# DRAFT

CITY OF MORGAN HILL

**Meeting Minutes**
**Library, Culture, and Arts Commission**

| | | |
|---|---|---|
| *Paul Lake* | - | *Commissioner* |
| *Norma Bussing* | - | *Commissioner* |
| *Daniel Redfield* | - | *Commissioner* |
| *Katie Khera* | - | *Commissioner* |
| *Brigitte Crawford* | - | *Commissioner* |
| *Bob Benich* | - | *Commissioner* |
| *Poonam Chabra* | - | *Commissioner* |

**Tuesday, July 17, 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 | Absent | |
| Norma Bussing | Commissioner | Present | |
| Daniel Redfield | Commissioner | Present | |
| Katie Khera | Commissioner | Present | |
| Brigitte Crawford | Commissioner | Absent | |
| Bob Benich | Commissioner | Present | |
| Poonam Chabra | Commissioner | Present | |

## DECLARATION OF POSTING OF AGENDA

Per Government Code 54954.2

## PLEDGE OF ALLEGIANCE

## PUBLIC COMMENT

None

## ADOPTION OF THE AGENDA

Motion Benich, Second Khera, Approved 4-0

## REPORTS

### 1. COUNTY LIBRARY REPORT

Provided by Chris Brown, Deputy County Librarian

### 2. MORGAN HILL LIBRARY REPORT

Provided by Heather Geddes, Community Librarian

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

No report

### 4. MORGAN HILL HISTORICAL SOCIETY REPORT

Provided by Kathy Sullivan, Morgan Hill Historical Society President

### 5. CITY OF MORGAN HILL REPORT

Provided by Jennie Tucker, Recreation Manager

## BUSINESS

### 6. APPROVE THE MAY 1, 2018 MEETING MINUTES

Recommendation:

Approve Minutes.

| | |
|---|---|
| **RESULT:** | **ACCEPTED [UNANIMOUS]** |
| **AYES:** | Bussing, Khera, Benich, Chabra |
| **ABSENT:** | Lake, Redfield, Crawford |

### 7. WORK PLAN FINALIZATION

Recommendation:

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

Recommend approval with changes provided by Commission.

| | |
|---|---|
| **RESULT:** | **ADOPTED [UNANIMOUS]** |
| **AYES:** | Bussing, Redfield, Khera, Benich, Chabra |
| **ABSENT:** | Lake, Crawford |

### 8. 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.

Commissioners Bussing, Chabra and Khera will work on a sub-committee to further.

| | |
|---|---|
| **RESULT:** | **ADOPTED [UNANIMOUS]** |
| **AYES:** | Bussing, Redfield, Khera, Benich, Chabra |
| **ABSENT:** | Lake, Crawford |

## 9. TARA ROMERO FUNDRAISING UPDATE

Recommendation:

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

Commissioner Khera provided and update.

## 10. LEADERSHIP MORGAN HILL ART PROJECT UPDATE

Recommendation:

Review Leadership Morgan Hill Utility Box Art Proposals.

Recommend approval of all artwork by the City Council with the following considerations:
1. Approve
2. OK with concept but split on whether to leave as is or wrap.
3. Bike sculpture with downtown elements. Tarantula to look exactly like tarantula sculpture.
4. Approve.
5. Try and be all inclusive of all ethnicities. Trusting leadership and artist on color scheme based on portfolio.
6. El Toro concept.
7. Mushroom/first concept approved.
8. Boxes split into two boxes, male/female.. Addition animal superheroes to the box. Keep be your own hero.
9. Bright Option 2preference…..Approve.
10. Approve.

| | |
|---|---|
| **RESULT:** | **ADOPTED [4 TO 0]** |
| **AYES:** | Bussing, Redfield, Khera, Benich |
| **ABSTAIN:** | Chabra |
| **ABSENT:** | Lake, Crawford |

# ANNOUNCEMENTS

# FUTURE COMMISSION AGENDA ITEMS:

# ADJOURNMENT