



1) Call to Order and Roll Call

Called to order at 7:05 p.m.

Present: Beavers, Bhatia, Lockwood, Forte, Ryan, Srinivasan

Absent: Fagundes

City Liaison: Yvonne Galletta

Visitors: Ray Furuta of Silicon Valley Chamber Music

2) Public Presentation

Chamber Music Silicon Valley, Artistic Director Dr. Ray Furuta

SV Music Festival; This year all the events will be held in the city of Santa Clara. Currently, developing a partnership with the Triton. Requests support of \$3,000 for the festival – last week of June. The Commission's support would enable the opening night to be free to the community (Wednesday opening night will be free; Thursday, Friday, Saturday will be ticketed). Commission will review the request, current budget and vote on it at the June meeting.

3) Approval of Minutes of February 1, 2016

Motion to approve minutes for April 4th 2016 was unanimously approved.

Motion to approve minutes for March 7th, 2016 was unanimously approved.

4) Correspondence & Announcements

Announcement – Rather than collect names and email at Friday Night Live events, we should encourage people to sign up for eNotify so they can be notified of city events including those sponsored by the Cultural Commission.

Announcement - Commissioner Bunny Lockwood announced her resignation effective immediately from the Commission. After nearly 5 years on the commission, she is forced to resign since she has moved residence from Santa Clara to Sunnyvale and is unfortunately no longer eligible to serve. The Commission members thank her for her service and leadership.

5) New Business: Commission FY 2016-2017 Budget Recommendations

The following changes to FY 2015-2016 budget are recommended as part of the FY2016-17 budget proposal. All other line items remain unchanged.

- Motion to cancel Art in Public Places (Banners) program was unanimously approved.
- Motion to increase travel budget by \$1,500 bringing it to \$3,995 – Proposed by Srinivasan, Seconded by Beavers and Approved by all

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- Motion to create a new program called Performance arts combining what was formerly known as Triton Free Fridays and Concerts in the park and increase funding for Performance Arts by \$1,500 for a total of \$13,200– Proposed by Srinivasan, Seconded by Forte and Approved by all
- Motion to create a new program – International Village – in partnership with affiliates of Santa Clara including Rotary, Santa Clara Library – at an estimated cost of \$15,108. Proposed by Srinivasan, seconded by Forte and approved unanimously.
- Motion to submit a request to Council to an increase of \$6,000 to FY 2016-17 budget to fund International Village program; Proposed by Bhatia; Seconded by Beavers – unanimously approved

Item:	FY 2015-16 Funding	FY 2016-17 Approved	Motion Maker	Second	Vote Tally	Yes	No
Triton Museum	\$289,560	\$289,560					
Miss Santa Clara Organization	12,000	12,000					
Santa Clara Ballet	10,000	10,000	Eversley	Bhatia	Pass	5	0
Santa Clara Chorale	5,000	5,000	Srinivasan	Ryan	Pass	5	0
Santa Clara Players	5,850	5,850	Bhatia	Beavers	Pass	5	0
International Village	4,108	15,108	Srinivasan	Eversley	Pass	5	0
Free Friday Night Concerts Performance Arts	8,000	13,200	Srinivasan	Eversley	Pass	5	0
Undecided Funding Group	-0-	-0-					
Art in Public Places Bi-annually w/Banners	8,000	-0-					
Concerts in the Park	3,700	-0-					
Keep Santa Clara Clean	1,500	1,500	Beavers	Bhatia	Pass	5	0
Art Banners Bi-annually w/Sculpture Show	-0-	-0-					0
Street Dance	11,332	11,332	Srinivasan	Ryan	Pass	5	0

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Travel: Americans for the Arts conference	2,455	3,955	Beavers	Srinivasan	Pass	5	0
Miscellaneous expenses	1,475	1,475					
Commission supplies							
Reimbursements for funded events							
Sister Cities Association	8,559	8,559	Srinivasan	Ryan	Pass	5	0
SCI Conference/Annual Dues, etc.							
Total (excludes Triton & Miss SC)	\$69,978	\$75,978					
Budget Request FY 2016-17		\$6,000					

6) **Board Meeting Liaison Commission Report**

a. **Triton Museum Board Meeting:** No liaison report this month.

b. **Sister Cities Association Meeting:** No liaison report this month.

7) **Commissioner Reports:** The Commissioners gave brief update on activities they have attended.

8) **Adjournment at 9:05 pm**

Submitted by:



Usha Srinivasan, Secretary
Cultural Commissioner