

DRAFT



Meeting Minutes Library, Culture, and Arts Commission

Paul Lake - *Commissioner*
Norma Bussing - *Commissioner*
Maria Antunes - *Commissioner*
Lori Paul - *Commissioner*
Daniel Redfield - *Commissioner*
Tim Hennessey - *Commissioner*
Katie Khera - *Commissioner*

Tuesday, June 6, 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	
Lori Paul	Commissioner	Present	
Daniel Redfield	Commissioner	Present	
Tim Hennessey	Commissioner	Present	
Katie Khera	Commissioner	Present	

DECLARATION OF POSTING OF AGENDA

Per Government Code 54954.2

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT

None

ADOPTION OF THE AGENDA

Motion Hennessey, Second Paul, 7-0

REPORTS

1. COUNTY LIBRARY REPORT

Received report from Deputy County Librarian

2. MORGAN HILL LIBRARY REPORT

Received report from Community Librarian

3. CITY OF MORGAN HILL REPORT

Received report from Community Services Director

4. FRIENDS OF THE MORGAN HILL LIBRARY REPORT

Received report from Friends President

BUSINESS

5. APPROVE THE APRIL 4, 2017 MEETING MINUTES

Recommendation:

Approve Minutes.

RESULT:	ACCEPTED [UNANIMOUS]
MOVER:	Paul Lake, Commissioner
SECONDER:	Norma Bussing, Commissioner
AYES:	Lake, Bussing, Antunes, Paul, Redfield, Hennessey, Khera

6. APPROVE THE MAY 2, 2017 MEETING MINUTES

Recommendation:

Approve Minutes.

RESULT:	ACCEPTED [UNANIMOUS]
MOVER:	Paul Lake, Commissioner
SECONDER:	Norma Bussing, Commissioner
AYES:	Lake, Bussing, Antunes, Paul, Redfield, Hennessey, Khera

7. SELECTION OF VICE CHAIR

Recommendation:

Select Vice Chair.

Motion to appoint Commissioner Paul as Vice Chair.

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

8. LIBRARY ACTION PLAN PRESENTATION

Received action plan report.

9. SOUTH VALLEY CIVIC THEATRE REPORT

Recommendation:

Accept Report

Received report.

Report provided by Peter Mandel from South Valley Civic Theater. SVCT also requested the LCAC look into financially supporting SVCT.

Public comment by Doug Muirhead looking for information on the types of users attending events.

10. POTENTIAL ART PROJECTS DISCUSSION

Discussed potential partner art projects.

Public Comment from Lena Valeasquez regarding children's art event and utility box painting.

11. TEMPORARY ART EXHIBIT APPOINTMENTS

Recommendation:

That the Commission:

- 1) Appoint one Commissioner to the Temporary Art Exhibits Panel to work with on coordination of temporary art exhibits at City Facilities; and
- 2) Appoint a representative from a local arts group to serve on the Temporary Art Exhibits Panel.

Motion to appoint Norma Bussing as LCAC representative and Amy Whelan as community representative.

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

12. LCAC FY 2017/18 WORK PLAN DEVELOPMENT

Recommendation:

Finalize Fiscal Year 2017/18 Work Plan.

Made several corrections to the work plan and approved it for review by City Council.

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

13. JULY MEETING OPTIONS

Recommendation:

That the Commission cancel or reschedule the regular meeting scheduled for July 4.

Commission consensus on July 11 for meeting, location to be determined by staff.

ANNOUNCEMENTS

FUTURE COMMISSION AGENDA ITEMS:

ADJOURNMENT