

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, June 5, 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	Absent	
Maria Antunes	Commissioner	Absent	
Daniel Redfield	Commissioner	Absent	
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

Not Adopted, not enough Commissioners were present to make a quorum.

RECOGNITIONS

Library Poetry Contest Winners were announced and presented.

REPORTS

1. COUNTY LIBRARY REPORT

Information only presented by Community Librarian.

2. MORGAN HILL LIBRARY REPORT

Information only presented by Community Librarian.

3. FRIENDS OF THE MORGAN HILL LIBRARY REPORT

Information only presented by Friends President.

4. MORGAN HILL HISTORICAL SOCIETY REPORT

Information only presented by Museum Director.

5. CITY OF MORGAN HILL REPORT

Information only presented by Community Services Director.

BUSINESS

6. APPROVE THE MAY 1, 2018 MEETING MINUTES

Recommendation:

Approve Minutes.

Not Action, not enough Commissioners were present to make a quorum.

7. LEADERSHIP MORGAN HILL ART PROJECT UPDATE

Recommendation:

Receive update on the utility box art program sponsored by Leadership Morgan Hill.

Report presented by Leadership Morgan Hill as Information only.

8. TARA ROMERO FUNDRAISING UPDATE

Recommendation:

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

No action, not enough Commissioners were present to make a quorum.

9. TEMPORARY ART EXHIBIT APPOINTMENTS

Recommendation:

Appoint one Commissioner to the Temporary Art Exhibits Panel to work with on coordination of temporary art exhibits at City Facilities.

No action, not enough Commissioners were present to make a quorum.

10. WORK PLAN FINALIZATION

Recommendation:

Finalize Draft Fiscal Year 2018-19 Work Plan for submission to the City Council.

No action, not enough Commissioners were present to make a quorum.

ANNOUNCEMENTS

FUTURE COMMISSION AGENDA ITEMS:

ADJOURNMENT