



Regular Meeting Agenda
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, November 6, 2018 7:00 pm

Council Chamber
17555 Peak Avenue, Morgan Hill, CA 95037

CALL TO ORDER

ROLL CALL ATTENDANCE

DECLARATION OF POSTING OF AGENDA

Per Government Code 54954.2

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT

Members of the public are entitled to address the Commission concerning any item within the Commission's subject matter jurisdiction. Public comments are limited to no more than three minutes. Except for certain specific exceptions, the Commission is prohibited from discussing or taking action on any item not appearing on the posted agenda. (See additional noticing at the end of this agenda)

ADOPTION OF THE AGENDA

REPORTS

1. **COUNTY LIBRARY REPORT**
2. **MORGAN HILL LIBRARY REPORT**
3. **FRIENDS OF THE MORGAN HILL LIBRARY REPORT**
4. **MORGAN HILL HISTORICAL SOCIETY REPORT**
5. **CITY OF MORGAN HILL REPORT**

BUSINESS

6. **APPROVE THE OCTOBER 2, 2018 MEETING MINUTES**

Recommendation:

Approve Minutes.

7. **TARA ROMERO FUNDRAISING UPDATE**

Recommendation:

Discuss the fundraising efforts for the Tara Romero Sculpture "Never Forgotten" and partnership with high school ASB students.

8. **PUBLIC ART MAINTENANCE UPDATE**

Recommendation:

Receive informational report on public art maintenance

9. **COMMISSION WORK PLAN**

Recommendation:

Provide updates on Work Plan items.

ANNOUNCEMENTS

FUTURE COMMISSION AGENDA ITEMS:

ADJOURNMENT

NOTICE

All public records relating to an open session item on this agenda, which are not exempt from disclosure pursuant to the California Public Records Act that are distributed to a majority of the legislative body less than 72 hours prior to an open session, will be made available for public inspection at the Office of the City Clerk at Morgan Hill City Hall located at 17575 Peak Avenue, Morgan Hill, CA, 95037 at the same time that the public records are distributed or made available to the legislative body. (Pursuant to Government Code 54957.5)

PUBLIC COMMENT

Members of the Public are entitled to directly address the Commission concerning any item that is described in the notice of this meeting, before or during consideration of that item. If you wish to address the Commission on any issue that is on this agenda, please complete a speaker request card located in the foyer of the Commission Chambers, and deliver it to the Minutes Clerk prior to discussion of the item. You are not required to give your name on the speaker card in order to speak to the Commission, but it is very helpful. When you are called, proceed to the podium and the Mayor will recognize you. If you wish to address the Commission on any other item of interest to the public, you may do so during the public comment portion of the meeting following the same procedure described above. Please limit your comments to three (3) minutes or less.

Please submit written correspondence to the Minutes Clerk, who will distribute correspondence to the Commission.

Persons interested in proposing an item for the Commission agenda should contact a member of the Commission who may plan an item on the agenda for a future Commission meeting. Should your comments require Commission action, your request may be placed on the next appropriate agenda. Commission discussion or action may not be taken until your item appears on an agenda. This procedure is in compliance with the California Public Meeting Law (Brown Act) Government Code §54950.

City Council Policies and Procedures (CP 03-01) outlines the procedure for the conduct of public hearings. Notice is given, pursuant to Government Code Section 65009, that any challenge of Public Hearing Agenda items in court, may be limited to raising only those issues raised by you or on your behalf at the Public Hearing described in this notice, or in written correspondence delivered to the Commission at, or prior to the Public Hearing on these matters.

The time within which judicial review must be sought of the action by the Commission, which acted upon any matter appearing on this agenda is governed by the provisions of Section 1094.6 of the California Code of Civil Procedure.

