

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, May 1, 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	Absent	
Bob Benich	Commissioner	Present	

DECLARATION OF POSTING OF AGENDA

Per Government Code 54954.2

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT

None.

ADOPTION OF THE AGENDA

Motion Redfield, Second Lake, Vote 5-0.

REPORTS

1. COUNTY LIBRARY REPORT

Report by Finance and Administrative Services Director

2. MORGAN HILL LIBRARY REPORT

Report provided by Community Librarian.

3. FRIENDS OF THE MORGAN HILL LIBRARY REPORT

Report provided by President.

4. MORGAN HILL HISTORICAL SOCIETY REPORT

Report provided by Museum Director.

5. CITY OF MORGAN HILL UPDATE

Report provided by Community Services Director.

BUSINESS

6. APPROVE THE APRIL 3, 2018 MEETING MINUTES

Recommendation:

Approve Minutes.

Motion to approve minutes as corrected, by Commissioner Benich.

RESULT:	ACCEPTED AS AMENDED [4 TO 0]
MOVER:	Katie Khera, Commissioner
SECONDER:	Paul Lake, Commissioner
AYES:	Lake, Bussing, Redfield, Khera
ABSTAIN:	Benich
ABSENT:	Antunes, Crawford

7. SV CREATES PRESENTATION

Recommendation:

Receive presentation from SV Creates.

Received Report from Alexandra Urbanski.

8. WORK PLAN UPDATES AND DEVELOPMENT

Recommendation:

Work on development of 2018-19 Work Plan.

Provided direction on draft Work Plan.

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

Recommendation:

Debrief on Art a la Carte event.

Discussed the event, including the following debrief items:

- Book April 29, 2019 (look at date, but put on hold for now with the CCC)
- Many youth went from the Youth Triathlon at the Aquatics Center to the event.
- We need a drink truck for next year.
- Open Mic time was an idea.
- Need to work on sound system improvements.
- No second welcome table needed for next year.
- Maybe provide tables for vendors next year (pros and cons to this)
- Commission should look to track number of attendees better next year. Possibly use clickers.
- Establish a Facebook event.
- Develop a sponsor banner.

ANNOUNCEMENTS

FUTURE COMMISSION AGENDA ITEMS:

ADJOURNMENT