



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, September 3, 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. APPROVE THE AUGUST 6, 2019 MEETING MINUTES

Recommendation:

Approve Minutes.

2. COUNTY LIBRARY REPORT - NANCY HOWE, COUNTY LIBRARIAN

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

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

5. MORGAN HILL HISTORICAL SOCIETY REPORT - KATHY DEVINE, MUSEUM DIRECTOR

6. CITY OF MORGAN HILL REPORT (VERBAL) - CHRIS GHIONE, PUBLIC SERVICES DIRECTOR

BUSINESS

7. ART A LA CARTE PLANNING MEETING

Recommendation:

Discuss Art a la Carte Event Planning.

8. LCAC COMMISSIONER TERMS

Recommendation:

1. Discuss Commissioner term duration.
2. Make recommendations to the City Council on term durations for LCAC Commissioners.

9. REQUEST FOR COMMISSIONER SUPPORT ON PRIVATE ART INSTALLATION

Recommendation:

Appoint one to three Commissioners to support private art development.

10. DISCUSS ACQUISITION OF NEW ART AT CIVIC CENTER

Recommendation:

Discuss acquisition of new art for the Civic Center.

11. WORK PLAN UPDATES

Recommendation:

Commissioners to provide updates on Work Plan items.

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 cityclerk@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 cityclerk@morganhill.ca.gov. Requests must be made as early as possible and at least two-full business days before the start of the meeting.

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, August 6, 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	
Katie Khera	Chairman	Present	
Brigitte Crawford	Vice Chairman	Absent	
Bob Benich	Commissioner	Present	
Poonam Chabra	Commissioner	Present	
Jake Thompson	Commissioner	Present	
Suman Ganapathy	Commissioner	Present	

DECLARATION OF POSTING OF AGENDA

Per Government Code 54954.2

PLEDGE OF ALLEGIANCE

Minutes Acceptance: Minutes of Aug 6, 2019 7:00 PM (REPORTS)

PUBLIC COMMENT

None

ADOPTION OF THE AGENDA

Motion Ganapathy, Second Chabra, 5-0

REPORTS

1. **COUNTY LIBRARY REPORT - NANCY HOWE, COUNTY LIBRARIAN**
2. **MORGAN HILL LIBRARY REPORT - HEATHER GEDDES, COMMUNITY 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 UPDATE (VERBAL) - CHRIS GHIONE, PUBLIC SERVICES DIRECTOR**

BUSINESS

6. **APPROVE THE JULY 2, 2019 MEETING MINUTES**

Recommendation:

Approve Minutes.

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

7. **WORK PLAN UPDATES**

Recommendation:

Commissioners to provide updates on Work Plan items.

RESULT:	ACCEPTED
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ANNOUNCEMENTS

FUTURE COMMISSION AGENDA ITEMS:

ADJOURNMENT

Library, Culture, and Arts Commission Report, September 3, 2019
Heather Geddes, Community Librarian

July Statistics	2019	2018
Total Circulation	60,568	54,851
Adult/Teen Circulation	33,644	30,035
Children's Circulation	26,924	24,816
Gate Count	23,458	21,378
July Sunday Patrons	1362	

August Patron Engagement	2019	2018
Total # of Programs	58	57
Total # of Attendees	2250	2517
New Borrowers Registered	187	228
Outreach Events	1	4
Outreach Attendees	386	615

Library News

Along with the City of Morgan Hill, the library will be celebrating Hispanic Heritage month with a series of free events.

Latin Music Night, Sept. 16th 7pm – An evening Latin Jazz for the whole family

Golden Acorn Music, Sept 25th 4pm – A bilingual children's music program

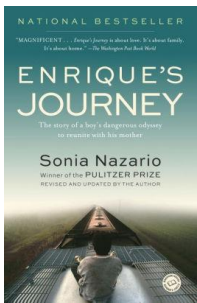
Los Laureles, Sept 30th 7pm – An evening of traditional Folklorico dancers and music.

Family Loteria Night, Oct 9th 6pm – A bilingual family game night with prizes and fun.

Grupo Folklorico San Martin/Gwinn, Oct 12th 11am – enjoy a special performance by this student group.

Repujado Craft, Oct 13th 2pm - Create your own Mexican Tin art piece.