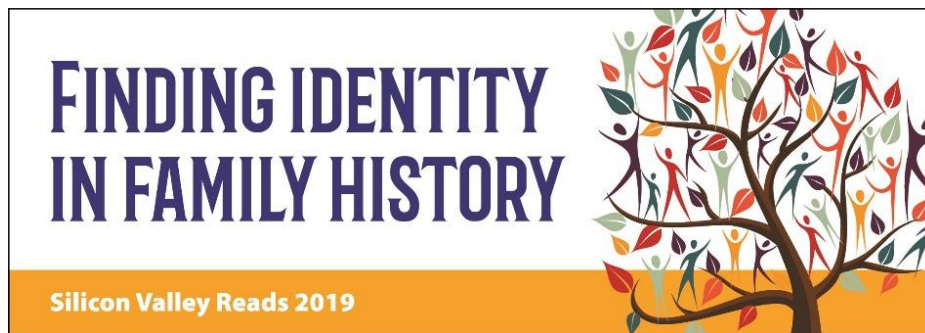
For a copy of Commission Policies and Procedures CP 97-01, please contact the City Clerk's office (408) 779-7259, (408) 779-3117 (fax) or by email michelle.wilson@morganhill.ca.gov.

AMERICANS WITH DISABILITIES ACT (ADA)

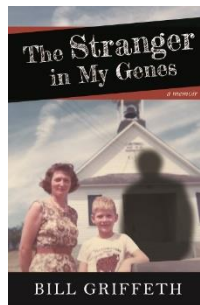
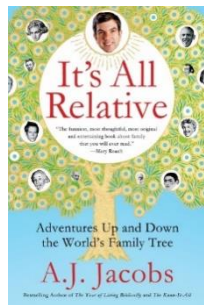
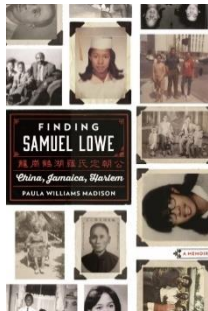
In compliance with the Americans with Disabilities Act, if you are a disabled person and you need a disability-related modification or accommodation to participate in this meeting, please contact the City Clerk's Office at (408)779-7259, (408)779-3117 (fax) or by email michelle.wilson@morganhill.ca.gov. Requests must be made as early as possible and at least two-full business days before the start of the meeting.

November 2018
Commission Report
Nancy Howe, County Librarian

Silicon Valley Reads 2019



Silicon Valley Reads is a collaborative, county-wide program designed to engage entire communities in conversation around a single theme. The journey of discovery about one's own family history and heritage is the focus of Silicon Valley Reads 2019.



Finding Samuel Lowe by Paula Madison, *It's All Relative* by A.J. Jacobs, and *The Stranger in my Genes* by Bill Griffeth are the selected titles and featured authors.

Madison is a nationally honored journalist and retired NBC executive. In her book *Finding Samuel Lowe*, she describes growing up in Harlem and feeling that her family was somehow different from the African-American families around her. Her quest to learn more about her mother's roots in Jamaica leads to the discovery of a Chinese grandfather and eventually reconnection with 300 long-lost relatives in China.

Jacobs is a best-selling author and immersion journalist who chronicles his three-year adventure to help build the biggest family tree in history, starting with his own 80,000+ "cousins" identified in a genealogy database.

Griffeth is the co-anchor of "Nightly Business Report" produced by CNBC and writes about how he was shaken to the core when he discovered through a DNA test that the family tree he had spent years researching was not his own.

Morgan Hill Library Expands Hours Starting December

Responding to community requests to be open on weekends, Morgan Hill Library will be expanding their hours from 51 to 55 hours per week including Sunday hours. Effective the week of Monday, December 3, Morgan Hill Library will be opening at 12 pm Monday through Wednesday and will offer Sunday hours for the first time, from 1 to 5 pm.

SCCLD has initiated these changes in response to a customer satisfaction survey on library hours. The additional open hours of service reflect the preferences expressed by the Morgan Hill community and will provide residents more opportunities to visit the library and access services at times that are convenient to them.

Morgan Hill Library will celebrate the additional hours of service with a special performance by Germar the magician on Sunday, December 9 at 2 pm. We hope you will be able to join us.

Morgan Hill Library * New Hours Celebration *

Sunday, December 9th: 1 – 5 pm

- Starting December 9th we will be open every Sunday 1–5 pm
- Join us for a special event to celebrate Morgan Hill Library's expanded hours!
- Germar The Magician (pictured) will be performing a family magic show at 2pm.
- Find yourself a good book at the Friends of the Library Book Sale
- Free and open to the public
- All ages are welcome



MORGAN HILL LIBRARY | 660 W. Main Ave.
(408) 779-3196 | www.sccl.org

SCCLD Provides Student Support Across the Library District



SCCLD is helping local students excel in school through a combined effort with school districts to offer every student a digital library card, or “eAccount.” The eAccounts provide students with access from home, school, or anywhere with an internet connection to resources for studying, research, reports, homework help, test preparation, and of course, relaxing.

