

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, November 6, 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	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 Khera, Second Lake, Approved 6-0

REPORTS

1. COUNTY LIBRARY REPORT

Provided by Jennifer Weeks, Library Services Manager

2. MORGAN HILL LIBRARY REPORT

Provided by Heather Geddes, Community Librarian

3. FRIENDS OF THE MORGAN HILL LIBRARY REPORT

Provided by Teresa Stephenson, Friends President

4. MORGAN HILL HISTORICAL SOCIETY REPORT

Provided by Kathy Devine, Museum Director

5. CITY OF MORGAN HILL REPORT

Provided by Chris Ghione, Public Services Director

BUSINESS

6. APPROVE THE OCTOBER 2, 2018 MEETING MINUTES

Recommendation:

Approve Minutes.

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

7. TARA ROMERO FUNDRAISING UPDATE

Recommendation:

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

Received report from Anne Sobrato ASB students working on fundraising for the Tara Romero Memorial Sculpture.

8. PUBLIC ART MAINTENANCE UPDATE

Recommendation:

Receive informational report on public art maintenance

Report provided by Keri Russell, Maintenance Coordinator

9. COMMISSION WORK PLAN

Recommendation:

Provide updates on Work Plan items.

Commissioners Discussed Work Plan Item Progress.

ANNOUNCEMENTS

FUTURE COMMISSION AGENDA ITEMS:

Calendar for Utility Box Art to be displayed at CCC - Brought back by subcommittee

SVCT Partnership Report

ADJOURNMENT