We will also be hosting an event in the library district's 2019/20 Author Series on October 22nd at 6:30pm. Pulitzer prize winning author and journalist Sonia Nazario will be in Morgan Hill to talk about her novel *Enrique's Journey*, her life as a journalist, and the immigration issues facing our country.



Using award-winning photographs, she will take us inside the world of millions of immigrant women who have come to the US as single mothers, and the children they have left behind in their home countries in Central America and Mexico. She will discuss the role of determination in her own life—in overcoming the death of her father at age 13, living through parts of the Dirty War in Argentina, and overcoming major travails in college to ultimately become the youngest person hired at The Wall Street Journal and one of a handful of Latinos to win the Pulitzer Prize—as well as in the lives of the migrants she wrote about. Unlike many who speak on this topic, Nazario sees immigration as an issue with many shades of gray, with winners and losers.

This event will be at the Community Playhouse.

August Highlights

The library collaborated with the AAUW in August to present a panel of notable local female authors speaking on the topic of writing and publishing. The event was attended by 60 patrons. The library also partnered with SURJ and the city of Morgan Hill to host the documentary film *To Climb a Gold Mountain*, which was attended by 50 patrons.

We also had a lots of fun engaging with patrons at National Night out where we played games with children, signed community members up for library cards and had movies available for check out. We saw 386 participants at the event and welcomed 14 new library patrons.



Do you know what checks out?

- 37% of our circulation comes from children's books.
 - 8% fiction
 - 6% non-fiction
 - 7.5% picture books
 - 5% easy readers
- 23% of our circulation comes from movies for adults
- 22% of our circulation comes from Adult & Teen books
 - 12% non-fiction
 - 10% fiction
- 7% of our circulation comes from Children's movies



Upcoming Events

Tuesdays and Thursdays until May (Except for MUHSD breaks) 3:00pm: Return of the Snack - Come join us for free snacks and activities for children under eighteen! In the program room at the front of the library.

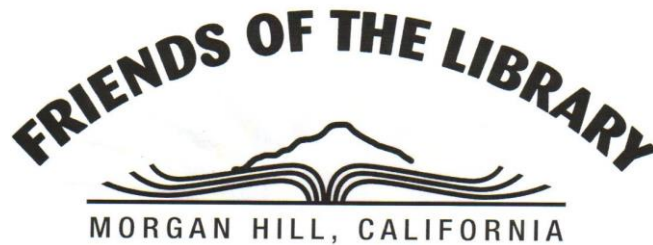
Mon 9/9 7:00pm: Photography Class for Teens - Learn how to turn every day life into beautiful memories and turn boring portraits into interesting art at this free, two-part series for Teens. Important rules of photography will be covered, including smartphone photography. Learn how to turn your smartphone into a tool to unleash your creativity! No registration required. For ages 13 - 18.

Mon 9/16 7:00pm: Latin Jazz Night - In celebration of Hispanic Heritage Month, join us for an evening of Latin Jazz! Learn all about the history of Latin Jazz and listen to live Latin Jazz music performed by local musicians. Fun for the whole family!

Weds 9/18 7:00pm: How to Respond to Hate Speech - Learn how you can stand up for yourself and for vulnerable people. Be an ally and "Up Stander". Help create a world free from hate. The Anti-Defamation League's goal is a world in which no group or individual suffers from bias, discrimination or hate.

Tues 9/24 6:30pm: Sue's Story (Presented by AAUW) - SUE'S STORY examines one of the greatest challenges of our time: the rise of dementia in a world unprepared to deal with it. The film takes viewers on a journey with Sue Berghoff, whose own struggle with Lewy Body Dementia fuels her determination to bring about change so that people with dementia can live with purpose, dignity and hope.

***Friday 9/27 4:00pm: Sensory Playtime** - Join us for an activity time designed for children aged 4 - 10 years old who are on the autism spectrum, have sensory integration issues, developmental disabilities, learning differences, or who have other special-needs. Children should attend with a parent/caregiver and siblings are welcome. This inclusion-friendly playtime features movement activities, parachute play, sensory stations, music, and fun! Register to guarantee your spot (drop-ins welcome as space permits).



