



Agenda
CULTURAL COMMISSION
City of Santa Clara
City Manager's Conference Room
1500 Warburton Avenue
7:00 p.m. – Monday, April 6, 2015



1. Call to Order and Roll Call
2. Approval of previous Minutes for December 1, 2014 and March 2, 2015
3. Public Presentations
 - a. Santa Clara Sister Cities Association

This portion of the meeting is reserved for persons to address the Cultural Commission on any matter not on the agenda. The law does not permit Cultural Commission 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.)

4. Correspondence & Announcements

5. New Business:

- a. Santa Clara Ballet Company – Request for payment for performance
- b. Approval of Revised Cultural Commission, Request for Assistance, Application Procedure/Guidelines – Revised April 6, 2015
- c. Presentations by Community-Based Organizations Requesting Funding for the 2015-16 Fiscal Year:
 - 1) 7:10 pm: Triton Museum of Art
 - 2) 7:20 pm: Santa Clara Players
 - 3) 7:30 pm: Santa Clara Ballet
 - 4) 7:40 pm: Santa Clara Chorale
- d. Resignation of Cultural Commissioner Barbara Stahl

6. Unfinished Business:

- a. Budget Process for FY 2015-2016
- b. Chalk Art Festival Proposal/Project (Commissioner Lockwood)

7. Board Meeting Liaison Commission Report:

- a. Triton Museum Board Meetings – Next Board Meeting
- b. Sister Cities Association Meetings – Next Board Meeting

8. Commissioner Reports

9. Adjournment to next meeting: May 4, 2015 at 7:00 p.m.