CULTURAL ADVISORY COMMISSION
City of Santa Clara

City Manager's Conference Room
1500 Warburton Avenue
7:30 p.m. – Monday, April 8, 2013

1. Call to Order and Roll Call
2. Approval of Minutes from December 3, 2013 and March 4, 2013 meeting
3. Correspondence & Announcements
4. **<u>New Business</u>**
   a. Santa Clara Players – Request for Funding from Performance of "Harvey"
   b. Presentations by Community-Based Organizations Requesting Funding for the 2013-14 Fiscal Year:
      1) 7:40 pm: Triton Museum of Art
      2) 7:50 pm: Santa Clara Players
      3) 8:00 pm: Santa Clara Ballet
      4) 8:10 pm: Santa Clara Chorale
      5) 8:20 pm: Opera Bravura
   c. Budget Process for FY 2012-2013
   d. Schedule of Attendance by Cultural Arts Commissioner to Triton Museum Board Meetings – Commissioners interested to sign-up to attend and represent the Commission
5. **<u>Unfinished Business</u>**
   a. Street Dance 2013 – Update
   b. Concerts in the Park – Selection of Performers for Summer 2013
      1) Commissioners to calendar their working dates June through August, 2013
   c. Update from Ad Hoc Committee review of new project(s)
      1) Historic Train Depot – Possible Mural to Enhance with "Destination Quality"
         (i) Chair Kent Neal: Prospective – Historic Train Depot – Estimated budget $4,788
   d. Update on Utility Box Art Program
      1) Announce Scholarship Recipient
      2) Process and Procedure - Exceptions to Program
6. Commissioner Reports
7. Public Presentations
   (This portion of the meeting is reserved for persons to address the Cultural Advisory Commission on any matter not on the agenda. The law does not permit CAC 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****.)*
8. Adjournment to next meeting: May 6, 2013 at 7:30 p.m.