

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, November 7, 2017 5:30 PM

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

TOUR OF VILLA MIRA MONTE

The Commission will travel to and meet at Villa Mira Monte (17860 Monterey Rd) for a tour by the Morgan Hill Historical Society. Commissioners shall return to discuss regular agenda items beginning at 7pm.

7:00PM

CALL TO ORDER

Chair Lake called the meeting to order.

ROLL CALL ATTENDANCE

Attendee Name	Title	Status	Arrived
Paul Lake	Commissioner	Present	
Norma Bussing	Commissioner	Absent	
Maria Antunes	Commissioner	Present	
Lori Paul	Commissioner	Present	

Daniel Redfield	Commissioner	Present	
Katie Khera	Commissioner	Absent	
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 Lake, 5-0

REPORTS

1. COUNTY LIBRARY REPORT

Report provided by Financial and Administrative Services Officer.

2. MORGAN HILL LIBRARY REPORT

Report provided by Community Librarian.

3. FRIENDS OF THE LIBRARY REPORT

No report provided.

4. CITY OF MORGAN HILL REPORT

Report provided by Community Services Director

BUSINESS

5. APPROVE THE OCTOBER 3, 2017 MEETING MINUTES

Recommendation:

Approve Minutes.

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

6. POPPY JASPER FILM FESTIVAL AND CITY OF MORGAN HILL PARTNERSHIP

Recommendation:

Receive report on Poppy Jasper Film Festival and City of Morgan Hill Partnership.

Received report on the Poppy Jasper Film Festival.

7. PUBLIC ART MAINTENANCE UPDATE

Recommendation:

Receive informational report on public art maintenance

Received report on public art maintenance.

8. LIBRARY YOUTH ART DISPLAY

Recommendation:

Discuss youth art display at the Morgan Hill Library.

Discussed public art display at Morgan Hill Library.

9. COMMISSION WORK PLAN UPDATES

Recommendation:

Discuss and provide updates on Work Plan items.

Reviewed work plan items.

ANNOUNCEMENTS

FUTURE COMMISSION AGENDA ITEMS:

ADJOURNMENT

7:55pm