



AGENDA

Monday, December 5, 2016 - 7:00 P.M.

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 November 7, 2016 meeting

4) Correspondence & Announcements

5) New Business:

- a. Update from Triton Museum – Jill Meyers, Executive Director
- b. Review of Utility Art Box Application – Susan Huang
- c. Review of Utility Art Box Application – Jocelyn Aucoin
- d. Approval of payment to SC Players – Rumors - \$1462.50
- e. Promotion of Commission Funded Groups
- f. Cultural Commission assignments from City of Santa Clara Marketing Committee:
 1. July 2017 concerts at Santa Clara University
 2. Community event at Santa Clara University in October 2017
- g. City Banner Program

6) Unfinished Business:

- a. Approval of Bands for summer 2017 Concerts in the Park
- b. Update on Commemorative Months
- c. Update on Friday Night Live Events

7) Board Meeting Liaison Commission Report:

- a. Triton Museum Board Meeting
 1. January 26, 2017, 4:30 to 6:00 pm
- b. Sister Cities Association Meeting
 1. December Sister Cities Potluck, Santa Clara Senior Center, 5 p.m.

8) Commissioner Reports

9) Adjournment to next meeting: February 6, 2017 at 7:00 p.m.