



**Agenda - REVISED**  
**Monday, June 5, 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 May 1, 2017 Meeting Minutes.
4. Correspondence & Announcements
5. New Business
  - A. Elections
    - i. Chair
    - ii. Vice Chair
    - iii. Secretary
  - B. Utility Box Application
    - i. Elizabeth M.T. Unpingco's "Urban Rain Forest"
  - C. Approval of FY 16-17 Payments to Santa Clara Chorale (Not to exceed \$5,000)
  - D. Sculpture Exhibit 2018
  - E. Update on Use of Triton for Friday Night Performances
  - F. Book Additional Friday Night Live Events for 2017
  - G. Art a Bus as an Addition to Street Dance
  - H. Add Multicultural Performances as Lead in to Existing Concerts in the Park
  - I. Community Mixers
  - J. Art Tour Bus
  - K. June 13<sup>th</sup> Council Meeting
  - L. July 3<sup>rd</sup> Meeting
6. Unfinished Business
  - A. Approval of Payment to Chamber Music Silicon Valley
    - i. October 22, 2016 – Audacious Amadeus - \$500
    - ii. December 10, 2016 – The Four Seasons - \$500
    - iii. March 25, 2017 – Wind Remix - \$500
  - B. FY 16-17 Budget
  - C. FY 17-18 Budget
7. Upcoming Events
  - A. Concerts in the Park
    - i. Friday, June 16<sup>th</sup> - Commissioners Beavers, Forte, von Huene and Bhatia
    - ii. Friday, July 7<sup>th</sup>

- iii. Sunday, July 16<sup>th</sup>
  - iv. Friday, July 21<sup>st</sup>
  - v. Sunday, July 30<sup>th</sup>
  - vi. Sunday, August 13<sup>th</sup>
  - vii. Friday, August 18<sup>th</sup>
  - B. Street Dance
    - i. Friday, August 4<sup>th</sup>
  - C. Americans for the Art Conference (June 16<sup>th</sup>-17<sup>th</sup>)
8. Subcommittee Reports
9. Board Meeting Liaison Commission Report
- A. Triton Board Meeting & End of Year Celebration
    - i. Next Meeting: Thursday, June 22, 2017, 5:00 to 7:00 p.m. at Triton Museum
  - B. Sister Cities Association Board Meeting
    - i. Last Meeting: Thursday, May 18, 2017 at 7:00 p.m. at Headen-Inman House
    - ii. Next Meeting: Thursday, June 15, 2017 at 7:00 p.m. at Headen-Inman House
10. Commissioner Reports
11. Adjournment to Next Meeting: July 3, 2017 at 7:00 p.m.