



Regular Meeting Agenda
Library, Culture, and Arts Commission

Paul Lake - Commissioner
Katie Khera - Chairman
Brigitte Crawford - Vice Chairman
Bob Benich - Commissioner
Poonam Chabra - Commissioner
Jake Thompson - Commissioner
Suman Ganapathy - Commissioner

Tuesday, June 4, 2019 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. **MORGAN HILL LIBRARY REPORT - HEATHER GEDDES, COMMUNITY LIBRARIAN**
2. **COUNTY LIBRARY REPORT - NANCY HOWE, COUNTY LIBRARIAN**
3. **FRIENDS OF THE MORGAN HILL LIBRARY REPORT - TERESA STEPHENSON, FRIENDS PRESIDENT**
4. **MORGAN HILL HISTORICAL SOCIETY REPORT - KATHY DEVINE, MUSEUM DIRECTOR**
5. **CITY OF MORGAN HILL REPORT (VERBAL) - CHRIS GHIONE, PUBLIC SERVICES DIRECTOR**

BUSINESS

6. APPROVE THE MAY 7, 2019 MEETING MINUTES

Recommendation:

Approve Minutes.

7. PROVIDE FEEDBACK ON PRIVATE ART INSTALLATION

Recommendation:

Provide comments and feedback on private art proposal relating to new development.

8. TEMPORARY ART EXHIBIT APPOINTMENTS

Recommendation:

That the Commission:

- 1) Appoint one Commissioner to the Temporary Art Exhibits Panel to advise and coordinate temporary art exhibits at City Facilities; and
- 2) Appoint a representative from a local arts group to serve on the Temporary Art Exhibits Panel.

9. DRAFT WORK PLAN APPROVAL

Recommendation:

Approve Draft Work Plan for 2019/20 Fiscal Year for review by the City Council.

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.

Library, Culture, and Arts Commission Report, June 4, 2019
Heather Geddes, Community Librarian

April Statistics	2019	2018
Total Circulation	56,782	51,555
Adult/Teen Circulation	30,952	27,088
Children's Circulation	25,830	24,467
Gate Count	22,416	22,364
Lending Unit Circ.	210	
April Sunday Patrons	1255	

April Patron Engagement	2019	2018
Total # of Programs	84	76
Total # of Attendees	2,613	2,762
New Borrowers Registered	166	234
Outreach Events	10	10
Outreach Attendees	478	399

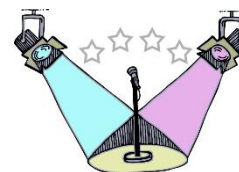
Library News

Summer Reading 2019

Summer is here! Read books, attend library programs and get entered into drawings to win prizes. Help us achieve our goal of reading 200,000 books as a community over the summer! Go to www.sccl.org/summer2019 to sign yourself up.



Helping to keep brains and bodies healthy, our summer lunch program will be returning in June. This program offers free healthy meals and activities to children and families. Lunch at the Library will be running 12-1pm every Monday – Friday, June 10th to Aug 2nd. Presented in partnership with the Silicon Valley YMCA and Second Harvest Food Bank.



The high tech Everbright light wall is visiting Morgan Hill in May and June. This educational and entertaining wall invites users to create images by adjusting each of the 476 dials to whatever color they choose. Everbright is an excellent educational tool for young children taking their first steps, touching and manipulating objects with hands, seeing changes of color, and beginning to form patterns. The connection between the hand, eyes and the brain is critical to early literacy.



Did You Know?

Your library card provides access to 100's of today's most popular magazines. At the Morgan Hill library patrons can read and borrow over 200 different titles for adults, teens, and children. We have magazines available in English, Spanish, Chinese and French. Online, patrons can access over 160 titles through two different apps.

RB Digital Magazines – *Rolling Stone, National Geographic, Vanity Fair, Astronomy, Architectural Digest, The Economist, Newsweek, The Atlantic, Martha Stewart Living, Better Homes & Gardens, House Beautiful, Popular Mechanics*, and more magazines to enjoy online. This is our largest collection of full-issue magazines online. Read magazines in a browser or download to a mobile device.

Flipster - *Consumer Reports, People, Time, Sports Illustrated, Entertainment Weekly, Entrepreneur, Zoobooks, Ranger Rick*, and more magazines to enjoy online. Read magazines in a browser or download to a mobile device.

May Highlights

The San Martin Gwinn Elementary School Grupo Folklórico performed for 116 patrons at the library in celebration of Día de los Niños, Día de los Libros. Patrons participated in craft making and children received free books, generating excitement about reading and literacy for the whole family.

The library finished another year of our wildly popular Lego club, with 137 patrons participating and building Lego creations.

We have also been focused on outreach for our Summer Reading program, reaching out to 175 community members at St. John's preschool, Barrett, Voices, The Lodge Senior Center, the community Bike Fair, and several class visits.

Upcoming Library Events

Monday 6/3 7:00pm: LGBTQ Pride Month Speakers Panel - Through the power of personal experience, learn about the issues that face lesbian, gay, bi-sexual and transgender people and their family members every day. Presented by Parents, Families, Friends, LGBTQ People and Allies United for Equality (PFLAG) San Jose/Peninsula Chapter.

Wednesday 6/5 6:00pm: Guitar Club for Teens - Do you play guitar? Learning to play guitar? Bring your guitar and join the jam session! Acoustic, electric, and classical guitars are all welcome!

Thursday 6/6, 6/13, 6/20, 6/27 10:30am: June Jams - Get ready to move at this series of fun, interactive musical experiences for young children!

