



**Meeting Minutes
Library, Culture, and Arts Commission**

Paul Lake - *Commissioner*
Norma Bussing - *Commissioner*
Maria Antunes - *Commissioner*
Linda Vrabel - *Commissioner*
Lori Paul - *Commissioner*
Daniel Redfield - *Commissioner*
Tim Hennessey - *Commissioner*

Tuesday, April 4, 2017 7:00 pm

**Council Chamber
17555 Peak Avenue, Morgan Hill, CA 95037**

CALL TO ORDER

ROLL CALL ATTENDANCE

Attendee Name	Title	Status	Arrived
Paul Lake	Commissioner	Present	
Norma Bussing	Commissioner	Present	
Maria Antunes	Commissioner	Present	
Linda Vrabel	Commissioner	Present	
Lori Paul	Commissioner	Present	
Daniel Redfield	Commissioner	Absent	
Tim Hennessey	Commissioner	Present	

DECLARATION OF POSTING OF AGENDA

Per Government Code 54954.2

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT

No Public Comment.

ADOPTION OF THE AGENDA

Motion Hennessey

Adjust Agenda to include Commissioner Hennessey and Note Minute Approval for March 2017 Minutes

Second Vrabel

Passes 6-0

REPORTS

1. COUNTY LIBRARY REPORT

By Deputy County Librarian

2. MORGAN HILL LIBRARY REPORT

By Community Librarian

3. FRIENDS OF THE MORGAN HILL LIBRARY REPORT

No Report

4. CITY OF MORGAN HILL UPDATE

By Community Services Director

BUSINESS

5. 1114 : MARCH 2017 MINUTES

Recommendation:

Approve March 7, 2016 Meeting Minutes.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Tim Hennessey, Commissioner
SECONDER:	Lori Paul, Commissioner
AYES:	Lake, Bussing, Antunes, Vrabel, Paul, Hennessey
ABSENT:	Redfield

6. SELECTION OF CHAIR AND VICE CHAIR

Recommendation:

Select Chair and Vice Chair.

Motion to Appoint Commissioner Lake as Chair and Commissioner Vrabel as Vice Chair.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Paul Lake, Commissioner
SECONDER:	Tim Hennessey, Commissioner
AYES:	Lake, Bussing, Antunes, Vrabel, Paul, Hennessey
ABSENT:	Redfield

7. DOWNTOWN PARKS ARTWORK CALL FOR ARTISTS

Recommendation:

Provide staff feedback on the Call for Artists for the artwork to be installed in the Downtown Parks Project.

Received comments from Commission on updates to the Call for artists.

8. REVIEW 2017 LCAC WORK PLAN

Recommendation:

Review 2017 Work Plan.

Commissioners tabled discussion on Work Plan to May meeting.

9. LIBRARY EXPANSION CONCEPT DESIGN REVIEW

Recommendation:

The Commission review and provide comments on the Library Expansion Project conceptual design.

Commissioners provided input on the concept designs, including thoughts on lighting, roofing and solar.

ANNOUNCEMENTS

FUTURE COMMISSION AGENDA ITEMS:

LIBRARY TOUR

Commissioners will tour the Library and return to the Council Chamber for meeting adjournment. The public is welcome to attend the tour.

ADJOURNMENT

8:55pm