

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, February 6, 2018 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 Paul, Second Antunes 6-0 (Redfield did not vote)

REPORTS

1. COUNTY LIBRARY REPORT

Received report from Community Librarian in place of the County Librarian.

2. MORGAN HILL LIBRARY REPORT

Received report from Community Librarian.

3. FRIENDS OF THE MORGAN HILL LIBRARY REPORT

Received report from Friend's President.

4. CITY UPDATE

Received report from Community Services Director.

BUSINESS

5. APPROVE THE DECEMBER 5, 2017 MEETING MINUTES

Recommendation:

Approve Minutes.

RESULT:	ACCEPTED [6 TO 0]
MOVER:	Norma Bussing, Commissioner
SECONDER:	Katie Khera, Commissioner
AYES:	Lake, Bussing, Antunes, Paul, Redfield, Khera
ABSTAIN:	Crawford

6. APPROVE THE JANUARY 9, 2018 MEETING MINUTES

Recommendation:

Approve Minutes.

RESULT:	ACCEPTED [6 TO 0]
MOVER:	Brigitte Crawford, Commissioner
SECONDER:	Maria Antunes, Commissioner
AYES:	Bussing, Antunes, Paul, Redfield, Khera, Crawford
ABSTAIN:	Lake

7. REPORT ON SISTER CITY CULTURAL EXCHANGE PROGRAM

Recommendation:

Receive report on Sister City Exchange Program.

Received report from Amy Whelan.

8. TARA ROMERO FUNDRAISING SUPPORT

Recommendation:

Accept and approve request from Romeo Family to assist in fundraising efforts for "Never Forgotten," The Tara Romero Sculpture.

Motion to support a fundraising effort to complete the Tara Romero Sculpture.
Subcommittee of Lake, Khera and Redfield formed.

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

9. ART A LA CARTE DEBRIEF AND PLANNING

Recommendation:

Discuss the planning for Art a la Carte 2017.

Updates provided.

10. UPDATE ON TARANTULA SHIRTS

Recommendation:

Discuss sales of Tarantula Shirts for the Public Art Fund.

Update provided.

11. COMMISSION WORK PLAN UPDATES

Recommendation:

Discuss and provide updates on Work Plan items.

Commissioners discussed work plan items.

ANNOUNCEMENTS

FUTURE COMMISSION AGENDA ITEMS:

ADJOURNMENT

8pm.