June 6th - Peter Apel

June 13th - Charity Kahn

June 20th - Sean's Music Factory

June 27th - Mister Q

Friday 6/14 3:00pm: Creative Writing for Kids: Summer Writing & Drama Olympics - Bring along your creative ideas and let the games begin as you join us for a fun-filled, action-packed series of creative writing and drama events that will get your competitive juices flowing! For grades 3rd-6th, sign-up online or at the Information Desk.

Monday - Friday June 10th to August 2nd 12:00pm: Lunch at the Library - FREE Summer meal for kids ages 0-18 years old and their grown-up! No registration required. Meals are funded by the YMCA and Second Harvest.

Tuesday - Friday 6/25 - 6/28 3:00pm: Art Camp for Kids - Join us for a collaborative art experience, exploring new techniques every day. The final artwork will be displayed in the library! For kids entering 1st-8th grade.

Wednesday - 6/19 7:00pm: Live at the Library "An Evening of Theater" - Join us for a free evening of theater featuring the South Valley Civic Theatre as they perform excerpts from "1776," the musical story of the birth of our Nation. Follow the lives of John and Abigail Adams as the founding fathers write the Declaration of Independence and fight for freedom for America.

June 2019
Commission Report
Nancy Howe, County Librarian

Spotlight on Summer Reading and Learning



Our [2019 Summer Reading Program](#) for children, teens and adults begins on June 1. We are challenging participants to read at least five books of any length this summer to be eligible to win theater tickets, museum passes

and the Grand Prize – a San Francisco 49ers Pre-Season Game Day Experience. This year's community goal is to have participants collectively read 200,000 books!

The Santa Clara County Library District (SCCLD) is offering a number of educational and entertaining events this summer.

Bilingual ensemble group **Cascada de Flores**, known for bringing Mexican songs and traditions to life, will visit each of our community libraries.



Cupertino Library
Wednesday, June 26
3:00pm

Bookmobile at Gwinn School
Tuesday, July 16
11:00am

Campbell Library
Wednesday, July 31
3:00pm

Los Altos Library
Saturday, July 13
11:00am

Gilroy Library
Wednesday, July 17
3:00pm

Milpitas Library
Wednesday, July 31
7:00pm

Morgan Hill Library
Saturday, July 13
3:00pm

Saratoga Library
Wednesday, July 24
7:00pm

Mercury News columnist and Antiques Advisor, Steven Wayne Yvaska will be at each library, giving informal appraisals to people who bring in one treasured item.



Morgan Hill Library
Saturday, June 15
2:00pm-4:00pm

Los Altos Library
Thursday, June 20
6:30pm-8:30pm

Milpitas Library
Saturday, June 22
2:00pm-4:00pm

Saratoga Library
Saturday, June 29
2:00pm-4:00pm

Gilroy Library
Saturday, July 6
2:00pm-4:00pm

Cupertino Library
Saturday, August 3
1:00pm-3:00pm

Campbell Library
Monday, August 19
6:30pm-8:30pm



For those about to rock, we salute you! Milpitas Library is hosting a **Teen Battle of the Bands** on **Saturday, July 27**. Please encourage teens in your area to **register and submit a video by June 21** to be considered.

Finally, the **San Francisco 49ers** will have a player from the team visit the **Milpitas Library** on **June 30 at 3:30 pm**.



SCCLD also recognizes that some kids go hungry in the summer when school is out of session. To combat food insecurity, we are once again teaming up with the YMCA of Silicon Valley and Second Harvest Food Bank to host Lunch at the Library. Starting June 10, Morgan Hill and Gilroy Libraries will serve lunch every day from 12 pm - 1 pm for kids 2 to 18. Our Bookmobile staff will bring lunch and programming to San Martin Gwinn Elementary School from 11 am - 1 pm on Tuesdays and Thursdays, starting June 11.



The kids participating in Lunch at the Library in San Martin and Gilroy Library will be in for a **special treat on June 20 with a visit from the 49ers mascot, Sourdough Sam.**

Each of our libraries are also hosting their own events for all ages. You can find them in our [Calendar of Events](#).

Customer Satisfaction Survey



Every three years, SCCLD conducts a customer satisfaction survey to hear directly from our patrons and collect valuable actionable information. From the 2016 survey, our patrons told us the days and times most desired to expand library hours at each of our libraries. As a result, our libraries have expanded open hours and all 8 of our libraries now offer library service 7 days per week.

The 2019 Patron Satisfaction Survey is available from May 20-June 15. Patrons will be able to fill out the survey online as well as in the libraries.

The survey should take approximately 15 minutes to complete and will provide us with valuable insight into library use, how our patrons feel about the services provided, the experience they have when visiting our libraries/Bookmobile/online library, what is important when it comes to the wide range of library services and materials we offer (online and offline), when would they like to attend various types of programs, etc.

We are actively seeking higher participation this year through promotion to all library cardholders. In addition to the promotional materials available in the library, we emailed all library cardholders, issued a news release, shared with local and county organizations and more. This year's [customer satisfaction survey](#) is available in multiple languages including English, Spanish, Vietnamese, Traditional Chinese and Simplified Chinese.