During the last fiscal year, over 20,000 student eAccounts were created for Campbell Union, Saratoga

Union, Saratoga High and Milpitas Unified (K-12) school districts. Since then, SCCLD has added Cupertino Union, Gilroy Unified and Morgan Hill Unified, as well as an update for Saratoga Union School District. In the next two months, SCCLD will add Los Altos School District (K-8).

The student eAccounts provide anytime access to the online library for 8 out of the 13 school districts we serve, with more coming soon!

Joint Powers Authority Board Meeting Update

The October JPA Library Board meeting was bittersweet as it was the last meeting for three of our longest serving representatives: Burton Craig, Monte Sereno; Emily Lo, Saratoga; and Steve Tate, Morgan Hill. Each of the three is leaving their respective city councils and hence the JPA Board. Steve Tate has served on the library's JPA for over 20 years and chaired two of our special tax campaigns.

At the meeting, the JPA accepted the end of year financial and service reports, re-elected Supervisor Wasserman and Council member Corrigan as Chair and Vice Chair for 2019, and approved the addition of \$1.9 million annualized for additional staff at Campbell, Gilroy, Morgan Hill, and Saratoga for the purpose of offering more open hours to the public. The intent is to allow Campbell and Gilroy to open 1-5 pm on Sundays in early 2019. In April, the JPA had asked that SCCLD open all locations on Sundays if possible and given increased revenue, we believe that we will be able to do so for a minimum of two years. Due to the funding formula in the JPA agreement, every library will receive an increase in revenue that must be used for staffing. Specific plans and schedules will be developed to determine how the incremental funds will be used to support each location.

SCCLD Nancy Howe Receives Intellectual Freedom Award

The California Library Association is honoring SCCLD County Librarian Nancy Howe at its annual [awards gala](#) on Saturday, November 10. Howe is receiving the Zoia Horn Award for Intellection Freedom, which goes to individuals who have made significant contributions to advance intellectual freedom and help preserve free speech in an open society.

In 2017, when the grant qualification changed requiring English as a Second Language (ESL) participants to provide social security information, Howe declined to renew the grant and enforce the requirement, concerned about the effect on an already vulnerable population. Upon learning of the loss of funding and recognizing the importance of ESL programs, the Santa Clara County Executive and Board of Supervisors stepped in to provide funding through the year 2020. The Library was able to offer the free classes without interruption in addition to informal conversation clubs and individual reading tutors at every SCCLD library.

Coming Soon: Early Learning Readiness in Morgan Hill



Currently, Santa Clara County has a shortage of 1,400 spots in critical early learning programs. Whether a child is Kindergarten ready can have an affect if they are more or less likely to graduate from high school and go on to college.

SCCLD is partnering with YMCA to offer an Early Learning Readiness (ELR) program in the Morgan Hill Library to help children develop the social, emotional and literacy skills they need to be prepared for Kindergarten. ELR is a relationship and play based program for informal caregivers caring for young children ages 0-5. The program provides caregivers and children experiences and knowledge necessary to ensure children are prepared for Kindergarten. The Early Learning Readiness program will be available soon at the Morgan Hill Library.

WHAT: Early Learning Readiness Program

WHERE: Morgan Hill Library

WHEN: Tue/Thur from 9-11am

Opening in Nov/Dec (date TBD)

WHO: SCCLD and YMCA

DETAILS:

- 20 spots for child participants (space is still available)
- Interested families should contact the YMCA
- Intake process for participant evaluation is conducted by the YMCA
- Free- no cost to the participant
- This is not a drop in program. Interested families must register and be admitted as a participant.

