



Agenda
Monday, February 6, 7:00 p.m.
Call to Order and Roll Call

1. Public Presentation
This portion of the meeting is reserved for persons to address the Cultural Commission on any matter 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.
2. Approval of December 5, 2016 meeting minutes.
3. Correspondence & Announcements
 - A. Introduction of New Commissioners
 - i. Kendra Fehrer
 - ii. Louis Samara
 - iii. Heidi Willbanks
4. New Business
 - A. Reallocated Funding Assigned to Tour de Globe
 - B. Update from Triton Museum – Jill Meyers, Executive Director
 - C. Elect new Commission Secretary
 - D. Commissioner Assignments to Subcommittees
 - i. Commemorative Months Subcommittee
 - ii. Tour De Globe Subcommittee
 - iii. Cultural Commission Marketing Subcommittee
 - iv. Friday Night Live! Subcommittee
 - E. Approve bands for Sunday Afternoon Summer Concerts
 - F. Review Form for Co-Marketing Events
 - G. Update on Miss Santa Clara
 - H. Oral Reports to the City Council
 - I. Upcoming Planning Session
5. Unfinished Business
 - A. Finalize funding for Ray Furuta/Silicon Valley Chamber Music
 - B. Google Drive Folder – Access to Cultural Commission Documents
 - C. Update on Friday Night Live! And Break Dance Competition
 - D. Update from City of Santa Clara Marketing Committee January 18, 2017 Meeting
6. Board Meeting Liaison Commission Report
 - A. Triton Board Meeting
 - i. January 26, 2017
 - ii. Next meeting: February 16, 2017, 4:30 to 6:00 p.m.
 - B. Sister Cities Association Meeting
 - i. January 17, 2017
 - ii. Next meeting: February 21, 2017
7. Commissioner Reports
8. Adjournment to next meeting: Monday, March 6, 2017, 7 p.m.