



**Special Meeting Agenda  
Monday, July 10, 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 June 5, 2017 Meeting Minutes.
4. Correspondence & Announcements
  - A. Welcome New Commissioner – Niha Mathur
5. New Business
  - A. Santa Clara Players - Request for Payment in the Amount of \$1,462.50 for Performance of Things My Mother Taught Me
  - B. Chamber Music Silicon Valley - Request for FY 17-18 Funding in the Amount of \$4,000
  - C. FY 17-18 Budget
  - D. Art & Wine Festival – September 16<sup>th</sup> and 17<sup>th</sup>
  - E. Planning for FY 17-18
  - F. July 18, 2017 Council Meeting
6. Unfinished Business
  - A. ArtIsMobilUs (Art Tour Bus)
  - B. Americans for the Arts Attendee Reports
7. Upcoming Events
  - A. Concerts in the Park
    - i. Sunday, July 16<sup>th</sup> – Commissioners Bhatia, Forte, Fehrer, von Huene
    - ii. Friday, July 21<sup>st</sup>
    - iii. Sunday, July 30<sup>th</sup>
    - iv. Sunday, August 13<sup>th</sup>
    - v. Friday, August 18<sup>th</sup>
  - B. Sister Cities International Conference – Virginia Beach, VA
    - i. July 13-16, 2017 – Commissioner Samara
8. Subcommittee Reports
  - A. Review of Subcommittees and Assignments
  - B. Friday Night Live
    - i. Update on Additional Events Booked with FY 16-17 Funds

- C. Street Dance - Friday, August 4<sup>th</sup>
    - i. Update on Vendors
    - ii. Sign Up
  - D. Concerts in the Park
    - i. Food trucks at Concerts in the Park
  - E. "Celebrating our Diverse Communities" Community Mixers
    - i. July 29<sup>th</sup> Event Sign up
  - F. Other Subcommittee Items
9. Board Meeting Liaison Commission Report
- A. Triton Board Meeting
    - i. Last Meeting: Thursday, June 22, 2017, 5:00 to 7:00 p.m. at Triton Museum (Staff Liaison and Commissioner von Huene)
    - ii. Next Meeting: Thursday, August 24, 2017 4:30 to 6:00 p.m. at Triton Museum
  - B. Sister Cities Association Board Meeting
    - i. Last Meeting: Thursday, June 15, 2017 at 7:00 p.m. at Headen-Inman House (Commissioner Samara)
    - ii. Next Meeting: Thursday, July 20, 2017 at 7:00 p.m. at Headen-Inman House
10. Commissioner Reports
11. Adjournment to Next Meeting: August 7, 2017 at 7:00 p.m.