Library Trends:

California Library Association Conference:

The 2018 California Library Association conference will be held November 9-11 in Santa Clara. For registration details and more information see <https://conference.cla-net.org/2018/>

You are invited to a reception on November 9 from 3:30pm – 5:30pm. Please [RSVP](#) by November 5, 2018, <https://tinyurl.com/y8ksmt4s>

We Are Stronger Together

Library Commissioners, Board Members, and Library Friends and Foundations

Network With Your Silicon Valley Colleagues

Stay for the California Library Association Conference and Exhibits Opening Reception

Guest Speakers:
Joe Simitian, President, Santa Clara County Board of Supervisors
Lisa M. Gillmor, Mayor, City of Santa Clara

You Are Invited!
November 9, 2018
3:30 - 5:30 PM

RSVP by November 5:
<https://tinyurl.com/y8ksmt4s>

SANTA CLARA CONVENTION CENTER
GREAT AMERICA ROOM 2
5001 GREAT AMERICA PKWY,
SANTA CLARA, CA 95054

Pacific Library Partnership
Silicon Valley Library System

“We Are Stronger Together,” is sponsored by Pacific Library Partnership, Silicon Valley Library System. The guest speakers are Joe Simitian, President, Santa Clara County Board of Supervisors and Joint Powers Authority Board member for SCCLD, and Lisa M. Gillmor, Mayor, City of Santa Clara. The event will take place at the Santa Clara Convention Center, Great America Room 2, 5001 Great America Parkway, Santa Clara, CA 95054.

Following the reception there will also be two events of interest. The

Exhibit Hall will open at 6:30 and admission is free. Browsing the exhibit area is an engaging way to learn about library trends and view the latest products from library vendors. SCCLD staff will be available to accompany you through the exhibits if you prefer. In addition, the California Public Library Advocates will be holding an awards dinner <https://www.cpladvocates.org/>

Library, Culture, and Arts Commission Report, Nov 6, 2018

Heather Geddes, Community Librarian

September Statistical Highlights	2018	2017
Total Circulation	52,736	53,307
Adult/Teen Circulation	27,888	27,211
Children's Circulation	24,848	26,096
Total # of Programs	71	76
Total # of Attendees	2,687	3,279
New Borrowers Registered	8663	263
Gate Count	20,550	24,534

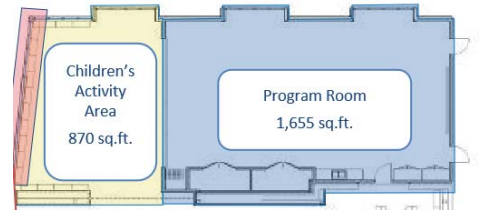
Library News

Working in partnership with the City of Morgan Hill, the library will be installing a book lending machine at the Centennial Recreation Center in November. This machine will provide residents with a new convenient way to access library services. The machine will be stocked with bestselling books and DVD's for adults and children.



Starting the week of December 3rd, Morgan Hill Library will expand our hours to include Sunday from 1 p.m. to 5 p.m., and Monday through Wednesday from 12 p.m. to 1 p.m. The Library's increased hours of service directly responds to data on our patrons' lifestyles and preferences. The Sunday hours especially will provide working families with an additional day each week that they can make use of library services.

Morgan Hill City Council has approved the library's new plan to move forward with a renovation. The new 2,528 sq ft space will include a children's activity area and program room. Weston Miles is currently working with the library on final design development; we are hoping to begin construction in the late spring.



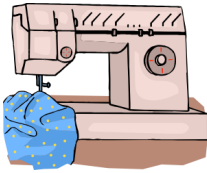
October Highlights

Families made mini ofrendas, calavera banks, and did repujado at the library's Day of the Dead Craft Night. 120 patrons participated in the event, which coincided with National Hispanic Heritage month.



Our Halloween FunFest attracted 173 patrons who participated in spooky activities and created creepy crafts. We also hosted our annual All Hallow's Read where children receive free prizes and spooky books when they participate in a fun library activity. The library also participated in the Downtown Association's Trick or Treat event, sharing information about the library with over 2500 children and adults.