Cupertino Library to Host TEDx Teen Talk



For the last 35 years, TED Talks have been a popular forum dedicated to spreading ideas, with guest speakers discussing a variety of topics. SCCLD is inspiring the next generation of leaders with an independently organized **Teen [TEDx event](#) hosted by Cupertino Library at Cupertino Community Hall (10350 Torre Avenue) 3-5pm on Saturday, June 8.**

The “TEDx Youth @ Torre Ave” event is a forum for teens, by teens (ages 13-18). It aims to unite the network of high schoolers in and beyond Cupertino through the power of progressive ideas. This year’s theme is *Innovation: Out of the Bo(x)*. The event will feature six teenage speakers discussing the topics of art, technology, self-awareness, stress reduction and a phone app that helps people with autism.

This event is the first of its kind in a public library. The Cupertino Library Teen Advisory Board has been working with the Cupertino Teen Commission to organize the project and get it off the ground.

Calling all Makers



Get ready for the greatest show (and tell) on Earth, as Maker Faire comes to South County. The Gilroy Mini Maker Faire will take place at the Gilroy Library on July 13th, from 11 am – 3 pm. From engineers to artists, scientists, and crafters, [Maker Faire](#) is a venue for “makers” to show hobbies, experiments and projects. It’s a family-friendly showcase of invention, creativity, and resourcefulness. Join us for a celebration with hands-on activities and demonstrations featuring rockets and robots, digital fabrication, DIY science and technology, unique handmade crafts, and educational workshops.

We’re looking for local makers who want to share what they do and showcase their work. Exhibits that are interactive or highlight the process of making things are especially desired.

The more hands-on and interactive your project, the better! The call for makers, performers and crafters is open, and the application is available through our website at www.gilroy.makerfaire.com . Please help us spread the word.

Joint Powers Authority Board Meeting

The next JPA Board meeting will be held on Thur, June 27. The agenda and minutes will be [posted here](#) when available.

DRAFT



Meeting Minutes Library, Culture, and Arts Commission

Paul Lake - *Commissioner*
Katie Khera - *Chairman*
Brigitte Crawford - *Vice Chairman*
Bob Benich - *Commissioner*
Poonam Chabra - *Commissioner*
Jake Thompson - *Commissioner*
Suman Ganapathy - *Commissioner*

Tuesday, May 7, 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	
Katie Khera	Chairman	Present	
Brigitte Crawford	Vice Chairman	Absent	
Bob Benich	Commissioner	Present	
Poonam Chabra	Commissioner	Present	
Jake Thompson	Commissioner	Absent	
Suman Ganapathy	Commissioner	Present	

DECLARATION OF POSTING OF AGENDA

Per Government Code 54954.2

PLEDGE OF ALLEGIANCE

Minutes Acceptance: Minutes of May 7, 2019 7:00 PM (BUSINESS)

PUBLIC COMMENT

None

ADOPTION OF THE AGENDA

Motion to adopt and move items 7 and 8 to the end of the agenda. Motion Lake, Second Benich. Adopted 5-0.

REPORTS

1. COUNTY LIBRARY REPORT - NANCY HOWE, COUNTY LIBRARIAN

Report provided by Chris Brown, Deputy County Librarian.

2. MORGAN HILL LIBRARY REPORT - HEATHER GEDDES, COMMUNITY LIBRARIAN

Report provided.

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

Report provided.

4. MORGAN HILL HISTORICAL SOCIETY - KATHY DEVINE, MUSEUM DIRECTOR

Report provided.

5. CITY OF MORGAN HILL UPDATE (VERBAL) - CHRIS GHIONE, COMMUNITY SERVICES DIRECTOR

Report provided.

BUSINESS

6. APPROVE THE APRIL 2, 2019 MEETING MINUTES

Recommendation:

Approve Minutes.

RESULT:	ACCEPTED [UNANIMOUS]
MOVER:	Paul Lake, Commissioner
SECONDER:	Poonam Chabra, Commissioner
AYES:	Lake, Khera, Benich, Chabra, Ganapathy
ABSENT:	Crawford, Thompson

7. REPORT ON SOBRATO ASB FUNDRAISING EVENT

Recommendation:

Receive Report.

Report provided by Anne Sobrato Students.

RESULT:	ACCEPTED
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Minutes Acceptance: Minutes of May 7, 2019 7:00 PM (BUSINESS)

8. PROVIDE FEEDBACK ON PRIVATE ART INSTALLATION

Recommendation:

Provide comments and feedback on private art proposal relating to new development.

Item not discussed, to be reheard at the next meeting.

RESULT: ACCEPTED

9. LEADERSHIP MORGAN HILL DOWNTOWN BIKE RACK PROJECT

Recommendation:

Provide comments and feedback on the Leadership Morgan Hill Art Bike Rack Project.

Provided feedback expressing favor for using multiple colors on the bike racks that not loud but bright and that blends with the surrounding of each bike rack location.

RESULT: ACCEPTED

10. WORK PLAN UPDATES AND DEVELOPMENT

Recommendation:

1. Provide updates on Work Plan items and discuss development of 2018-19 Work Plan.
2. Develop Draft Work Plan for 2019/20 Fiscal Year.

Provided direction on specific Work Plan adjustments and for staff to bring back draft Work Plan at June meeting.

RESULT: ACCEPTED

11. ART A LA CARTE DEBRIEF

Recommendation:

Debrief on Art a la Carte event.

RESULT: ACCEPTED

ANNOUNCEMENTS**FUTURE COMMISSION AGENDA ITEMS:****ADJOURNMENT**



LIBRARY, CULTURE, AND ARTS COMMISSION STAFF REPORT

MEETING DATE: June 4, 2019

PREPARED BY: Chris Ghione, Public Services Director
APPROVED BY: Chris Ghione, Public Services Director

PROVIDE FEEDBACK ON PRIVATE ART INSTALLATION

RECOMMENDATION(S)

Provide comments and feedback on private art proposal relating to new development.

