes, Bunny Lockwood, Kent Neal, Kathleen Ryan, Eversley Forte, Carolyn Schuk, Loretta Beavers and Barbara Stahl

Commissioners Absent: N/A

Staff Liaison: Yvonne Galletta

Visitors: Leslie Brown, Business Analyst-Public Benefits

MATTERS FOR COUNCIL ACTION – None


1. Meeting was called to order by Chair Fagundes at 7:01 p.m. All Commissioners were present for this special noticed Cultural Commission meeting.
2. New Business:
 - a. Presentation by Silicon Valley Power (SVP) for Art Contest to Celebrate SVP's 10 year Anniversary for Art Teachers and Santa Clara Unified School District Student Participation: SVP Business Analyst-Public Benefits Ms. Leslie Brown requested the assistance of the Cultural Commission in regards to SVP's efforts to do an art contest connected with their 10 yr. anniversary for the Santa Clara Green Power program which they would like to coordinate with Art teachers from SCUSD, if possible. SVP would also like to have one or two members of the Commission to be part of the selection committee for choosing the winner if they would like to be a part of the review. Commissioners will be selected in August/September timeframe.
 - b. Study Session: Review of Budget for Annual Events and Group Funding in Preparation for Fiscal Year 2015-2016. The Cultural Commission scheduled July 9, 2014 to review the current year's budget and determine what programs the Commission would like to review for potential implementation for next fiscal year. Also, review the funding that is being provided to the groups. Commissioner Schuk submitted an outline of items for possible discussion. No changes are being recommended at this time. Any subsequent action would be at a regularly scheduled Commission meeting in the future. Funding groups would be notified of any changes that would be proposed by the Commission for next fiscal year (FY2015-2016) before any recommendation would be made to the City Council.

The Commission reviewed each of the funding groups and would like to do further review at a later date, possibly suggestion was to meet with the funding groups throughout the current fiscal year individually in regards to the programming.

Commissioner Lockwood presented a new event for possible consideration: A Chalk Art Festival. The Commission was interested in learning more about what an event would require and how it could be organized, and logistics for location and presentation. More information will be discussed with the Commission at future meetings.

3. Public Presentations: None.
4. Meeting adjourned at 8:34 p.m. to the August 4, 2014 at 7 p.m. regularly scheduled Cultural Commission meeting.

Submitted by:


Yvonne Felix Galletta
Liaison to the Cultural Commission