



Minutes
Of the City of Santa Clara, California
Cultural Commission
for meeting held on Monday, October 6, 2014

Recommendations for Council Action: none

I. Call to order

Called to order at 7:05 p.m.

II. Roll call of commissioners:

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

Absent: Lockwood, Stahl

Visitors: Sharon Maxwell-Yamamoto, Yoshito Yamamoto, Jill Meyers

III. Approval of minutes

Minutes from July 7 and from August 4, 2014. Commissioner Schuk motioned to approve the minutes, seconded by Commissioner Fagundes. Unanimously approved.

IV. Correspondence and announcements

None.

V. New Business

A. Opera Bravura request for payment

Performance received well. Slightly profitable. So, thinking of bigger venues and gradually raising prices. Motion to fund. M/S/C

B. Sister Cities Association

Motion to spend travel money on BBQ tickets. M/S/C Commissioners must turn in receipts. See attached report from Sister Cities International from their October 6, 2014 Committee meeting.

C. Request from Triton

Doing another Night at the Triton near Halloween. Triton requested the Cultural Commission to co-sponsor the event on Saturday, October 25, 2014. The Triton will offer a haunted house. Will have signage crediting funding and a table for Commission use. Funding approved M/S/C.

D. Schedule Cultural Commission workshop session

Set January 12 for study session. Include sign-ups for banner washing.

- VI. Board Meeting Liaison reports/sign-ups
- A. Triton
Schuk reports: 2015 is 50th anniversary of the museum. Lots of events/ideas planned for the celebration. Gift faire: December 5, after Tree Lighting. 2 dimensional art competition coming up. Next year will be all media, 2 or 3 dimensions. Commissioner Beavers to attend next meeting.
- B. Sister Cities Association (SCA)
Fagundes: Due to SCA rescheduling, unable to attend.
- VII. Unfinished business
- A. SVP 10 Green art contest: Leslie Brown will keep us posted on judging requirements.
- B. Chalk art fest proposal: Commissioner Lockwood absent.
- C. Triton First Fridays: Crowd smaller and more fluid this month. Commissioner Neal proposes more cultural flair so as to not overlap summer concerts. The performance from October was one of the summer concert performers.
- Commissioner Schuk working to be systematic in setting up and preparations for future hand-off from incubator to the Cultural Commission. Would like to work on finding more types of activities.
- D. Utility Box Art: Staff overwhelmed, but will send Neal and Beavers contact info.
- E. Banner art program: Art in the Air. Staff to develop application. Program will start in the spring.
- VIII. Commissioner reports
Commissioner Forte saw Diana Ross - It was awesome. Commissioner Beavers saw three small concerts and Pippin. Commissioner Schuk saw a classical music concert at SCU, and wants to work with them more.
- IX. Public Presentations
None. Item to be moved to earlier in the agendas.
- IV. Adjournment
There being no further business, the meeting was adjourned at 8:40 p.m. to Monday evening, November 3, 2014 at 7:00 p.m. in the City Manager's Staff Conference Room.

Respectfully submitted,


Loretta Beavers
Secretary