

Minutes Of the City of Santa Clara, California **Cultural Commission** for meeting held on Monday, November 2, 2015

Recommendations for Council Action: none

Call to order and Roll call of commissioners: I.

Called to order at 7:03 p.m.

Present:

Beavers, Forte, Lockwood, Ryan, Srinivasan, Fegundes, Schuk

City Liaison: Elizabeth Elliott

Visitors:

Wayne & Cheryl Renshaw

11. **Approval of Prior Minutes**

Minutes from August and October meetings approved Forte moved to approve August minutes; Ryan seconded it Beavers moved to approve October minutes; Lockwood seconded it

III. **Public Presentations**

IV. Correspondence & Announcements

V. **New Business**

- a. Review of Chalk Art festival (Subcommittee Segundes, Lockwood, Forte)
 - Guests Wayne and Cheryl Renshaw
 - Potential venue SCU to coincide with the Diversity Festival Since there is a rich tradition of Catholic chalk art, it would be good fit
 - Rather than prizes, guests would probably appreciate food, hospitality.
 - 12x12 12x24 is ideal size; Asphalt is ideal but concrete will work too
 - Eversley is in touch with SCU to check feasibility

VI. **Unfinished Business**

- a. Utility Box Art Program (Beavers, Lockwood, Segundes)
 - Elizabeth has reached out to Silicon Valley power to get the latest list.
 - City's focus is on boxes on El Camino Real and by the stadium
 - Loretta submitted updates to the Application
 - Bunny would like to include pictures of the box by Kaiser in the application packet

- Need to check if the City puts a clear seal on after the artist is done.
- · Hope to get 5-6 boxes done before Super Bowl

b. Summer concert series

- Dates will be the same days of the week in June / July as this year
- · City to check with Rotary on BBQ date
- One Friday prior to BBQ the Mission City Symphony will be featured.

VII. Board meeting Liaison Commission Report

- Triton Museum Board Loretta showed up on the date that was on her calendar but that there was no board meeting. We need to circulate a fresh sign up sheet for volunteers to attend Board meetings.
- Elizabeth will find out when the next Board meeting is.
- Sister Cities Association- Kathleen will attend the next meeting 3rd Thursday of every month. Loretta will also attend.

VIII Commissioner reports

Fundraiser for Mission City Symphony

Noon arts and lectures San Jose (A member of the mission chamber orchestra's board)

Abhinaya dance company is doing a preview of their Dec 5th and 6th show in SCU to celebrate their 35th Anniversry at Portugese Hall

IX. Adjournment

There being no further business, the meeting was adjourned at 9:00 on Monday evening, November 2, 2015 7:00 p.m. in the City Manager's Staff Conference Room.

Carolyn moved to adjourn Kathleen seconded

Respectfully submitted,

Usha Srinivasan

Secretary