CULTURAL ADVISORY COMMISSION

City of Santa Clara

Minutes of the May 7, 2012 Meeting

Commissioners Present:	Debbie Pavao, Kent Neal, Dave Leon, Fatima Fagundes
Commissioners Absent:	Debi Davis, Bunny Lockwood, Vivian Arciniega-Aanenson, are excused absent
Staff Liaison:	Yvonne Felix Galletta, Interim Staff Liaison
Visitors:	Patty McNeil

MATTERS FOR COUNCIL ACTION – None.

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1. Call to Order and Roll Call. The meeting was called to order at 7:36 pm by Commissioner Fagundes; Commissioner Neal motioned to excuse Commissioners Davis, Lockwood and Arciniega-Aanenson. Motion seconded by Commissioner Leon. Motion passed unanimously.
2. Approval of Minutes. Commissioner Pavao moved to approve April 2, 2012 meeting minutes as revised and confirmed, Commissioner Neal seconded and it passed unanimously.
3. Correspondence & Announcements. Reference Memorandum from City Manager 5-2-2012; Subject: Efforts to Balance the City's Structural Deficit Continue for the 2012-2013 Budget.
4. **New Business.**
   a. Santa Clara Chorale – Request for Payment: Representative Patty McNeil requested remaining ½ of 2011-2012 funding of $4,882.50. Ms McNeil reported the 50th Anniversary performance of "Music of the Americas" was sold out at 607 attending and very well received. There was also the lesser attended event at a Convalescent Home in Palo Alto, although the target audience was appreciative. Commissioner Pavao motioned to release funds. Commissioner Fagundes seconded. Motion passed. Discussion included a request to add new Commissioners to the mailing list for upcoming events.
   b. Request from Mission College for Selection of a Cultural Advisory Commissioner to be a representative on a Panel for a Sculpture Grant entitled "The Spirit of Heroism": Project still in grant writing phase. Commissioner Leon agreed to be designated CAC representative for Grant Panel at this juncture. Commissioner Pavao motioned to accept Commissioner Leon's offer and review again when more information available. Commissioner Leon seconded. Motion passed.
   c. Commission Fiscal Year 2012-2013 –Budget Recommendations; see attached 2012-2013 Budget proposal. Dialogue started for next funding period. Requests for new projects will be added to the June 4th meeting agenda.
      1. Request for New Project(s)
         i. A to Z Guide to Santa Clara Art Book
         ii. Historic Train Depot – Possible Mural to Enhance with "Destination Quality"
         iii. SCA Showcase of Artists and Authors
         iv. SCAYC Sister Cities Sign Pole Project
5. **Unfinished Business**
   a. Concerts in the Park –
      1.) Schedule of Performers for Summer 2012: Schedule of Bands Confirmed; 1st Concert is Wednesday, June 20th at 6:30pm "Legally Blue".

2.) Schedule of Commissioners Attendance to Event: Commissioner Assignments Completed

b. Street Dance 2012 – Update: Staff Liaison Galletta to pursue written break down of fees from Jimmy Goings of GFI event services and report update at July CAC meeting.
c. Utility Box Update – Commissioner Lockwood excused absent; no update at this time
d. "Art in the Air" Banner Display Update: Banners went up May 7th along the El Camino. Banners add nice visual experience. Next application period not until 2014.

6. **Commissioner Reports.**

7. **Public Presentations.** Santa Clara Arts Association Representatives Donna and Sam Orme came to let us know who they are and make the Commission aware of upcoming activities. There are approximately 35 active members, meet monthly, first Wednesday of each month at 6:45 pm, in City Hall Cafeteria. Meetings include demonstrations of various art techniques. Group also starting program weekends in June from 11-4 pm and asked Triton Museum to sponsor a banner in front of St. Clare Statue/Civic Center to increase publicity. Looking for monetary support for awards to artists. This is also first year on City TV channel.

8. **Adjournment.** There being no further business, the meeting was adjourned at 9:05pm. The next meeting is scheduled for June 4, 2012 at 7:30pm.

Respectfully submitted,

Debbie Pavao
Recording Secretary

Band Name	Music Type	Concert Date	Commissioner	
Legally Blue	Blues	June 20, 2012	Leon	Paid
Tom Rigney & Flambeau	Cajun/Blues/ New Orleans	June 27, 2012	Pavao	Paid
Fog City Stompers	Dixieland	July 8, 2012	Kent	Paid
Mission College Symphony	Classical Strings	July 15, 2012	Fagundes	Unpaid
Sparkletones	Rock 'n Roll	July 22, 2012	Kent	Paid
Cool Under Pressure	Classic Rock	July 29, 2012		Paid
Sidesaddle & Co.	Bluegrass	August 5, 2012	Fagundes	Paid
The 357's	Classic/ Pop Rock	August 12, 2012		Unpaid
Daze on the Green	Classic & 80's Rock	August 19, 2012	Pavao	Paid

ATTACHMENT