

DRAFT



Meeting Minutes Library, Culture, and Arts Commission

Paul Lake - *Commissioner*
Norma Bussing - *Commissioner*
Maria Antunes - *Commissioner*
Lori Paul - *Commissioner*
Daniel Redfield - *Commissioner*
Katie Khera - *Commissioner*
Brigitte Crawford - *Commissioner*

Tuesday, August 29, 2017 6:30 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	
Katie Khera	Commissioner	Present	
Brigitte Crawford	Commissioner	Present	

DECLARATION OF POSTING OF AGENDA

Per Government Code 54954.2

WORKSHOP - ART A LA CARTE

Discussion on Art a la Carte event planning.

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT

None

ADOPTION OF THE AGENDA

Motion Crawford, Second Bussing, Passed 7-0

REPORTS

County Library Report provided.

Morgan Hill Library Report provided.

Friends of the Library Report provided.

City update report provided.

BUSINESS

1. APPROVE THE AUGUST 1, 2017 MEETING MINUTES

Recommendation:

Approve Minutes.

RESULT:	ACCEPTED [UNANIMOUS]
MOVER:	Lori Paul, Commissioner
SECONDER:	Brigitte Crawford, Commissioner
AYES:	Lake, Bussing, Antunes, Paul, Redfield, Khera, Crawford

2. DOWNTOWN PARKS ART PROPOSAL UPDATE AND REVIEW

Recommendation:

That the Commission:

1. Receive and update on the Downtown Parks Art proposals;
2. Recommend one artist to for approval to the City Council for the Railroad Park sound wall mural.

Motion to recommended to the City Council approval of the Pamela Mossing proposal. Commission provided direction to add historical items, but to keep whimsical characters.

RESULT:	ADOPTED AS AMENDED [UNANIMOUS]
MOVER:	Lori Paul, Commissioner
SECONDER:	Daniel Redfield, Commissioner
AYES:	Lake, Bussing, Antunes, Paul, Redfield, Khera, Crawford

3. COMMISSION WORK PLAN UPDATES

Recommendation:

Discuss and provide updates on Work Plan items.

Provided Work Plan updates.

ANNOUNCEMENTS

FUTURE COMMISSION AGENDA ITEMS:

ADJOURNMENT