

03/22/16



17E.6

**Minutes  
Of the City of Santa Clara, California  
Cultural Commission  
for meeting held on Monday, February 01, 2016**

1. **Call to order and Roll call of commissioners:**  
Called to order at 7:00 p.m.  
Present: Lockwood, Forte, Ryan, Beavers, Fagundes, Srinivasan  
City Liaison: Yvonne Galletta  
Visitors: Patricia Crompton, Santa Clara Chorale
2. **Public Presentations - None**
3. **Approval of Minutes of January 4, 2016 meeting:**
  - Motion to approve moved by Forte and seconded by Ryan – Approved unanimously.
4. **Events and Announcements**
  - Love our Library Lollapalooza on Feb 27, 2016 – flyers handed out
  - City budget for current year handed out
5. **New Business**
  - A. Request for Payment by Santa Clara Chorale for Performances in October and November 2015:
    - Budget for SC Chorale in the Commission budget is \$5000 (not \$5500)
      - Motion to approve payment of \$1375 each for Oct / Dec 2015  
Motion to approve – Moved by Srinivasan/ Seconded by Beavers – Approved unanimously
  - B. Complete Selection of bands for the 2016 Concerts in the Park:  
Additional funding may need to be allocated from Commission line item that has available funds. Commission to review and take action at next meeting.  
  
Concerts in the Park list of approved performers:  
Friday, June 24, 8:00-9:30 p.m. - *The Houserockers*  
Friday, July 8, 6:30-8 p.m. - *Rebel Yell Band*  
Friday, July 22, 6:30-8 p.m. - *Orquesta Latin Heat Salsa Band*  
Friday, August 19, 6:30-8 p.m. - *Usual Suspects*  
  
Performances to take place at the Central Park Pavilion, 909 Kiely Blvd., Santa Clara, CA.
  - C. Review New Utility Art Box Applications 
    - Four applications received and evaluated by Commission:
      - Two applications were selected; and
      - Two applications did not meet the requirements.

- Staff Liaison will be notifying applicants of Commission's decision by letter.
- Staff Liaison will provide an approved list of utility boxes for Commission selection.

**6. Unfinished Business**

- a. Triton Free Fridays Request for Venue Considerations – Continued
- SES Hall has a stage and seats nearly 125. It may be more suitable for dance performances than the Triton. Commission Fagundes will contact SES Hall to confirm availability.
- B. Update on Utility Art Box Applications – See Agenda Item 5.C.
- C. Chalk Art Festival
- Staff Liaison will follow up with organizers for the event scheduled on April 9, 2016.
  - Commission Lockwood will follow up with artists Cheryl and Wayne Renshaw.
- D. Street Dance Update:
- Friday August 7, 6-9:30 pm The Hitmen
- E. City Policy on Commission Sponsorship of Events:
- Currently, there is no city policy that would allow City commissions to seek sponsorship's directly to the City. Commission Liaison discussed the Friends of the Library and Friends of Parks and Recreation that are 501(c)(3) organizations that fundraise and make donations to specific City programs.

**7. Board Meeting Liaison Commission Report:**

- Triton board meeting on June 24, 2016 at 5:30 p.m. to 8:00 p.m.; The meeting will start with a regular board meeting to be followed by the annual dinner. Commissioners are invited to attend.

**8. Commissioner Reports:** Commissioners did a round-robin of cultural events they had attended.

**9. Adjournment at 8:40 p.m.**

Respectfully Submitted by



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Usha Srinivasan  
Cultural Commissioner/Secretary