

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, February 5, 2019 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 Khera, Second Lake, Adopted 6-0

REPORTS

1. COUNTY LIBRARY REPORT

Provided by Chris Brown, Deputy County Librarian

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 (VERBAL)

Provided by Chris Ghione, Public Services Director

BUSINESS

6. APPROVE THE DECEMBER 4, 2018 MEETING MINUTES

Recommendation:

Approve Minutes.

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

7. APPROVE THE JANUARY 8, 2019 MEETING MINUTES

Recommendation:

Approve Minutes.

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

8. SISTER CITY PROGRAM UPDATE

Recommendation:

Receive report on the Sister Cities of Morgan Hill.

Received update from Amy Whelan.

9. SOUTH VALLEY CIVIC THEATRE REPORT

Recommendation:

Receive Report.

Received Report from Peter Mandel

10. REVIEW MORGAN HILL ART INVENTORY REPORT AND RECOMMENDATIONS FOR ADDING AND REMOVING SELECTED ITEMS

Recommendation:

Review and discuss recommendations to the Public Art Inventory made by Commissioner Benich.

Report provided by Commissioner Benich.

The Commission provided detailed direction to be brought back to the Commission in March for formal action.

Commission consensus to remove historical items and other items from the inventory be to retain them on a separate list.

11. ART A LA CARTE PLANNING

Recommendation:

Discuss Art a la Carte planning.

The Commission discussed Art a la Carte Planning efforts.

12. COMMISSION WORK PLAN

Recommendation:

Provide updates on Work Plan items.

RESULT: **TABLED [UNANIMOUS]**

Next: 3/5/2019 7:00 PM

MOVER: Paul Lake, Commissioner

SECONDER: Bob Benich, Commissioner

AYES: Lake, Bussing, Khera, Crawford, Benich, Chabra

ABSENT: Redfield

ANNOUNCEMENTS

FUTURE COMMISSION AGENDA ITEMS:

ADJOURNMENT

8:54pm