Morgan Hill Library Events Calendar November 2018

Sun	Mon	Tue	Wed	Thu	Fri	Sat
				1 • Toddler Storytime (18m-3y) 10:15am • Preschool Storytime (3-5y) 11:00am • Snack Break 3:00pm • ESL Conversation Club 4:00pm	2 • Tiny Tot Jamboree (1-2y) 11:00am • Itty Bitty Jamboree (0-12m) 11:45am • YogaKids 4:00pm	3 • Bilingual Storytime in English & Spanish (family) 10:15am • Adobe Animate Class 1:00pm • Adobe Premiere Pro Class 3:00pm*
4	5 • Free Bridge Lessons 12:30pm • LEGO Club 4:00pm • Zumba! 5:30pm • Winter Fruit Tree Care 7:00pm	6 • Snack Break 3:00pm • First Tuesday Knit-In at the Morgan Hill Library 6:30pm • After Dinner Book Club 7:30pm	7 • Parent-Child Machine Sewing Class 3:30pm & 7:00pm*	8 • Toddler Storytime (18m-3y) 10:15am • Preschool Storytime (3-5y) 11:00am • Snack Break 3:00pm • ESL Conversation Club 4:00pm	9 • Tiny Tot Jamboree (1-2y) 11:00am • Itty Bitty Jamboree (0-12m) 11:45am • Coding for Kids: Python, Interactive Games 4:30pm*	10 • Bilingual Storytime in English & Spanish (family) 10:15am
11	12 Library Closed 	13 • Snack Break 3:00pm • Anita: Speaking Truth to Power 7:00pm	14 • Reading Buddies 3:00, 3:20, 3:40, 4:00pm*	15 • Toddler Storytime (18m-3y) 10:15am • Preschool Storytime (3-5y) 11:00am • Snack Break 3:00pm • ESL Conversation Club 4:00pm	16 • Tiny Tot Jamboree (1-2y) 11:00am • Itty Bitty Jamboree (0-12m) 11:45am • Yoga Kids 4:00pm	17 • Bilingual Storytime in English & Spanish (family) 10:15am
18	19 • Free Bridge Lessons 12:30pm • LEGO Club 4:00pm • Zumba! 5:30pm	20 • Library Ukulele Society of Morgan Hill 5:00pm • Virtual Lawyers in the Library 6:30pm	21	22 Library Closed 	23 Library Closed 	24 • Bilingual Storytime in English & Spanish (family) 10:15am
25	26 • LEGO Club 4:00pm • Zumba! 5:30pm	27 • Snack Break 3:00pm • AAUW 6:30pm	28 • DIY Bath Bombs for Teens and Tweens 6:30pm*	29 • Toddler Storytime (18m-3y) 10:15am • Preschool Storytime (3-5y) 11:00am • Snack Break 3:00pm • ESL Conversation Club 4:00pm	30 • Tiny Tot Jamboree (1-2y) 11:00am • Itty Bitty Jamboree (0-12m) 11:45am	

Communication: Morgan Hill Library Report (REPORTS)

***Registration required for marked events.** All programs are FREE and open to the public. Thank you to the Friends of the Morgan Hill Library for sponsoring many of our programs!



@MorganHillLibrary
Follow us on Facebook!



November Program Spotlight

Visit our online events calendar at www.sccl.org to view a complete list of descriptions.



***Sat 11/3 1:00pm and 3:00pm: Adobe Animate and Premiere Workshop Series** - Learn how to make your own cartoon frame by frame! With Animate, you can quickly publish and reach viewers on multiple platforms! You can also turn raw footage into flawless productions with Premiere Pro, the powerful video editing software. Adjust color, refine audio, and more, all in one seamless, integrated workflow. Teens and adults are invited to this basic-level course. Due to limited class size, registration is required.

Mon 11/5 7:00pm: Winter Fruit Tree Care & Selection - Learn what to do now to keep your fruit trees healthy. Common diseases and insect pests as well as control measures for them will be discussed. Tips on selection new trees and basic principle of pruning will also be covered. Free and open to everyone. Presented by Master Gardener Joan Cloutier.

Wed 11/7 3:30pm & 7:00pm: Parent-Child Sewing Class - Make a child's apron together-just in time for holiday baking! For children age 9-12 years old with an adult partner. Bring 2/3 yard pre-washed fabric and 2 yards of ribbon 1/2 to 2 inches wide, or use ours. Sign-up with just the child's name for one session.

Tues 11/13 7:00pm: Anita: Speaking Truth to Power - SURJ presents the award winning documentary Anita: Speaking Truth to Power. This powerful 2013 documentary, directed by Oscar winner Freida Mock, remains timely and poignant in this Me Too era.