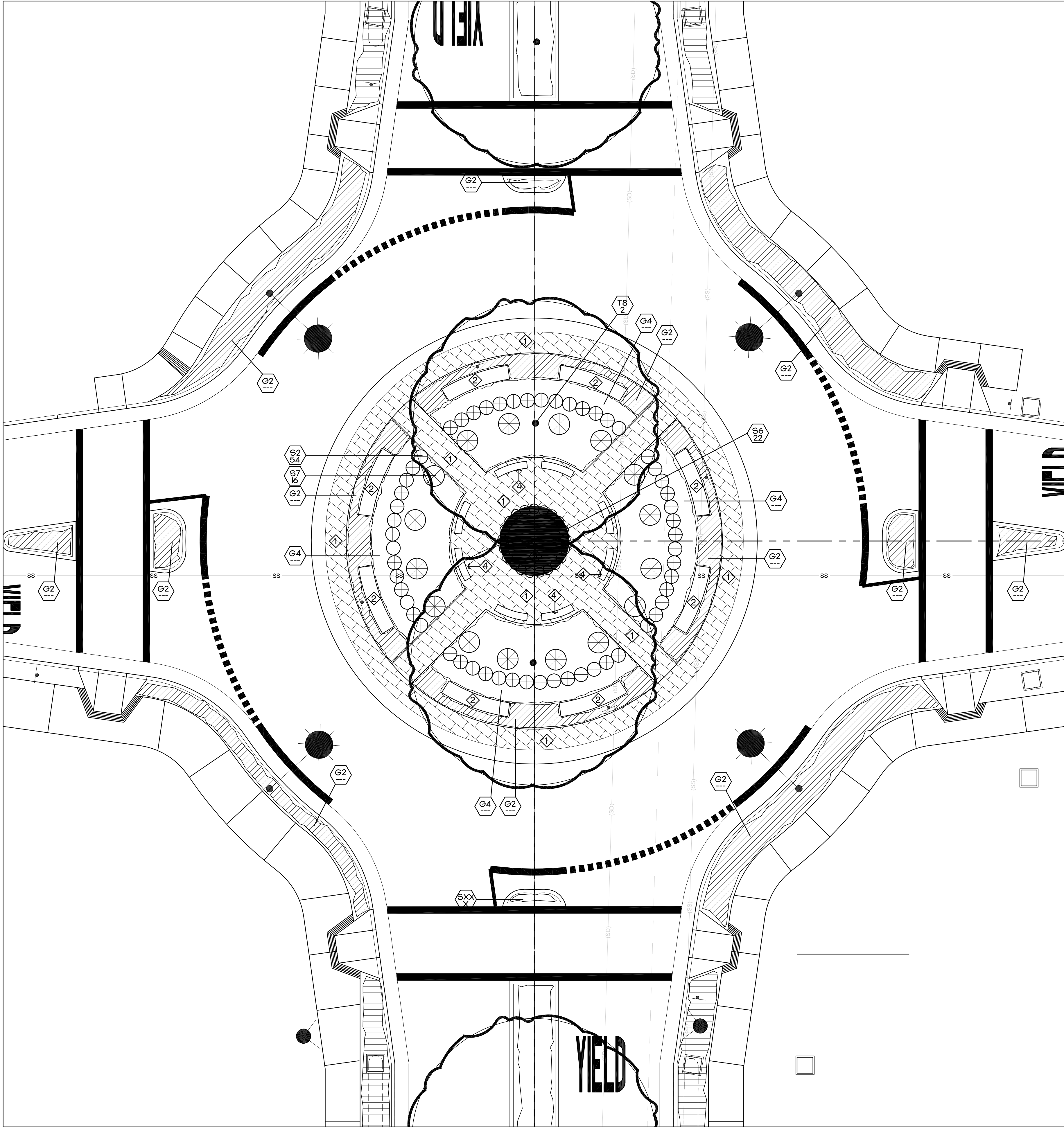
REPORT NARRATIVE:

Evergreen Devco, Inc. is planning the development of approximately 20 acres of commercial development for "The Village", located within the Morgan Hill Ranch PD. The site is located at the easterly side of Butterfield Boulevard, between Cochrane Road and Jarvis Drive. This is a commercial development that includes a variety of future uses. The developer plans to install artwork near the center of the development on private property. The art will be "public" facing and the developer has requested that Commission provide feedback on the art that is being proposed.

The attached layout and concept provide the detail on the proposed artwork. The Commission can provide feedback and comments directly to the developer and City staff. Since the artwork will be privately owned and maintained it will not go through public art approval process and the Commission's comments will be advisory.

LINKS/ATTACHMENTS:

1. butterfield cochrane-13p L1.4-round about (1)
2. Checkerspot Butterfly Wind Sculpture



