

2-24-15

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CULTURAL COMMISSION
 City of Santa Clara



Special Noticed Meeting

Minutes of the September 22, 2014 Meeting

Commissioners Present: Chair Kent Neal, Fatima Fagundes, Eversley Forte, Carolyn Schuk, and Loretta Beavers

Commissioners Absent: Barbara Stahl, Kathleen Ryan, Bunny Lockwood

Staff Liaison: Yvonne Galletta

Visitors: N/A

MATTERS FOR COUNCIL ACTION – None

1. Meeting was called to order by Chair Neal at 7:01 p.m.
2. New Business:
 - a. At a previous Cultural Commission meeting, a presentation was made 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 assistance of the Cultural Commission. SVP received applications and was requesting Cultural Commissioners to judge the art contest applications. Commissioner Kent and Forte offered to assist in judging the applications. Communication will be made with Ms. Brown with the contact information for the Commissioners.
 - 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. A follow-up meeting was scheduled for September 22, 2014 to continue the conversation in regards to planning for funding of groups and events for Fiscal Year 2015-2016. Also, review the funding that is being provided to the groups. 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. The Commission asked to schedule a special meeting in January 2015.

3. Public Presentations: None.

4. Meeting adjourned at 8:34 p.m. to the October 6, 2014 at 7 p.m. regularly scheduled Cultural Commission meeting.

Submitted by:



Yvonne Felix Galletta

Liaison to the Cultural Commission