Library Hours

Monday, Tuesday, Wednesday:
1pm-9pm

Thursday, Friday, Saturday:
10am-6pm

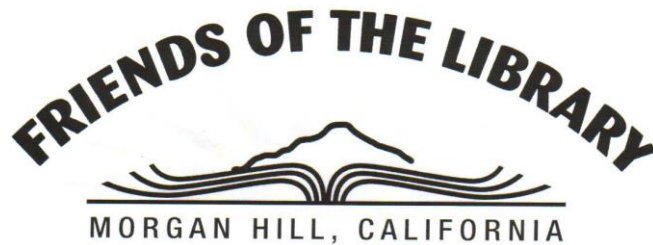
Lobby Service Only

Monday, Tuesday, Wednesday
12pm-1pm

***Tues 11/20 6:30pm: Virtual Lawyers in the Library** - As part of the Pro Bono Project, we will be hosting a Virtual Legal Advice Clinic offering free legal advice on a variety of subjects including immigration, civil law, divorce, child custody, consumer law, elder issues and small claims court. We will use video and internet technology to connect participants for a free 20-minute legal consultation with an attorney. Space is limited - make your appointment today by signing up at <http://www.probonoproject.org/virtual-clinics/>

***Wed 11/28 6:30pm: DIY Bath Bombs for Teens and Tweens** - This month our DIY is bath bombs. Make your own scented and colorful bath bombs using a variety of ingredients. This program is for teens/tweens 5th-12th grade. Space and supplies are provided but limited, so please sign-up to save your spot. Always FREE~

***Space is limited, register online or at the information desk to save a spot!**



Report to the Library, Culture and Arts Commission

November 6, 2018

Teresa Stephenson, President

Friends Activities

October 6 - Fall Big Book Sale. It was well attended and the Friends made \$2000 in sales and memberships.

Upcoming events:

November 12 – ‘Best of Friends’ luncheon honoring Camille Bounds

December 9 – special book sale for Sunday opening

December 11- Four Shillings Short 7 pm
Celtic Holiday Concert Performance

Annual membership meeting before the concert at 6 pm to elect officers for 2019.

Morgan Hill Historical Society - What's been going on . . .?

Renovations at Villa Mira Monte



The Interact group from Sabrato High



Museum transformation for the holiday season.



The roof on the Morgan Hill House is DONE.

The stained glass windows are BACK IN PLACE and

The iron fence is INSTALLED & just waiting for the gates

We had our quarterly member's meeting on Oct. 24th and voted in 5 new board members (Margo Hinnenkamp, Robert Foster, Bill Briggs, Jaime Fonseca, and Karl Bjarke).

High School students from Sabrato High Interact Group came to VMM and helped us transform the Morgan Hill House and the Museum into a Winter Wonderland.

We had a great turnout for the Boutique – details in the next LCAC / MHHS report. Decorations will be on display until the first of 2019. Stop by and enjoy!

This is a *before* photo taken as we set up the new train board donated to MHHS by Greg Denoon. Pat DeLeon and Dave Hartwig are helping us with the train and refreshing the tracks.

Publicity will be in the newspapers, on the CCR monitors and we have a YouTube spot by Alex Vo going up soon.

The exhibit includes a model train, the actual sign from the MH RR Station and real telegrams from the San Francisco station master to the Morgan Hill station in the 1890's. Come learn about the history of "OUR" Railroad and of course see the toy train.

Communication: Morgan Hill Historical Society Report (REPORTS)

COMING UP

Nov. 1 – Jan. 1 2019 – Toy train and railroad history on exhibit in the Morgan Hill Museum.

Nov. 10 – Historic Downtown Walking Tour, second Sat. of every month.

Nov. 30 & Dec. 1 - Holiday Teas, Tickets for Sat. Dec. 1 are already ***sold out***.

Dec. 1 – NO History Conversation due to the Holiday Tea,

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, October 2, 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

Minutes Acceptance: Minutes of Oct 2, 2018 7:00 PM (BUSINESS)

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.

RESULT:	ACCEPTED AS AMENDED [UNANIMOUS]
MOVER:	Daniel Redfield, Commissioner
SECONDER:	Katie Khera, Commissioner
AYES:	Bussing, Redfield, Khera, Benich, Chabra
ABSENT:	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



LIBRARY, CULTURE, AND ARTS COMMISSION STAFF REPORT

MEETING DATE: November 6, 2018

PREPARED BY: Chris Ghione, Public Services Director

APPROVED BY: Chris Ghione, Community Services Director

TARA ROMERO FUNDRAISING UPDATE

RECOMMENDATION(S)

Discuss the fundraising efforts for the Tara Romero Sculpture "Never Forgotten" and partnership with high school ASB students.

