

# 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*

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**Tuesday, October 2, 2018 7:00 pm**

**Council Chamber  
17555 Peak Avenue, Morgan Hill, CA 95037**

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### **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**

### **ADOPTION OF THE AGENDA**

Motion by Commissioner Benich to remove item 8 from the Agenda. Second Khera. Approved 4-0 (Redfield not yet present)

Motion Adopt Agenda with item 8 removed by Commisisoner Bussing. Second Khera.  
Approved 5-0

## **REPORTS**

### **1. COUNTY LIBRARY REPORT**

Provided by County Librarian Nancy Howe.

### **2. MORGAN HILL LIBRARY REPORT**

Provided by Community Librarian Heather Geddes

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

Provided by Friends President Teresa Stephenson.

### **4. MORGAN HILL HISTORICAL SOCIETY REPORT**

Provided by Museum Director Kathy Devine.

### **5. CITY OF MORGAN HILL REPORT**

Provided by Public Services Director Chris Ghione.

## **BUSINESS**

### **6. APPROVE THE SEPTEMBER 4, 2018 MEETING MINUTES**

Recommendation:

Approve Minutes.

Amended to correct spelling of Kathy Devine's name.

|                  |                                          |
|------------------|------------------------------------------|
| <b>RESULT:</b>   | <b>ACCEPTED AS AMENDED [UNANIMOUS]</b>   |
| <b>MOVER:</b>    | Daniel Redfield, Commissioner            |
| <b>SECONDER:</b> | Katie Khera, Commissioner                |
| <b>AYES:</b>     | Bussing, Redfield, Khera, Benich, Chabra |
| <b>ABSENT:</b>   | Lake, Crawford                           |

### **7. LET'S LOOK AT ART PRESENTATION**

Recommendation:

Receive presentation.

Presentation made by San Jose Museum of Art Volunteer Susan McGowan.

## **8. INFORMATIONAL UPDATE ON LOCAL BALLOT MEASURES**

Recommendation:

Receive informational update on local ballot measures.

Removed from Agenda and not discussed.

## **9. TEMPORARY ART EXHIBIT APPOINTMENT**

Recommendation:

Approve recommendation for the 2018-2019 Temporary Art Exhibit Panel

No action taken to make an appointment. Sub committee will discuss the item further and make recommendations in the future.

## **10. TARA ROMERO FUNDRAISING UPDATE**

Recommendation:

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

Report that Commissioners intend to work with Sobrato students to move forward an additional fundraising.

## **11. LEADERSHIP MORGAN HILL ART PROJECT UPDATE**

Recommendation:

Receive final update on Leadership Morgan Hill 2018 Utility Box Art Project.

Final presentation on art project made by Suman Ganapathy from Leadership Morgan Hill Class of 2018.

## **12. COMMISSION WORK PLAN**

Recommendation:

Provide updates on Work Plan items.

Work plan updates discussed.

## **ANNOUNCEMENTS**

## **FUTURE COMMISSION AGENDA ITEMS:**

## **ADJOURNMENT**