



Minutes
Of the City of Santa Clara, California
Cultural Commission
for meeting held on
June 1, 2015

Recommendations for Council Action: Move forward on contract with Linda Serrao for SB50 art piece.

I. Call to order

Called to order at 7:00 p.m.

II. Roll call of commissioners:

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

Absent: Fagundes

Visitors: Oleg Lobykin, Linda Serrao, Vickie Jo Sowell

III. Approval of previous minutes

Minutes from May 5, 2015. M/S/C

IV. Correspondence

none

V. New Business

A. SB50 art selection

Staff distributed forms to rank candidates on a variety of criteria.

Commissioners interviewed final three candidates in sequence; Linda Serrao, Oleg Lobykin, and Vickie Jo Sowell. Staff tallied the forms and determined from the scores that Linda Serrao was the commission's choice to complete the art piece.

B. Rotary BBQ Concert June 26

City to submit contract.

VI. Unfinished business

A. Calendar for events and subcommittees

1. Subcommittees

Street dance: Lockwood to organize food, Fagundes to organize non-profit and child activities.

2. Summer Concert Series: Beavers and staff to develop survey for

attendees and wishes of citizens. All commissioners should try to attend as many concerts as possible to gauge demographics. Assignments will be emailed for band interaction, etc. Slides for series to display on big signage on Highway 101.

- B. Triton
 - 1. Solstice Art Performances. Residents received postcards in the mail. Forte reports the schedule of performers. Very full and dynamic schedule. Forte will handoff coordination with Schuk around 2:00 p.m. Request more publicity for entertainment groups in releases.
 - 2. Triton Free Friday preparations
 - Schuk to compile analysis for attendees, and propose entertainment for next year. Schuk wants to normalize funding/scheduling for TFF, and discusses with staff.
- C. Utility box update
 - Meeting to happen

VII. Board liaison reports

- a. Triton
 - See Schuk's attached report.
- b. SCA
 - See attached report

VIII. Commissioner reports

Neal reports citizens think Niners are funding TFF due to article in the Weekly, and staying away. SCPAF did fundraiser at Niners training facility. This gives appearance Niners are funding TFF. Neal developed letter to clarify for citizens. Staff will send letter to commission for review.

IX. Adjournment

There being no further business, the meeting was adjourned at 10:08 p.m. to Monday evening, August 3, 2015 at 7:00 p.m. in the City Manager's Staff Conference Room.

Respectfully submitted,

Loretta Beavers
Secretary

