



CULTURAL ADVISORY COMMISSION City of Santa Clara



Minutes of the November 7, 2011 Meeting

Commissioners Present: Debi Davis, Chair; Vivian Arciniega-Aanenson; Debbie Pavao, Bunny Lockwood; and Fatima Fagundes

Commissioners Absent: Michelle Guzman (excused)

Staff Liaison: Pam Morrison, Staff Liaison

Visitors: Michelle Castro

MATTERS FOR COUNCIL ACTION – None.

1. **Call to Order and Roll Call.** The meeting was called to order at 7:30pm by Chair Davis. Commissioner Pavao motioned to excuse Commissioner Guzman, Commissioner Lockwood seconded the motion and it passed unanimously.
2. **Approval of Minutes.** August 1, 2011 meeting minutes were posted online, but not available at meeting to review and approve by commission members. Minutes were deferred to December 5th meeting for approval.
Commissioner Arciniega-Aanenson moved to approve the minutes of the October 3, 2011 meeting; Commissioner Lockwood seconded and it passed unanimously.
3. **Correspondence & Announcements.** Staff reviewed correspondence received by Commission.
 - a. Staff Liaison Pam Morrison announced her retirement as of December 31, 2011, saying she will stay on to help with stadium project 20 hours or less per week. New staff liaison replacement has not yet been named.
 - b. Staff Liaison Pam provided updated Section 1 pages 1-16 for Commission binders.
4. **New Business.**
 - a. Street Dance 2012 – Selection of Band. Suggestions included “House Rockers”. Band is interested in performing again. Commissioner Arciniega-Aanenson highly recommends this band again at the price of \$1500. Motion was made to have Commissioner Arciniega-Aanenson extend a formal invitation to the “House Rockers”; Commissioner Fatima seconded, motion passed unanimously. Commissioner Arciniega-Aanenson to confirm and email board with confirmation. Discussion also included Commissioner Davis contacting local police to enforce liquor laws being violated by local merchants that sell liquor outside their establishments during Street Dance. ABC should contact all merchants well in advance of event.
5. **Unfinished Business**
 - a. Recycle- Themed Sculpture Show Recap- 2011 Fine Art of Recycle Sculpture Exhibition

Reception went well. Michelle Castro brought a classical guitar player, Daniel Avina as additional entertainment, at no additional expense, to play near the doors of the East Wing. Many guests commented favorably.

- b. Street Dance 2011- Report from Sister Cities on Beer/Wine Sales. Commissioner Davis will present Information at February meeting.
 - c. Utility Art Box – Update.
 - Former Commissioner Castro reported that pilot box is complete except for final clear coat.
 - Staff Liaison Morrison is checking on graffiti resistant coating through SVP.
 - Photos were taken and presented to commission. Commissioners commented that the box looks very nice.
 - Former Commissioner Castro presented her guidelines and supply list to be given to artists after selection. It was noted that it took approximately 3 months to complete the pilot box. Due to amount of time needed to complete one box, it was recommended that student artists be allowed to work in groups of 2-4.
 - Commissioners Arciniega-Aanenson and Pavao to meet as a committee offsite to complete submission forms. Will have forms completed by November 17 and sent in to Staff Liaison for approval and printing.
 - d. **Triton Museum of Art** – Floral Art Show was attended by Commissioner Pavao and Davis. They noted that the floral art was exceptional, and food was very good. Triton staff bartered with food concessions.
6. **Commissioner Reports.** Commissioners reported on cultural activities of general interest.
 7. **Public Presentations.** None.
 8. **Adjournment.** There being no further business, the meeting was adjourned at 8:58pm. The next meeting is scheduled for December 5, 2011 at 7:30pm.

Respectfully submitted,

Debbie Pavao
Recording Secretary