PLANT SYMBOLS

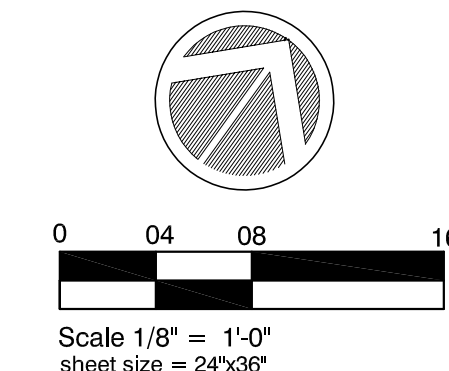
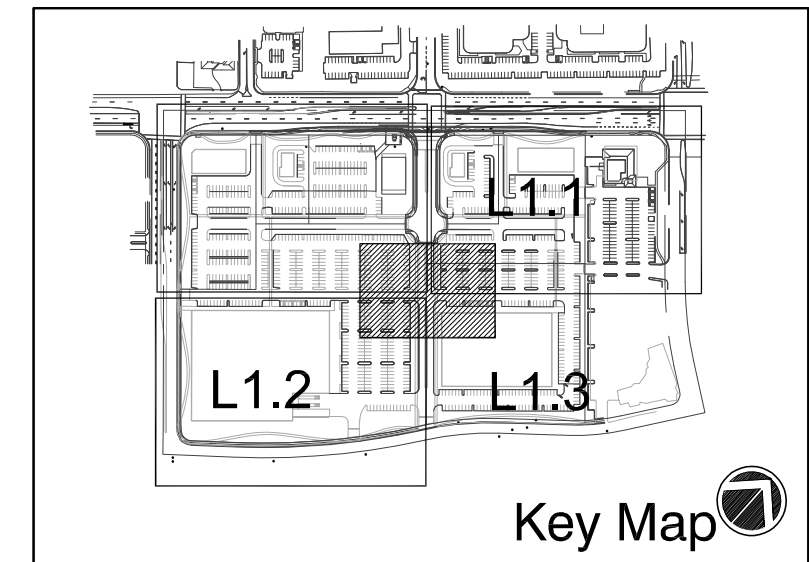
XX INDICATES PLANT KEY
XX INDICATES PLANT QUANTITY

PLANT LIST:

KEY	BOTANICAL NAME	COMMON NAME	QTY.	SIZE	REMARKS	WUCOLS
TREES						
T1	LAGERSTROEMIA I. 'MUSKOGEE'	MUSKOGEE CRAPE MYRTLE	10	24" BOX	MULTI-TRUNK	LOW
T2	CELTIS SINENSIS	CHINESE HACKBERRY	20	24" BOX	STANDARD	LOW
T3	FRAXINUS UHDEI	EVERGREEN ASH	24	24" BOX	STANDARD	MEDIUM
T4	PLATANUS A. 'COLUMBIA'	LONDON PLANE TREE	22	24" BOX	STANDARD	MEDIUM
T5	LYONOTHAMNUS FLORIBUNDUS	CATALINA IRONWOOD	--	24" BOX	STANDARD	LOW
T6	JUNIPERUS S. 'MEDORA'	MEDORA JUNIPER	--	24" BOX	STANDARD	LOW
T7	QUERCUS AGRIFOLIA	COAST LIVE OAK	--	24" BOX	STANDARD	LOW
T8	QUERCUS VIRGINIANA	SOUTHERN LIVE OAK	18	48" BOX	STANDARD	LOW
SHRUBS						
S1	PITTOSPORUM T. 'VARIEGATA'	MOCK ORANGE	416	5 GAL.		LOW
S2	DIETES G. 'VARIEGATA'	STRIPED FORTNIGHT LILY	42	5 GAL.		LOW
S3	ARBITUS U. 'COMPACTA'	STRAUBERRY TREE	--	5 GAL.		LOW
S4	ROSMARINUS O. 'TUSCAN BLUE'	UPRIGHT ROSEMARY	56	5 GAL.		LOW
S5	CHONDROPETALUM TECTORUM	SMALL CAPE RUSH	268	5 GAL.		LOW
S6	JUNCUS PATENS	CALIFORNIA GRAY RUSH	918	5 GAL.		LOW
S7	PHORNIUM 'MARGARET JONES'	NEW ZEALAND FLAX	60	5 GAL.		LOW
S8	CALLISTEPHON 'LITTLE JOHN'	DWARF BOTTLEBRUSH	51	5 GAL.		LOW
GROUND COVERS						
G1	MYOPORUM PARVIFOLIUM	CREeping BOOBIALLA	-	1 GAL.	30" O.C.	LOW
G2	BULBINE FRUTESCENS	STALKED BULBINE	-	1 GAL.	24" O.C.	LOW
G3	CEANOTHUS G.H. 'YANKEE POINT'	CARREL MOUNTAIN LILAC	-	1 GAL.	48" O.C.	LOW
G4	ROSMARINUS O. 'HUNTINGTON CARPET'	HUNTINGTON CARPET ROSEMARY	-	1 GAL.	36" O.C.	LOW
G5	COTONEASTER D. 'LOUFAST'	BEARBERRY COTONEASTER	-	1 GAL.	48" O.C.	LOW
G6	MAHONIA REPENS	CREeping MAHONIA	-	1 GAL.	24" O.C.	LOW

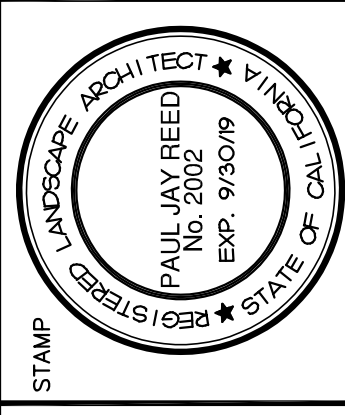
KEY LEGEND

- 1 STAMPED CONCRETE PAVING
- 2 STONE AND WIRE GABION
3' HEIGHT x 3' WIDTH
- 3 FOCAL POINT ART
- 4 BENCH



Morgan Hill Development
Morgan Hill, California
LANDSCAPE PLANTING PLAN (ROUND-ABOUT)

