

DRAFT



Meeting Minutes Library, Culture, and Arts Commission

Paul Lake - *Commissioner*
Norma Bussing - *Commissioner*
Maria Antunes - *Commissioner*
Daniel Redfield - *Commissioner*
Katie Khera - *Commissioner*
Brigitte Crawford - *Commissioner*
Bob Benich - *Commissioner*

Tuesday, April 3, 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	Absent	
Daniel Redfield	Commissioner	Present	
Katie Khera	Commissioner	Present	
Brigitte Crawford	Commissioner	Present	
Bob Benich	Commissioner	Present	

DECLARATION OF POSTING OF AGENDA

Per Government Code 54954.2

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT

ADOPTION OF THE AGENDA

Motion Redfield, Second Crawford, Approved 6-0

REPORTS

1. COUNTY LIBRARY REPORT

Provided by Library Communications Director

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

Provided by Community Services Director

BUSINESS

6. AWARD WINNERS FOR LIBRARY ART CONTEST

Presented awards to Eleanor Davis, Taryn Tsuji and Samantha Sasaki (not present).

7. APPROVE THE MARCH 6, 2018 MEETING MINUTES

Recommendation:

Approve Minutes.

RESULT:	ACCEPTED [UNANIMOUS]
MOVER:	Brigitte Crawford, Commissioner
SECONDER:	Norma Bussing, Commissioner
AYES:	Lake, Bussing, Redfield, Khera, Crawford, Benich
ABSENT:	Antunes

8. LEADERSHIP MORGAN HILL ART PROJECT UPDATE

Recommendation:

Provide a recommendation to the City Council on the proposed phrases and utility box locations proposed by Leadership Morgan Hill.

Recommended to the City Council approve the concept of the Leadership Morgan Hill proposed class project of painting City Utility boxes.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Norma Bussing, Commissioner
SECONDER:	Katie Khera, Commissioner
AYES:	Lake, Bussing, Redfield, Khera, Crawford, Benich
ABSENT:	Antunes

9. TARA ROMERO FUNDRAISING UPDATE

Recommendation:

Discuss the fundraising efforts for the Tara Romero Sculpture "Never Forgotten."

Received update.

10. ART A LA CARTE DEBRIEF AND PLANNING

Recommendation:

Discuss the planning for Art a la Carte 2018.

Discussed planning for the upcoming event.

11. WORK PLAN UPDATES AND DEVELOPMENT

Recommendation:

Provide updates on Work Plan items and discuss development of 2018-19 Work Plan.

Provided work plan updates. Deferred moving forward with planning an next year's workplan until after meeting with the Mayor.

12. SELECTION OF CHAIR AND VICE CHAIR

Recommendation:

Select Chair and Vice Chair.

Appoint Commissioner Bussing Chair and Commissioner Redfield as Vice Chair.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Brigitte Crawford, Commissioner
SECONDER:	Katie Khera, Commissioner
AYES:	Lake, Bussing, Redfield, Khera, Crawford, Benich
ABSENT:	Antunes

ANNOUNCEMENTS

FUTURE COMMISSION AGENDA ITEMS:

ADJOURNMENT