



# City of Santa Clara

## Meeting Minutes

### Cultural Commission

06/03/2019

7:00 PM

Senior Center  
1303 Fremont Street  
Santa Clara, CA 95050

#### CALL TO ORDER AND ROLL CALL

Chair von Huene called the meeting to order at 7:12 p.m.

**Present** 4 - Commissioner Loretta Beavers, Chair Louis Samara, Commissioner Debra von Huene, and Commissioner Candida Diaz

**Absent** 3 - Commissioner Harbir Bhatia, Commissioner Niha Mathur, and Vice Chair Jonathan Marinaro

**A motion was made by Commissioner Samara, seconded by Commissioner Diaz, to excuse Commissioners Bhatia, Marinaro, and Mathur.**

**Aye:** 4 - Commissioner Beavers, Chair Samara, Commissioner von Huene, and Commissioner Diaz

**Aye:** 4 - Commissioner Beavers, Chair Samara, Commissioner von Huene, and Commissioner Diaz

**Absent:** 3 - Commissioner Bhatia, Commissioner Mathur, and Vice Chair Marinaro

**Absent:** 3 - Commissioner Bhatia, Commissioner Mathur, and Vice Chair Marinaro

#### CONSENT CALENDAR

1.A [19-685](#) Cultural Commission Minutes of May 6, 2019

**Recommendation:** Approve the Cultural Commission Minutes of May 6, 2019

**A motion was made by Commissioner Diaz, seconded by Commissioner Samara, to approve the Cultural Commission May 6, 2019 minutes as amended.**

**Aye:** 4 - Commissioner Beavers, Chair Samara, Commissioner von Huene, and Commissioner Diaz

**Excused:** 3 - Commissioner Bhatia, Commissioner Mathur, and Vice Chair Marinaro

**PUBLIC PRESENTATIONS**

Jeff Bramschreiber, President of the Triton Museum, shared updates on the Midsummer Multicultural Celebration at the Triton Museum on June 29, 2019.

**GENERAL BUSINESS**

2. [19-686](#) Action on 2019 Utility Art Box Applications

**Recommendation:** There is no staff recommendation.

**A motion was made by Commissioner Beavers, seconded by Commssioner Diaz, to approve the following murals and locations for the 2019 Utility Art Box Program: "Frida" at Lafayette St. and Lexington St.; "Happiness around the World" at Lafayette St. and Franklin St.; "Representation" at Benton St. and Pomeroy Ave.; "Santa Clara: Looking into the Past" at Monroe St. and Chromite Dr.; and "Saving Water" at Monroe St. and Meadowbrook Dr.**

**Aye:** 4 - Commissioner Beavers, Chair Samara, Commissioner von Huene, and Commissioner Diaz

**Excused:** 3 - Commissioner Bhatia, Commissioner Mathur, and Vice Chair Marinaro

**A motion was made by Commissioner Beavers, seconded by Commissioner Samara, to approve the following murals as alternates for the 2019 Utility Art Box Program: "Manifesting Greatness", "Portugese Heritage in Santa Clara", "The Road to Urbanization", "Diversity", and "California History".**

**Aye:** 4 - Commissioner Beavers, Chair Samara, Commissioner von Huene, and Commissioner Diaz

**Excused:** 3 - Commissioner Bhatia, Commissioner Mathur, and Vice Chair Marinaro

3. [19-687](#) Cultural Commission Work Plan Updates and Discussion for FY2018-19

**Recommendation:** There is no staff recommendation.

The Commission reviewed and modified their 2018-2019 work plan and strategic goals.

**STAFF REPORT**

None.

**COMMISSIONERS REPORT**

**Commissioner Beavers** reported visiting Missouri for family events. Additionally, she attended FanimeCon and went to Yosemite for a sketch and tour night.

**Commissioner Samara** reported attending the Congressional Art Competition's award ceremony.

**Commissioner von Huene** reported taking a May vacation, performing in four concerts, and attending Leadership Santa Clara's graduation.

**ADJOURNMENT**

The meeting adjourned at 8:44 p.m. in honor of Commissioner Beavers last Cultural Commission meeting, with the next regularly scheduled meeting on July 1, 2019.

**A motion was made by Commissioner Diaz, seconded by Commissioner Samara, to adjourn the meeting.**

**Aye:** 4 - Commissioner Beavers, Chair Samara, Commissioner von Huene, and Commissioner Diaz

**Excused:** 3 - Commissioner Bhatia, Commissioner Mathur, and Vice Chair Marinaro