REED ASSOCIATES
LANDSCAPE ARCHITECTURE
477 SOUTH TAFEFF STREET
SUNNYVALE, CALIFORNIA 94086
408.481.9020 / 408.481.9022 FAX
web: www.rla.net / email: paul@rla.net



SCALE 1"=30'
DRAWN BY DS
CHECKED BY PAR

JOB NO. DATE
07.16.18
SHEET
OF L1.4

Checkerspot Butterflies
- Kinetic wind sculpture
Artist: Saori Ide and Jonathan Russell

7.b

Attachment: Checkerspot Butterfly



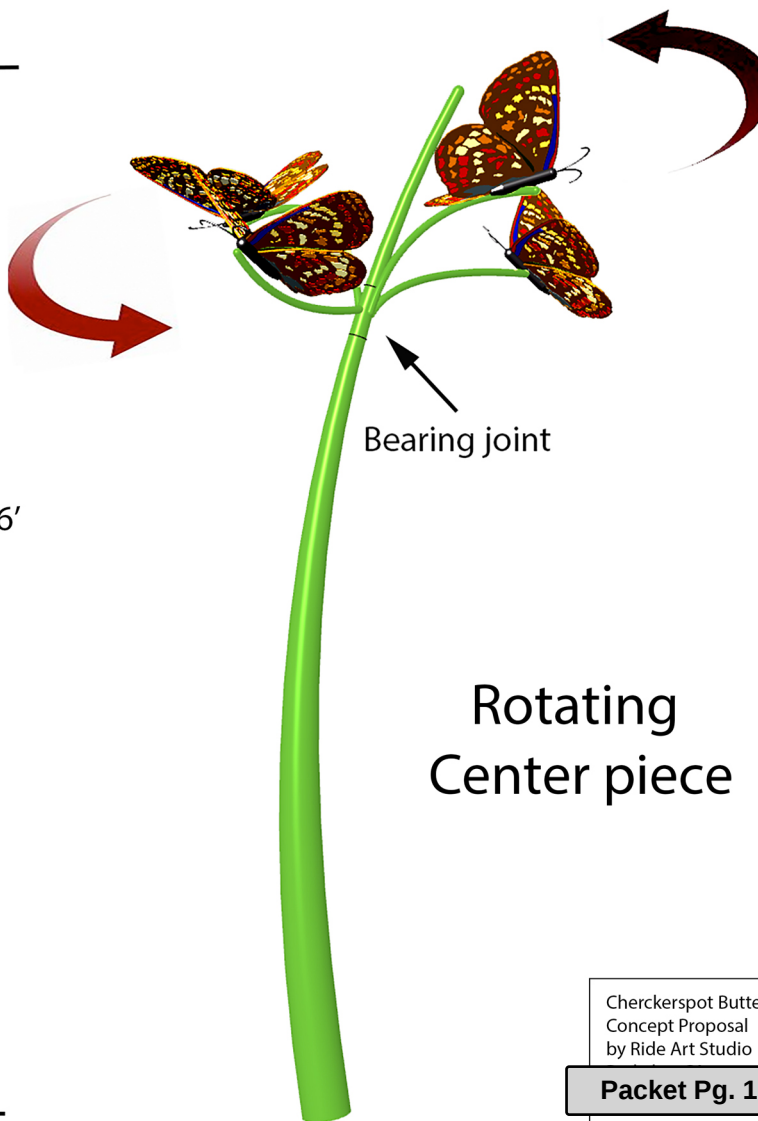
Packet Pg. 16

5' dia

7.b



15-16'



