



**Minutes
Of the City of Santa Clara, California
Cultural Commission
for meeting held on Monday, August 3, 2015**

Recommendations for Council Action: none

I. Call to order and Roll call of commissioners:

Called to order at 7:04 p.m.

Present: Beavers, Forte, Lockwood, Ryan, Srinivasan

Absent: Fagundes

Visitors:

II. Approval of Prior Minutes

Deferred to November meeting

III. Public Presentations

a. Triton Free Fridays (Jill Meyers)

- a. Current space is somewhat limited but we don't have an option to move back to the larger Warburton room from Cowell room.
- b. Cowell can accommodate 120 people
- c. Rotunda also accommodates roughly about the same number but the acoustics are not as well suited for performances.
- d. TFF Subcommittee will meet to figure out how to balance our goal for audience expansion with space and other constraints.

V. New Business

a. Update on Santa Clara Super Community Events – Peggy Kennedy, Fundraising Consultant

a. Eight events planned for the 50th anniversary of NFL

Beavers nominates Srinivasan to be Secretary. She accepts. Beavers moves, Ryan seconds, consensus vote. Ryan nominates Lockwood to be Chair. She accepts. Ryan moves, Forte seconds, consensus vote. Lockwood nominates Forte to be Vice-Chair. He accepts. Lockwood moves, Ryan Seconds, consensus vote.

New roster of officers for 2015-2016:

Chair: Bunny Lockwood

Vice-Chair: Eversley Forte

Secretary: Usha Srinivasan

b. Street dance

Staff reviews with the commission the various duties required for the dance.

Cultural Commissioners should show up 2:30 p.m. to Franklin Mall to pick up signs and barriers. We should wear name badges. We should all appear on the stage and, traditionally, the Chair tells folks what we do. Introduce Miss Santa Clara and talk about the scholarship. Miss Santa Clara will give a brief presentation. Announcements are done around 6:45 p.m. Band goes on at 7:00. Fagundes and Beavers to show up at 2:30 p.m. on Friday. Mission City Creamery working with Limerick, Mariani's also working with Limerick, Kettlecorn vendor, Cobbler Cups, Santa Clara Sister Cities to sell wine and beer, City of Santa Clara will have new Water Vending Truck there. Fagundes will notify Franklin Mall restaurants, Mariposa mall and City Centre mall of upcoming dance. Fagundes has kids' area settled. Lockwood inquires whether Rivermark area has banners and information. Staff will check.

c. Super Community 50 SB Public Art

Library head, Hilary Keith, is the lead contact with the artist. August 26 there will be an opportunity to see the piece in progress at the foundry. The commission will request to have that date moved to the 22nd, for better attendance.

VI. Unfinished business

a. 2015-16 Calendar of events

1. Subcommittees for events

Triton Free Fridays: Forte, Schuk, and Srinivasan

Summer Concert Series: Forte, Fagundes, Ryan

Street Dance: TBD

b. Triton Museum of Art

1. Triton Free Fridays

Staff will look into distributing information through schools to those families. Gridiron Glory exhibit may impact Triton Free Friday, and staff will inquire.

c. Concerts in the Park

Some comments to staff about the day change. Attendance continues to be at least twice the biggest Sunday. Staff and/or sub-committee will reach out to Senior Advisory Commission about scheduling additional concerts on Sunday in conjunction with them. Staff and/or sub-committee to contact Rotary about teaming up again next year.

d. Street Dance

Next year the day will be the same.

e. Utility box art

Subcommittee: Beavers, Lockwood, Fagundes

VII. Board meeting Liaison Commission Report

a. Triton Museum Board

Beavers gives a report.

- b. Sister Cities Association
Ryan and Beavers give reports.

VIII. Commissioner reports

Srinivasan putting together dance recital based around an Indian traditional poem. Forte saw *Book of Mormon*. Lockwood went to Sunnyvale event that featured a contender for the concerts in the park series. Ryan went to a symphony concert on July 4th at Vasona Park. Fagundes has been traveling internationally for work. Beavers saw *Newsies* and *Mathilda*. Staff saw Pascuale Esposito.

IX. Adjournment

There being no further business, the meeting was adjourned at 9:19 p.m. to Monday evening, October 5, 2015 at 7:00 p.m. in the City Manager's Staff Conference Room.

Respectfully submitted,

Loretta Beavers
Secretary

A handwritten signature in cursive script that reads "Loretta Beavers". The signature is written in black ink and is positioned to the right of the typed name and title.