



**AGENDA**  
**Monday, April 4, 2016 at 7:00 p.m.**

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- 1) Call to Order and Roll Call
- 2) Public Presentation  
*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.*
- 3) Approval of Minutes of March 7, 2016 meeting
- 4) Correspondence & Announcements
  - a. Triton Museum of Arts – Gala Event “Rendezvous at the Triton” – May 7, 2016
- 5) New Business:
  - a. Request for Payment by Santa Clara Players
  - b. Presentations by Community-Based Organizations Requesting Funding for the 2016-17 Fiscal Year:
    - i. 7:10 pm: Triton Museum of Art
    - ii. 7:20 pm: Santa Clara Players
    - iii. 7:30 pm: Santa Clara Chorale
    - iv. 7:40 pm: Santa Clara Ballet
  - c. Preparation for Fiscal Year Budget 2016-2017
  - d. Commissioner Attendance at Americans for the Arts Annual Convention – June 17-19, 2016 in Boston, MA
  - e. Commissioner Attendance at Sister Cities International 60<sup>th</sup> Annual Conference – July 13-July 16, 2016 in Washington, DC
  - f. Promotion of Cultural Commission Events via the City Resources
- 6) Unfinished Business:
  - a. Chalk Art Festival Update – Commissioner Lockwood
  - b. Art in Public Places - Sculpture Exhibition 2016 – Convene Subcommittee
  - c. Street Dance – Convene Subcommittee
- 7) Board Meeting Liaison Commission Report:
  - a. Triton Museum Board Meeting
  - b. Sister Cities Association Meeting
- 8) Commissioner Reports
- 9) Adjournment