



Agenda
Tuesday, December 19, 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 Consent Calendar (2 minutes)
The items listed on the CONSENT CALENDAR are considered routine and will be adopted by one motion. There will be no separate discussion of the items on the CONSENT CALENDAR unless discussion is requested by a member of the Council, staff, or public. If so requested, that item will be removed from the CONSENT CALENDAR and considered under CONSENT ITEMS PULLED FOR DISCUSSION.
 - A. Updates to Note and File.
 - i. Sub-committees
 - ii. External Boards and Committees
4. Correspondence & Announcements
 - A. Utility box complaint
5. Old business
 - A. Trophy Case
 - B. Public Social Wrap-up
 - C. Street Dance band
6. Ongoing business
 - A. Santa Clara Players requests for payment
 - i. \$1462.50 for The Christmas Mouse
 - ii. \$1462.50 for Agatha Crusty and the Health Spa Murders
 - B. Celebrate! Festival Performers Contract Approvals
7. New Business
 - A. Budget FY 2018-2019
 - i. Art in Public Places (AIPP)
 - ii. Chalk Art Festival
 - iii. Celebrate! Festival
 - iv. Event development
 - Community Mixers
 - v. Marketing
 - Dedicated staff

- Promotional materials
 - vi. Keep Santa Clara Clean
 - vii. Performing Arts
 - Summer Concert Series
 - Friday Night Live
 - viii. Street Dance
 - ix. Supplies and Miscellaneous
 - x. Travel, Conferences and Memberships
8. Consent items pulled for discussion
9. Adjournment to next meeting: Monday, January 8, 2018, 7:00 p.m.

12/19/17 Consent Calendar A.i. Sub-committee updates

Art in Public Spaces FY 2017-2018 sub-committee update

Sculpture pedestals were located. Many will require maintenance.

12/19/17 Consent Calendar A.ii. External board and committee updates

City Marketing Committee update

December meeting cancelled

Santa Clara Sister Cities Association

Holiday potluck had a reasonable attendance. The Japanese Consulate attended.

Students that travelled to Coimbra, Portugal and Izumo, Japan gave presentations about their trips. At the board meeting afterwards, elections were tabled for the next meeting.

The Tea Social fundraiser will happen Saturday 10 February 2018 from 1-4 p.m.