Report to the Library, Culture and Arts Commission

September 3, 2019

Teresa Stephenson, President

Friends Activities

August 6 – Media Madness Sale – held outside by the entrance

Upcoming events:

Fall Book Sale

Saturday, October 5, 2019

10 am to 3 pm

All books \$1 or less*

Children's books 10¢ each

\$5 per bag 2-3 pm

***New! Book & media sets at special prices**

Members Only Preview

Saturday, October 5, 9 – 10 am

(Memberships, good until Dec. 2020, available at the door)

- | | |
|----------------|---|
| Sept 30 | Los Laureles - children's dance company |
| Oct 22 | Sonia Nazaro, author of Enrique's Journey. Sponsored by SCCLD, FMHL |
| Oct 24 | Best of Friends luncheon at Ladera Grill |
| Oct 28 | Steve Lin classical guitarist, celebrating 45 th anniversary of FMHL |

**HISPANIC HERITAGE MONTH
SPECIAL PERFORMANCE BY
LOS LAURELES
September 30, 2019 at 7pm
Morgan Hill Library
660 W Main, 408-779-3196**



The Friends of the Library are hosting local youth from Los Laureles Academy to share the Mexican folklórico tradition. All ages welcome.



Steve Lin

October 28, 2019
7 pm – 8 pm
Morgan Hill Library
660 W Main
408.779.3196

The Friends of the Morgan Hill Library invite you to a **free live performance in celebration of our 45th Anniversary.**

Steve Lin is an accomplished classical guitarist and recording artist with a masters from the Yale School of Music. He is the guitar professor at San Jose State University.

MORGAN HILL HISTORICAL SOCIETY – WHAT HAPPENED IN AUGUST 2019.....

- Work and planning for the Founder's Dinner (Sept. 7th) took up many hours during the month of August, but here are a few other events that took place.

- **Aug. 3rd** Mike Monroe gave a talk on Charles Kellogg and his "Travel Log".
- **Aug. 10th** Was the end of the Morgan Hill Photography Club's exhibit titled, "Vintage".
- **Aug. 17th** MHHS Acquired more plants for our Native American garden, including larger Soap Root plants, some Coyote Mint and Yerba Buena. Due to the hot weather we are keeping them watered and preparing the soil, before planting them. Thanks for the help from John Jenkin.

Aug. 20th MHHS hosted the sister city students from Mizuho, Japan. Eight students, two chaperones, one interpreter and Mary Wakatsuki, their wonderful, wonderful organizer! The students received a tour of the Morgan Hill House and the Museum. Later in the week we attended their going away dinner at the Morgan Hill Buddhist Community Center where the students performed for attendees and their host families. A superb cultural exchange.



Coming up

- **Sept. 7** - The Historic Conversation for September will feature Robin Chapman, the author of "Historic Bay Area Visionaries", which discusses visionaries that shaped our communities such as: Charlie Chaplin, Thomas Foon Chew, Robert Louis Stevenson, Juana Briones, Lope Indigo and Sarah Winchester. The talk will begin at 10 am at the Morgan Hill House and Robin will stay to sell and autograph copies of her book.
- **Sept. 7** - **The 50th Founders Dinner will be held at the CCC from 5:30 – 8:30. Go to www.morganhillhistoricalsociety.com for more details.**
- **Sept. 28 & 29** Taste of Morgan Hill, MHHS will again have a booth at the "Taste". We look forward to seeing you and sharing a bit of the city's history with those that stop by.
- **Nov. 1-3** – Holiday Boutique at Villa Mira Monte.
- **Dec. 6 & 7** - Holiday Teas at Villa Mira Monte.



LIBRARY, CULTURE, AND ARTS COMMISSION STAFF REPORT

MEETING DATE: September 3, 2019

PREPARED BY: Chris Ghione, Public Services Director

APPROVED BY: Chris Ghione, Public Services Director

ART A LA CARTE PLANNING MEETING

RECOMMENDATION(S)

Discuss Art a la Carte Event Planning.

REPORT NARRATIVE:

This item has been scheduled to allow the Commission to discuss the planning process for the annual Art a la Carte Event. The attached planning documents have been provided by Commissioner Benich.

