

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, December 5, 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	Absent	
Maria Antunes	Commissioner	Present	
Lori Paul	Commissioner	Present	
Daniel Redfield	Commissioner	Absent	
Katie Khera	Commissioner	Present	
Brigitte Crawford	Commissioner	Absent	

DECLARATION OF POSTING OF AGENDA

Per Government Code 54954.2

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT

None

ADOPTION OF THE AGENDA

Motion Paul, Second Khera, Approved 4-0

REPORTS

1. COUNTY LIBRARY REPORT

Received report from County Librarian.

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 UPDATE

Received report from Community Services Director.

BUSINESS

5. APPROVE THE NOVEMBER 21, 2017 MEETING MINUTES

Recommendation:

Approve Minutes.

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

6. HISTORICAL SOCIETY PARTNERSHIP

Recommendation:

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

Commissioner Paul provided an update on sub-committee collaboration with the Historical Society.

7. REQUEST FOR LCAC SUPPORT ON PRIVATE MURAL

Recommendation:

Assign commissioner(s) to support request to provide public input on private art project in the downtown area.

Commissioner Khera volunteered to meet and support this project.

8. UPDATE ON TARANTULA SHIRTS

Recommendation:

Discuss sales of Tarantula Shirts for the Public Art Fund.

Commission consensus to move forward with sales.

9. ART A LA CARTE DEBRIEF AND PLANNING

Recommendation:

Discuss the planning for Art a la Carte 2017.

The Commission discussed this item as part of the work plan discussion.

10. DISCUSS JANUARY MEETING DATE

Recommendation:

Discuss January meeting date and determine if a change in date is necessary.

Move meeting date from January 3, 2018 to January 9, 2018.

11. COMMISSION WORK PLAN UPDATES

Recommendation:

Discuss and provide updates on Work Plan items.

The Commission provided comments on the Work Plan. Commissioner Paul was removed from the Utility Box Art item and Commissioner Antunes was added.

ANNOUNCEMENTS

FUTURE COMMISSION AGENDA ITEMS:

ADJOURNMENT

COMMUNICATIONS