REPORT NARRATIVE:

On February 8, 2018, LCAC approved the recommendation to assist the Romero Family with the final fundraising efforts for the sculpture. This item is provided to allow commissioners and staff to discuss the status of the fundraising effort. Currently the Commission effort has raised over just \$4,100 of the \$10,000 goal.

Informational links are available below to updated information:

Go Fund Me Page

<https://www.gofundme.com/tara-romero-memorial-sculpture>

Facebook Page

<https://www.facebook.com/mhcommunitycenter/posts/2392430230782601>

City Commission Website

<https://www.morgan-hill.ca.gov/566/Library-Culture-Arts-Commission>

City Press Release

<https://www.morgan-hill.ca.gov/1587/Press-Releases>

Commissioner Redfield has organized potential involvement from local high school ASB students to support the effort. Students will be at the meeting to discuss this opportunity with the Commission.



LIBRARY, CULTURE, AND ARTS COMMISSION STAFF REPORT

MEETING DATE: November 6, 2018

PREPARED BY: Keri Russell, Maintenance Services Coordinator
APPROVED BY: Chris Ghione, Community Services Director

PUBLIC ART MAINTENANCE UPDATE

RECOMMENDATION(S)

Receive informational report on public art maintenance

REPORT NARRATIVE:

The City of Morgan Hill takes pride in its public art collection and recognizes the importance of this artwork to the community. The city is committed to the preventative maintenance of the public art collection. The goal of the preventative maintenance program is to stabilize the City's publicly owned artwork to ensure the citizens long term enjoyment. All of the bronze sculptures are on a scheduled maintenance program getting waxed semi-annually and washed monthly (except during the rainy season). The Morgan Hill Masonic Temple performs the waxing of all but one of our bronze sculptures. For safety purposes City Teammates perform the waxing of the Deer Family since it is located within the median. All the bronze received the semi-annual waxing in March and September of this year.

Recent Highlights:

- * We are working with the artist on the new Loki Owl Sculpture which will be installed on the Wildlife Trail. The rock that the statue will sit on has been installed and it is anticipated that the Owl will be installed in the coming months for everyone to enjoy.
- * Hiram the Spider at the Parking Garage had two legs with bad lights that are in currently being repaired. We anticipate the repair will be complete by November 9.
- * The mural at Railroad Park restroom was unfortunately tagged in June. City Staff worked with the artist, Pamela Mossing, and were able to fully remove the graffiti.
- * The Waiting for the Train Statue does need new patina which is estimated to cost about \$10,000. This will be recommended to add to a future budget cycle.

The Library, Culture and Arts Commission supported the formal creation of an Arts Maintenance Program, which was funded by the City Council beginning in Fiscal Year 2016/17 on the annual maintenance of the Public Art Collection. Prior to that date several years of non-maintenance occurred on City Art.

LINKS/ATTACHMENTS:

1. Public Art Maintenance - LCAC Nov 2018

Public Art Maintenance

Attachment A

	A	B	E	F	I
	Location	Title	Materials/Format	Hours	Maintenance Requirements
1					
26	Civic Center	Tara Romero Bronze Sculpture	Bronze Sculpture	20	Still waiting to be installed
27	Civic Center	Harmony Tree	Metal Sculpture	27	Maintenance to be determined.
32	CAL TRAIN	Waiting for the Train	Bronze Sculpture	81	Bronze Care: Monthly Inspections/Cleaning. Annual Waxing.
	DOWNTOWN	Family of Deer	Bronze Sculptures	28	Bronze Care: Monthly Inspections/Cleaning (no landscape around feet) . Annual Waxing.
38					
39	DOWNTOWN	Tarantula	Metal Construction	51	Per instructions.
40	DOWNTOWN	Poppy Jasper	Plastic Wall	96	Per instructions.
41	DOWNTOWN	Encompass	Powder Coated Metal	48	Cleaning/ repainting.
42	DOWNTOWN	Fox	Bronze Sculpture	20	Bronze Care: Monthly Inspections/Cleaning. Annual Waxing.
46	CRC	Liberty	Bronze Sculpture	20	Bronze Care: Monthly Inspections/Cleaning. Annual Waxing.
47	CRC	Owl	Bronze Sculpture	20	Still waiting to be installed
48	MH LIBRARY	Once Upon a Mushroom	Bronze Sculpture	20	Bronze Care: Monthly Inspections/Cleaning. Annual Waxing.
49	MH LIBRARY	Story Time	Lead Sculpture	20	Same is bronze care
50	MH LIBRARY	Knowledge is Power	Lead Sculpture	20	Same is bronze care
66			Total Work Hours	471	



