CULTURAL ADVISORY COMMISSION
City of Santa Clara

City Manager's Conference Room
1500 Warburton Avenue
7:30 p.m. – Monday, February 4, 2013

1. Call to Order and Roll Call
2. Approval of Minutes from December 3, 2012 meetings
3. Correspondence & Announcements
4. **New Business**
   a. Introduction of new Cultural Advisory Commissioner:
      1) Kathleen Ryan
   b. Santa Clara Ballet Assn – Request for Funding from Recent Production
   c. Santa Clara Chorale – Request for Payment from Recent Performance
   d. Santa Clara Players – Request for Payment from Recent Performance
   d. Triton Museum of Art – Report of Activities
   e. Concerts in the Park – Selection of Performers for Summer 2013
5. **Unfinished Business**
   a. Update from Ad Hoc Committee review of potential 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
   b. Utility Box Art School Project – Update (Ad Hoc Committee Lockwood, Fagundes & Neal)
      1) High School Student Program – Utility Box Location
      2) Adult Artists Program – Utility Box Location
   c. Street Dance 2013 – Selection of Performer & Update
   d. Sculpture Show for Spring 2013 – Update (Ad Hoc Committee Lockwood, Fagundes, Neal & Michelle Castro)
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: March 4 at 7:30 p.m.