

DRAFT



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, May 2, 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	Absent	
Lori Paul	Commissioner	Present	
Daniel Redfield	Commissioner	Present	
Tim Hennessey	Commissioner	Present	

DECLARATION OF POSTING OF AGENDA

Per Government Code 54954.2

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT

ADOPTION OF THE AGENDA

Motion Bussing, Second Paul, 6-0

REPORTS

1. COUNTY LIBRARY REPORT

By County Librarian

2. FRIENDS OF THE MORGAN HILL LIBRARY REPORT

By Community Librarian

3. CITY OF MORGAN HILL UPDATE

By Friends President

4. MORGAN HILL LIBRARY REPORT

By Community Services Director

BUSINESS

5. ART A LA CARTE DEBRIEF

Commissioners debriefed on the prior Art a la Carte event.

6. PUBLIC ART MAINTENANCE UPDATE

Recommendation:

Receive informational report on public art maintenance

Received Report

Public Comment by Doug Muirhead regarding coordination on Graffiti Abatement Officer's cleaning of art.

7. DOWNTOWN PARKS ART SELECTION PANEL

Recommendation:

Select commission members to serve on art review panels for downtown parks artwork.

Received Report.

Will select as part of work plan.

8. LCAC WORK PLAN DEVELOPMENT FOR FISCAL YEAR 2017/18

Recommendation:

Develop Fiscal Year 2017/18 Work Plan draft.

Provided staff specific direction on components of draft work plan to be brought back at June meeting.

ANNOUNCEMENTS

FUTURE COMMISSION AGENDA ITEMS:

ADJOURNMENT

8:10pm