

**ARTS COMMISSION**  
**ANNUAL REPORT: FY 2017-2018**

FY 2017-2018 Objectives	Achievements	Timeframe
1. To monitor and advise on City's funding for arts and culture through the Office of Cultural Affairs (OCA)	Reviewed, discussed, and approved staff recommendations of: – Budget resources for public programs. – Annual allocation of funds for arts and culture. – Allocation and use of City's Transient Occupancy Tax funding. – Received reports on FY 2018-19 budget process & related Budget Messages	– 5/21/18 – 5/21/18 – 5/21/18 – 2/26/18, 3/19/18, & 6/18/18
2. To monitor progress on implementation of <i>Cultural Connection</i> Workplan items	– Received reports, provided input and as needed took action on recommended items for implementation. – Conducted a study session on Cultural Inclusion and Equity during annual retreat.	– Monthly throughout year – January 2018
3. To monitor and advise on the Cultural Funding Portfolio: Investments in Art, Creativity and Culture comprised of grant programs: a. Festival, Parade & Celebration Grants b. Take pART Grants, and c. Arts Operating Grants d. Arts and Cultural Exchange Grant e. Capitalization and Sustainability Grant f. Creative Industries Incentive Fund	– Reviewed and discussed annual grant programs' guidelines, policies and procedures. – Reviewed, discussed, and made recommendations for annual allocation of funds between arts grant programs. – Approved and discussed appointments to grant review panel pools and included Commission representation on such panels. – Reviewed and discussed grant panel recommendations and made recommendations to Council for annual grant awards. – Reviewed, discussed, and took action on the panel recommendations for Arts and Cultural Exchange Grant, Round 3. – Reviewed, discussed, and approved the Capitalization and Sustainability Grants. – Reviewed, discussed, and made recommendations on the Creative Industries Incentive Fund – Round 6 – Reviewed, discussed, and made recommendations for the \$50,000 challenge grant to the Children's Musical Theater San Jose. – Reviewed, discussed, and made recommendations for the revised nomination guidelines for the Cornerstone of the Arts guidelines.	– Periodically throughout year – 2/26/18 – 2/26/18 – 5/21/18 – 11/20/17 – 5/21/18 – 5/21/18 – 2/26/18 – 2/26/18
4. To steward the sustainability of City-owned cultural facilities	– Received reports and provided input about cultural facility issues  – Received reports on the Hammer Theatre Center reuse effort in partnership with San Jose State University.	– Periodically throughout year – 2/26/18

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<p>5. To review actions of the Public Art Committee (PAC) and provide oversight for the Public Art Program including: approval of updates to the Five Year Public Art Work Plan as part of the City's Capital Improvement Program (CIP) Budget, review of public art projects and initiatives, and monitoring the Public Art Collection Maintenance &amp; Conservation Plan</p>	<ul style="list-style-type: none"> <li>- Received regular reports on the matters reviewed by and actions of the PAC.</li> <li>- Received presentation on Public Art in Private Development.</li> <li>- Received reports on the financial status of the Public Art Program; reviewed, discussed, and recommended to Council inclusion of updates to the Five-Year Public Art CIP Work Plan as part of annual CIP Budget.</li> <li>- Received staff reports on current status of public artworks and initiatives.</li> <li>- Monitored public/civic meetings for public art project design including End of Watch Police Memorial and Neighborhood Gateway Galleries.</li> <li>- Made presentations at dedications, grand openings, and related events.</li> <li>- Discussed and took action to amend the City's Public Art Ordinance under Title 22.</li> <li>- Approved appointment of new member to the Public Art Advisory Committee.</li> <li>- Discussed and took action on the Public Art Funding.</li> <li>- Received a report and discussed about the revenues associated with the Urban Villages Implementation Framework and Downtown Sign District.</li> <li>- Formed an ad-hoc committee to review public art funding for the Regional Wastewater Facility percent exemption.</li> </ul>	<ul style="list-style-type: none"> <li>- Ongoing throughout year</li> <li>- 5/21/18</li> <li>- Periodically throughout year</li> <li>- Periodically throughout year</li> <li>- Periodically throughout year</li> <li>- 10/16/18</li> <li>- 4/16/18 &amp; 6/19/18</li> <li>- 3/19/18</li> <li>- 8/21/17</li> <li>- 8/21/17</li> </ul>
<p>6. To provide oversight for the City Hall Exhibits Committee</p>	<ul style="list-style-type: none"> <li>- Received reports on status of City Hall Exhibits.</li> </ul>	<ul style="list-style-type: none"> <li>- Ongoing</li> </ul>
<p>7. To monitor and provide input on matters related to City's Special Events Program policies, services and venues</p>	<ul style="list-style-type: none"> <li>- Received reports on policy development, services and initiatives.</li> </ul>	<ul style="list-style-type: none"> <li>- Periodically throughout year</li> </ul>
<p>8. To review and advise on support for the arts industry and arts programs</p>	<ul style="list-style-type: none"> <li>- Received ongoing reports from the OCA on programs and initiatives.</li> <li>- Received reports on Downtown and SoFA activation strategies.</li> <li>- Received an update on the San Jose Creates and Connects program.</li> <li>- Received a report on the Cultural Activation and Creative Placemaking.</li> </ul>	<ul style="list-style-type: none"> <li>- Monthly</li> <li>- Monthly</li> <li>- 9/18/17 &amp; 3/19/18</li> <li>- Periodically throughout year</li> </ul>

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<p>9. To monitor operations of community-based partners through Commission liaison relationships and other forms of engagement with City's arts, cultural, and civic sectors.</p>	<ul style="list-style-type: none"> <li>- Received reports from Council Liaison.</li> <li>- Received presentations and reports from and about key partners including: Team San Jose, Silicon Valley Creates, Silicon Valley Arts Coalition, SoFA Committee and others.</li> <li>- Received presentations by arts and cultural organizations on a regular basis.</li> <li>- Attended arts and cultural events and related activities.</li> <li>- Maintained relationships with key cultural organizations through Commissioner liaison assignments with regular reports from liaisons.</li> </ul>	<ul style="list-style-type: none"> <li>- Monthly and on an ongoing basis through the year</li> </ul>
<p>10. To review actions of the Executive Committee</p>	<ul style="list-style-type: none"> <li>- Received regular reports on the matters reviewed by and actions of the Executive Committee, to include program updates and special issues.</li> </ul>	<ul style="list-style-type: none"> <li>- Monthly and on an ongoing basis through the year</li> </ul>
<p>11. To advise on the annual Cornerstone of the Arts Award and annual recognition event</p>	<ul style="list-style-type: none"> <li>- Participated in event planning for the 5<sup>th</sup> Cornerstone of the Arts presentation as assigned by Chair.</li> <li>- Reviewed, discussed, and took action on the selection of honorees for the Business Support for the Arts Award, Creative Impact Award, and Cornerstone of the Arts Award.</li> <li>- Nominated and took action to designate the next annual awardees.</li> </ul>	<ul style="list-style-type: none"> <li>- July – Sept. 2017</li> <li>- 8/21/17</li> <li>- 6/21/18</li> </ul>