

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, December 4, 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	Absent	
Katie Khera	Commissioner	Present	
Brigitte Crawford	Commissioner	Present	
Bob Benich	Commissioner	Present	
Poonam Chabra	Commissioner	Absent	

DECLARATION OF POSTING OF AGENDA

Per Government Code 54954.2

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT

ADOPTION OF THE AGENDA

Motion Bussing, Passes 4-0

REPORTS

1. COUNTY LIBRARY REPORT

Provided by Deputy County Librarian, Chris Brown.

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 NOVEMBER 6, 2018 MEETING MINUTES

Recommendation:

Approve Minutes.

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

7. SOUTH VALLEY CIVIC THEATER UPDATE

Recommendation:

Authorize the City Manager to enter into and administer a memorandum of understanding with South Valley Civic Theater for the purpose of providing funding of \$10,000 annually to support theater programming for low-income participants.

Updated provided.

Commission motion to recommend the City Council approve funding agreement with the South Valley Civic Theater.

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

8. LEADERSHIP MORGAN HILL ART PROJECT FINAL REPORT

Recommendation:

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

Received final report.

9. COMMISSION WORK PLAN

Recommendation:

Provide updates on Work Plan items.

Commissioners shared updates on work plan items.

ANNOUNCEMENTS

FUTURE COMMISSION AGENDA ITEMS:

ADJOURNMENT