

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, March 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	Absent	
Norma Bussing	Commissioner	Absent	
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

Teresa Stephenson invited the Commissioners to the Loki the owl unveiling on March 18th at 1pm, on the trail near the Centennial Recreation Center.

ADOPTION OF THE AGENDA

Motion to Adopt Chabra, Second Benich, Approved 4-0.

REPORTS

1. COUNTY LIBRARY REPORT - NANCY HOWE

Received report from Deputy County Librarian Chris Brown

2. MORGAN HILL LIBRARY REPORT - HEATHER GEDDES

Received report.

3. FRIENDS OF THE MORGAN HILL LIBRARY REPORT - TERESA STEPHENSON

Received report.

4. MORGAN HILL HISTORICAL SOCIETY REPORT - KATHY DEVINE

Received report.

5. CITY OF MORGAN HILL REPORT (VERBAL) - CHRIS GHIONE

Received report.

BUSINESS

6. APPROVE THE FEBRUARY 5, 2019 MEETING MINUTES

Recommendation:

Approve Minutes.

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

7. PEACE POLE ART PROPOSAL

Recommendation:

Recommend approval of the updated design for the Peace Pole Project for installation at the Civic Center.

Approve the updated design for the Peace Pole Project for installation at the Civic Center with specific City input to be included for the different and appropriate languages.

Appointed Commissioner Benich as Liaison to the project.

Prior to approving the Commission first voted to table the item (3-1), then voted to reopen the item (3-1).

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

8. RECOMMENDATIONS TO ADD AND REMOVE SELECTED ITEMS FROM THE CITY PUBLIC ART INVENTORY

Recommendation:

Recommend changes to public art inventory to be approved by the City Council.

Approve the updated art inventory for approval by the City Council.

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

9. ART A LA CARTE PLANNING

Recommendation:

Discuss Art a la Carte planning.

Discussed Art a la Carte event planning.

10. COMMISSION WORK PLAN

Recommendation:

Provide updates on Work Plan items.

Discussed work plan items.

ANNOUNCEMENTS

FUTURE COMMISSION AGENDA ITEMS:

ADJOURNMENT