



Agenda
Monday, May 1, 2017, 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 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 February 6, 2017 and April 24, 2017 Meeting Minutes.
4. Correspondence & Announcements
5. New Business
 - A. Approval of ENine Media Invoice Dated 04/10/17 for Banner Design (\$250.00)
 - B. Elect new Secretary
 - C. June 17th Event (Sangam Arts)
 - i. Timeline of event preparation and payment schedule
 - D. Americans for the Arts Conference
 - i. Confirm Commissioner attendance and details
 - E. Budget
 - i. Review FY 17-18 Budget for Santa Clara Players, Santa Clara Chorale (CA non-profit status), Sculpture Exhibit
 - ii. Merge External Organizations/Local Event Development into one line
 - F. Commissioner Assignments
 - i. Sub-committees
 - ii. June 17th Event
 - iii. Concerts in the Park
 - G. Monthly Update for May 16, 2017 Council Meeting
 - i. PowerPoint and select Commissioner to present
 - H. Updates from the April Marketing Committee Meeting
6. Unfinished Business
 - A. May 20th Noodle Cook Off Event
 - i. Select performers
 - ii. Commissioner Assignment
7. Commissioners Reports

8. Board Meeting Liaison Report
 - A. Triton Board Meeting
 - i. Last Meeting: Thursday, April 13, 2017
 - ii. Next meeting: Thursday, June 22, 2017 5:00 p.m. to 7:00 p.m. at Triton Museum (Board Meeting & End of Year Celebration)
 - B. Sister Cities Association Meeting
 - i. Last Meeting: Tuesday, April 18, 2017
 - ii. Next meeting: Thursday, May 18, 2017 at 7:00 p.m. at Headen-Inman House
9. Adjournment to next meeting: Monday, June 5, 2017 at 7:00 p.m.