

DRAFT



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, August 7, 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	
Daniel Redfield	Commissioner	Absent	
Katie Khera	Commissioner	Present	
Brigitte Crawford	Commissioner	Present	
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 Lake, Second Khera, 6-0

REPORTS

1. COUNTY LIBRARY REPORT

Report provided by Nancy Howe, County Librarian.

2. MORGAN HILL LIBRARY REPORT

Report provided by Saralyn Otter, Children's Librarian Supervisor.

3. FRIENDS OF THE MORGAN HILL LIBRARY REPORT

Report provided by Teresa Stephenson, Friends President.

4. MORGAN HILL HISTORICAL SOCIETY REPORT

Report provided by Kathy Devine, Museum Director.

5. CITY OF MORGAN HILL UPDATE REPORT

Report provided by Chris Ghione, Community Services Director.

BUSINESS

6. APPROVE THE JULY 17, 2018 MEETING MINUTES

Recommendation:

Approve Minutes.

Approve minutes.

RESULT:	ACCEPTED [4 TO 0]
MOVER:	Bob Benich, Commissioner
SECONDER:	Katie Khera, Commissioner
AYES:	Bussing, Khera, Benich, Chabra
ABSTAIN:	Lake, Crawford
ABSENT:	Redfield

7. LEADERSHIP MORGAN HILL ART PROJECT UPDATE

Recommendation:

Review proposal for one replacement utility box art concept from Leadership Morgan Hill.

Recommend approval of alternate design by Danielle Derome to replace the art proposed by Patty Curtis and to change the associated words of encouragement from "inspire others" to "inspire change".

RESULT:	ADOPTED [4 TO 0]
MOVER:	Brigitte Crawford, Commissioner
SECONDER:	Katie Khera, Commissioner
AYES:	Lake, Bussing, Khera, Crawford
ABSTAIN:	Benich
ABSENT:	Redfield
RECUSED:	Chabra

8. COMMISSION WORK PLAN

Recommendation:

Provide updates on Work Plan items.

Commission provided updates on the work plan items.

ANNOUNCEMENTS

FUTURE COMMISSION AGENDA ITEMS:

ADJOURNMENT

COMMUNICATIONS