



**Agenda**  
**Monday, August 1, 2016 at 7 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 not 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 Minutes of June 6, 2016 meeting
4. Correspondence & Announcements
5. New Business:
  - A. Approval of Funding Provided End of FY 2015-2016:
    - i. Report by Santa Clara Chorale (Funding Dispersed in the amount of \$2,250.00)
    - ii. Report by Santa Clara Players (Funding Dispersed in the amount of \$1,462.50)
  - B. Santa Clara Players Request for Funding – *The Foresome*
  - C. 2017 Convention & Conference Schedule
    - i. Sister Cities International Conference/Virginia Beach, VA; Tentative Dates July 13-15, 2017 or July 20-22, 2017
    - ii. American for the Arts Convention/San Francisco, CA: June 16-18, 2017
  - D. Global Village: Tour De Globe
  - E. Review of Cultural Commission Process for Planning of Events
6. Unfinished Business
  - A. Report from Ray Furuta of Silicon Valley Music Festival 5<sup>th</sup> Anniversary held on June 22-25, 2016
  - B. Street Dance 2016
    - i. Commissioner Assignments
    - ii. Update on Arrangements
  - C. Utility Box Art Program – Update
  - D. 2016-2017 Calendar of Events for the Cultural Commission
    - i. Subcommittee – Updates
7. Board Meeting Liaison Commission Reports:
  - A. Triton Museum of Art Board Meeting
  - B. Sister Cities Association Meeting Update
8. Commissioner Reports
9. Adjournment to next meeting: Monday, October 3, 2016 at 7 p.m.