

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, October 3, 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	
Katie Khera	Commissioner	Present	
Brigitte Crawford	Commissioner	Present	

DECLARATION OF POSTING OF AGENDA

Per Government Code 54954.2

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT

None

ADOPTION OF THE AGENDA

Motion Bussing, Second Khera, 7-0

REPORTS

1. COUNTY LIBRARY REPORT

Library Services Manager.

2. MORGAN HILL LIBRARY REPORT

Received report from Community Librarian.

3. FRIENDS OF THE MORGAN HILL LIBRARY REPORT

Received report from Friends President.

4. CITY OF MORGAN HILL UPDATE REPORT

Received report from Community Services Director.

BUSINESS

5. APPROVE THE AUGUST 29, 2017 MEETING MINUTES

Recommendation:

Approve Minutes.

RESULT:	ACCEPTED [UNANIMOUS]
AYES:	Lake, Bussing, Antunes, Paul, Redfield, Khera, Crawford

6. HISTORICAL SOCIETY PARTNERSHIP

Recommendation:

That the Commission discuss development of a formal relationship between the Historical Society and the Commission.

Motion Lake, Second Bussing, to set special meeting on November 7 at 5:30pm at Villa Mira Monte for a tour of the site. Agnandize further discussion at next meeting. Approved 7-0

7. HARMONY TREE INSTALLATION RIBBON CUTTING

Recommendation:

Discuss potential date for Harmony Tree Art celebration.

Consensus on October 18 at 5 or 5:15pm for celebration of Harmony Tree installation.

8. COMMISSION WORK PLAN UPDATES

Recommendation:

Discuss and provide updates on Work Plan items.

Commissioners shared updates on progress on work plan items.

ANNOUNCEMENTS

FUTURE COMMISSION AGENDA ITEMS:

ADJOURNMENT

COMMUNICATIONS