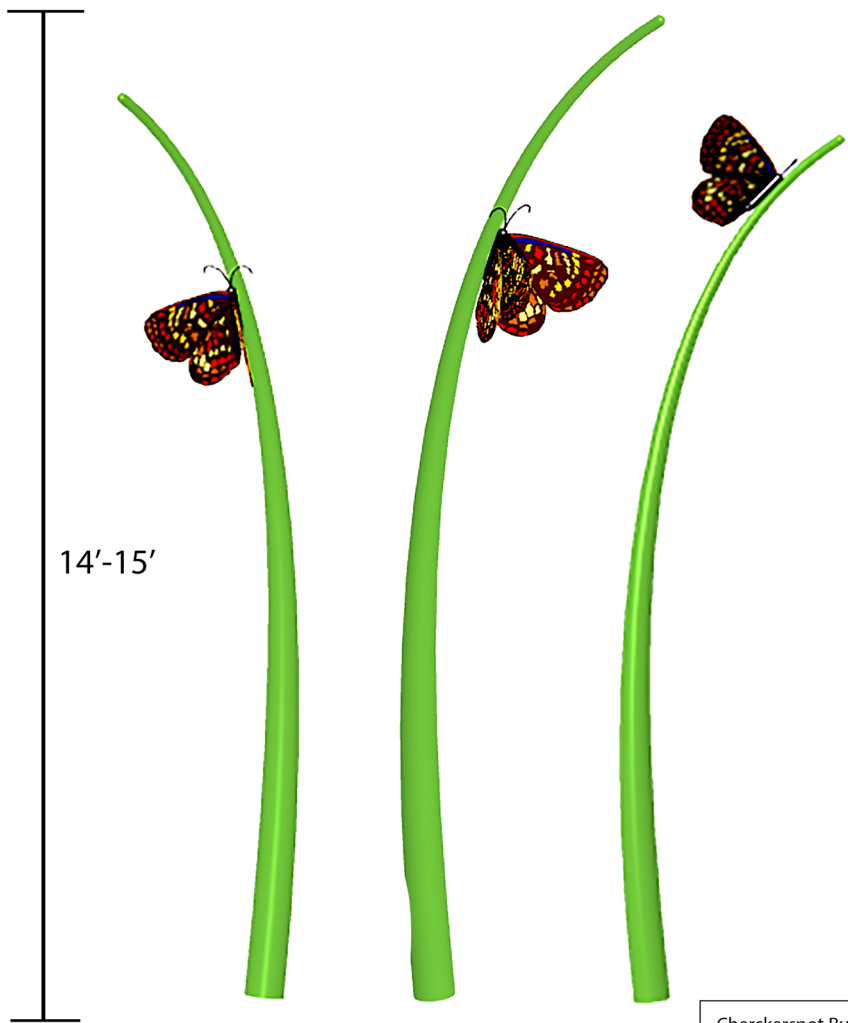
Bearing joint

Rotating
Center piece

Checkerspot Butte
Concept Proposal
by Ride Art Studio

Packet Pg. 17

Attachment: Checkerspot Butterfly Wind Sculpture (2347 : Provide Feedback



14'-15'

Single reed w/ a butterfly

Checkerspot Butt
Concept Proposal
by Ride Art Studio

Packet Pg. 18

Attachment: Checkerspot Butterfly Wind Sculpture (2347 : Provide Feedback



LIBRARY, CULTURE, AND ARTS COMMISSION STAFF REPORT

MEETING DATE: June 4, 2019

PREPARED BY: Mariah Dabel, Community Services Supervisor
APPROVED BY: Chris Ghione, Public Services Director

TEMPORARY ART EXHIBIT APPOINTMENTS

RECOMMENDATION(S)

That the Commission:

- 1) Appoint one Commissioner to the Temporary Art Exhibits Panel to advise and coordinate temporary art exhibits at City Facilities; and
- 2) Appoint a representative from a local arts group to serve on the Temporary Art Exhibits Panel.

REPORT NARRATIVE:

The Library, Culture and Arts Commission's approved policy, *Temporary Art Exhibits at City Facilities*, requires that a commissioner serve on an Art Exhibit Panel (AEP) along with a City staff member and a representative from a local arts group. Currently there are rotating temporary art exhibits at both the Community and Cultural Center and the Centennial Recreation Center. The AEP establishes the art exhibit schedule in adherence with the policy.

The City staff member is designated by the City Manager. For 2019-2020, City Staff Member Mariah Dabel, Community Services Supervisor, will continue to serve on the panel and take the lead on the logistics of the exhibits.

The commissioner and the community art representative shall be selected by the Commission and reviewed annually.

Commissioner Bussing served in this role last year. The assigned commissioner would be responsible for working with the designated City staff person on this coordination.

A local artist has expressed interest in serving as the local arts community representative on the AEP. Lina Velasquez has previously worked with the City and the Commission on a variety of projects and is proposed for appointment to the AEP. Lina's art organization is her personal study, Lina Velasquez Art Studio. The Commission has the option to appoint Lina to this role.

LINKS/ATTACHMENTS:

1. Temporary Art Exhibits Policy

CITY OF MORGAN HILL LIBRARY, CULTURE AND ARTS COMMISSION POLICIES AND PROCEDURES

LCAC-08-03

SUBJECT: TEMPORARY ART EXHIBITS AT CITY FACILITIES

APPROVED BY CITY COUNCIL DATE: October 16, 2008

In an effort to promote art by providing opportunities for local artists to display their work, the City encourages the use of City facilities for temporary art exhibits.

A. Definition of Temporary Public Art

Temporary public art is that which is displayed for two weeks and less than one year in open and freely accessible areas designated as a public area, lobbies and public assembly areas of City property, or on non-City property if the work is installed or financed, either wholly or in part, with City funds or grants procured by the City.

B. Art Exhibit Panel

The Art Exhibit Panel (AEP) shall be made up of a member of the Library, Culture and Arts Commission (LCAC), a member of a community art organization, and a City staff member. The LCAC member and the community art organization member shall be selected by the LCAC and reviewed annually. The City staff member shall be designated by the City Manager.

C. Exhibit Scheduling

An annual art exhibit schedule will be established by the AEP. Exhibits will be scheduled for approximately six (6) to eight (8) weeks. The exhibit schedule, or the duration of a particular exhibit, may be changed at the discretion of the AEP. In the event that there are more requests for exhibit space than can be accommodated in the exhibit calendar, a wait list will be established. Priority will be given to Exhibitors/Artists who have not exhibited before and to Morgan Hill residents.

D. Exhibit Selection Criteria

1. Individual or Group Proposals: individuals may submit a proposal for a one-person exhibit or two or more artists may submit a proposal for a group show. Collaborative exhibits are encouraged.
2. Open Competition: All artists are welcome to propose works that meet the exhibition criteria. Exhibitions by students are encouraged.
3. Exhibit-specific criteria may be established by the AEP for a particular exhibit.

E. Art Selection Criteria

All artists interested in exhibiting must have the artwork approved by the AEP. The decision of the AEP is final. The AEP will jury all proposed artwork using the following criteria:

1. Artist must submit photographs of the art they wish to exhibit.
2. Artistic integrity and a high quality of aesthetic experience will be the primary considerations in the selection of art for exhibits.
4. Artwork exhibited shall be suitable for display to a diverse audience that includes facility customers, employees, and the general public of all ages.

5. Artwork exhibited shall be suitable in scale, materials, and form for its surroundings.
6. Artwork exhibited shall not pose a threat to public safety.