LIBRARY, CULTURE, AND ARTS COMMISSION STAFF REPORT

MEETING DATE: November 6, 2018

PREPARED BY: Chris Ghione, Public Services Director

APPROVED BY: Chris Ghione, Community Services Director

COMMISSION WORK PLAN

RECOMMENDATION(S)

Provide updates on Work Plan items.

REPORT NARRATIVE:

The Commission Work Plan was approved by the City Council on July 18, 2018. Commissioners may use this opportunity to provide updates on items on the Work Plan.

LINKS/ATTACHMENTS:

1. LCAC 2018-2019 Workplan Final7.17.18

Library, Culture & Arts Commission
FY 2018-19 Work Plan
City Council Approved: 7.18.18

Overall Mission: To assist the City Council in accomplishing its goals by fostering an environment conducive to and supportive of the arts, culture, and life-long learning in Morgan Hill, working with existing community groups to promote resources, and facilitate partnerships.

Project Area	City Council Goal Supported	Staff Resources Required	Specific Task / Commissioners Assigned
Community Outreach	Supporting our Youth, Seniors and Entire Community Enhancing Diversity and Inclusiveness Community Engagement and Messaging	CS Director (minimal) CS Coordinator (minimal) Program Administrator (minimal)	(1) Participate with other groups to support community outreach and support arts and culture in the community (including Valle del Sur, El Toro Arts, SV Creates, Poppy Jasper Film Festival, Morgan Hill Diwali Festival) (Chabra/Bussing) (2) Explore development of a calendar relating to library, culture and arts events (Khera) (3) Review opportunities to fund local public access cable television (Benich)
Permanent and Proposed Public Art	Supporting our Youth, Seniors and Entire Community Preserving Our Cultural Heritage	CS Director (minimal) CS Supervisor (minimal) CS Coordinator (minimal) Maintenance Coordinator (minimal)	(1) Partner with local Artists to display their work. Review the possibility of implementing a utility box art program or other programs (doors, walls, etc.) (Bussing/Khera) (2) Form subcommittees as needed to support specific art requests that come forward (All) (3) Review opportunities for funding public art and performing arts in the future (Redfield) (4) Review art inventory and maintenance per Commission Policy (Benich) (5) Explore the options and feasibility of creating an artist registry (Bussing/Chabra/Khera)

Project Area	City Council Goal Supported	Staff Resources Required	Specific Task / Commissioners Assigned
Art and Culture Events	Supporting our Youth, Seniors and Entire Community Enhancing Diversity and Inclusiveness	CS Director (minimal) CS Coordinator (minimal) CS Supervisor (minimal)	(1) Facilitate the Art a la Carte event and look to include incorporate culture and music into the event (Lake is the lead/all members will support) (2) Explore opportunity to partner with artists on a children's art show (Khera/Chabra) (3) Explore partnership opportunities for the City supporting performing arts with South Valley Civic Theater (Lake/Khera)
Library Outreach and Support	Supporting our Youth, Seniors and Entire Community Enhancing Diversity and Inclusiveness	Library Staff (moderate) Senior Project Manager (significant)	(1) Support Library outreach, including possible pop-up locations (Chabra/Lake) (2) Coordinate Commissioner's Corner in Library to provide book recommendations (Khera) (3) Support the Library Expansion Project (All) (a) Provide specific project support as requested by Library (Benich) (4) Participate in annual Library Commissioners Forum (All) (5) Support incorporation of Children's art into the Library (Lake/Chabra)
Support of Historical Resources	Preserving our Cultural Heritage	CS Director (moderate) CS Srvs Coordinator (moderate)	(1) Coordinate with the Morgan Hill Historical Society to support of Villa Mira Monte partnership (Bussing/Crawford)

Staff Resources Required:

0-50 hours: Minimal; 51-100 hours: Moderate; 100+ hours: Significant