

# 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, March 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**

## **ADOPTION OF THE AGENDA**

Motion Bussing, Second Khera, Passes 6-0 (Antunes not present for vote)

## **REPORTS**

### **1. COUNTY LIBRARY REPORT**

Provided by Deputy County Librarian

### **2. MORGAN HILL LIBRARY REPORT**

Provided by Community Librarian

### **3. FRIENDS OF THE MORGAN HILL LIBRARY REPORT**

Provided by Friends President.

### **4. MORGAN HILL HISTORICAL SOCIETY REPORT**

Provided by Museum Director.

### **5. CITY OF MORGAN HILL UPDATE REPORT**

Provided by Community Services Director.

## **BUSINESS**

### **6. APPROVE THE FEBRUARY 6, 2018 MEETING MINUTES**

Recommendation:

Approve Minutes.

|                  |                                                         |
|------------------|---------------------------------------------------------|
| <b>RESULT:</b>   | <b>ACCEPTED [UNANIMOUS]</b>                             |
| <b>SECONDER:</b> | Lori Paul, Brigitte Crawford                            |
| <b>AYES:</b>     | Lake, Bussing, Antunes, Paul, Redfield, Khera, Crawford |

### **7. SUPPORT YOUTH ART MONTH**

Recommendation:

Support Youth Art Month proclamation.

Motion to support Youth Art Month.

|                  |                                                         |
|------------------|---------------------------------------------------------|
| <b>RESULT:</b>   | <b>ADOPTED [UNANIMOUS]</b>                              |
| <b>MOVER:</b>    | Daniel Redfield, Commissioner                           |
| <b>SECONDER:</b> | Lori Paul, Commissioner                                 |
| <b>AYES:</b>     | Lake, Bussing, Antunes, Paul, Redfield, Khera, Crawford |

### **8. TARA ROMERO FUNDRAISING UPDATE**

Recommendation:

Accept report on the fundraising efforts for the Tara Romero Sculpture "Never Forgotten."

Received update.

#### **9. UTILITY BOX ART PROPOSAL INITIAL STEPS**

Recommendation:

Appoint one Commissioner to support Utility Box Art Project.

Appoint Commissioner Bussing to support Leadership Morgan utility box art project.

|                  |                                                         |
|------------------|---------------------------------------------------------|
| <b>RESULT:</b>   | <b>ADOPTED [UNANIMOUS]</b>                              |
| <b>MOVER:</b>    | Katie Khera, Commissioner                               |
| <b>SECONDER:</b> | Maria Antunes, Commissioner                             |
| <b>AYES:</b>     | Lake, Bussing, Antunes, Paul, Redfield, Khera, Crawford |

#### **10. ART A LA CARTE DEBRIEF AND PLANNING**

Recommendation:

Discuss the planning for Art a la Carte 2018.

Reviewed Art a la Carte planning items.

#### **11. COMMISSION WORK PLAN UPDATES**

Recommendation:

Discuss and provide updates on Work Plan items.

Reviewed Workplan items.

### **ANNOUNCEMENTS**

### **FUTURE COMMISSION AGENDA ITEMS:**

### **ADJOURNMENT**