F. Installation and Removal

1. Installation and removal of art work will be the responsibility of the Exhibitor/Artist.
2. Art exhibit installation guidelines for the specific City facility will be provided to the Exhibitor/Artist prior to the installation of artwork. These guidelines will be followed by the Exhibitor/Artist.
3. Date and time of installation and removal will be determined by the AEP and agreed upon by the Exhibitor/Artist.
4. Exhibitor/Artist must provide printed or typed identifying labels approximately 3x5 that include the name of the artist, the name of the artwork, and the medium. If the art is for sale, the price may also be included on the label.
5. The AEP makes no representation to and assumes no liability for the suitability of the frame for the art work, the method or means of framing, or the appropriateness of the framing for hanging or extended display.

G. Exhibitor/Artist Responsibilities

1. All exhibitors will sign an Art Exhibition Agreement that includes the exhibition site, term of the exhibit, declared value of all exhibited work, promotional responsibilities, sales commissions, installation and removal requirements, waiver of liability, and indemnification before installation can begin.
2. Exhibiting artists will be asked to submit a written artist biography to the assigned City staff member of the AEP six (6) weeks prior to the exhibit date. This information may be used by the City for publicity purposes.
3. Exhibits are not intended as a means for commercial sales. However, if the artist provides a price list and contact information with the exhibiting facility, staff will attempt to provide that information to interested parties upon request. Should a sale of art result from an exhibit at a City facility, the Exhibitor/Artist will be charged a 10% commission which will be deposited in the Community Culture & Art Fund.
4. Exhibitors/Artists are encouraged to promote their exhibit through the use of printed materials and an artist reception at the hosting facility. Exhibitors/artists assume all responsibility, including financial, for the self-promotion of their exhibit. All advertising must be approved by the City staff member of the AEP.
5. Exhibitors/Artists will have the primary responsibility for the installation and removal of their respective exhibit/artwork.

H. AEP Responsibilities

In addition to those responsibilities listed above, the AEP will:

1. Promote the art exhibits in general and may promote specific art exhibits in City publications and website when possible.
2. Schedule an artist's reception, if requested, at the hosting facility. The City will provide space at the facility at no cost to the Exhibitor/Artist.
3. Assist with the installation and removal of artwork whenever possible.

This policy shall remain in effect until modified or revoked by the City Council.



LIBRARY, CULTURE, AND ARTS COMMISSION STAFF REPORT

MEETING DATE: June 4, 2019

PREPARED BY: Chris Ghione, Public Services Director

APPROVED BY: Chris Ghione, Public Services Director

DRAFT WORK PLAN APPROVAL

RECOMMENDATION(S)

Approve Draft Work Plan for 2019/20 Fiscal Year for review by the City Council.

REPORT NARRATIVE:

The Commission provided direction to staff on the development of the Draft 2019/20 Fiscal Year Work Plan. The Work Plan is attached for final review by the Commission. If the draft is approved by the Commission, it will be forwarded to the City Council for review on June 26.

The Commission Work Plan is extensive and has grown from previous years. Since most items on the plan are Commissioner led, it is not anticipated that the increased size of the Work Plan will impact City staff in supporting the Commission or other areas of work.

LINKS/ATTACHMENTS:

1. LCAC 2019-2020 Workplan Draft

Library, Culture & Arts Commission
FY 2019-20 Work Plan
DRAFT

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	PS Director (minimal) CS Supervisor (Moderate) Recreation Manager (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) (All) (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) (4) Explore opportunities for art programming in conjunction with the new Morgan Hill Magical Bridge Playground. (Khera) (5) Review City Commission website for opportunities for improvement and enhancement (Khera/Ganapathy) (6) Explore opportunities for youth engagement in the arts (Khera)
Permanent and Proposed Public Art	Supporting our Youth, Seniors and Entire Community Preserving Our Cultural Heritage	PS 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.) (Ganapathy/Khera) (2) Form subcommittees as needed to support specific art requests that come forward (All) (3) Explore opportunities for developing a Commission Budget to fund arts and culture (Khera/Chabra) (4) Review art inventory and complete updates to historical items list (Benich) (5) Explore the options and feasibility of creating an artist registry (Ganapathy/Chabra/Khera)

Attachment: LCAC 2019-2020 Workplan Draft (2344 : Draft Work Plan Approval)

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	PS Director (minimal) CS Coordinator (minimal) CS Supervisor (minimal)	(1) Facilitate the Art a la Carte event (Benich is the lead/all members will support) (2) Explore opportunity to partner with artists on a children's art show (Khera/Chabra) (3) Evaluate the opportunity to create an international festival utilizing entertainment and food from various cultures (Chabra/Ganapathy)
Library Outreach and Support	Supporting our Youth, Seniors and Entire Community Enhancing Diversity and Inclusiveness	Library Staff (moderate) Senior Project Manager (moderate)	(1) Support Library outreach and advocacy as needed (All) (2) Coordinate Commissioner's Corner in Library to provide book recommendations (Khera) (3) Support the Library Expansion Project (All) (4) Participate in annual Library Commissioners Forum (All) (5) Support incorporation of Children's art into the Library (Lake/Chabra) (6) Explore other opportunities for Library art contests in other media (examples: poetry, photography, literature) (Ganapathy)
Support of Historical Resources	Preserving our Cultural Heritage	PS Director (minimal) CS Supervisor (minimal)	(1) Explore opportunities for the Commission to support the Morgan Hill Historical Society partnership (Ganapathy/Crawford) (2) Support outreach and advocacy for the Historical Society as needed (All)

Staff Resources Required:

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