LINKS/ATTACHMENTS:

1. AALC2019_Sitemap_FRONT
2. Art a La Carte Music Program_R8_040119
3. Art ALC_Planning_R1_082319

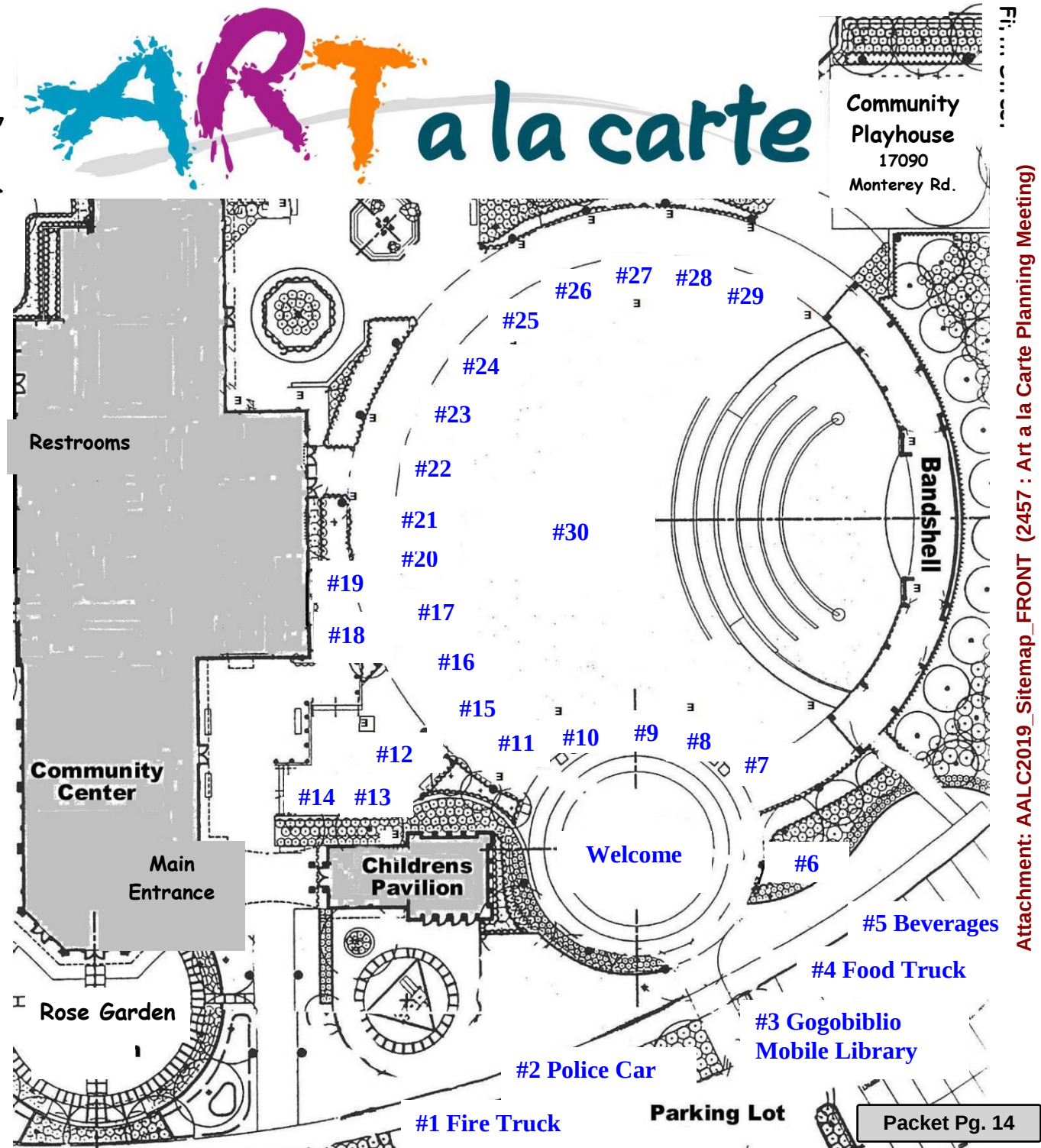
Crafts & Booths

Monterey Road

7.a

1. Cal Fire Truck
2. Morgan Hill Police Car
3. Gogobiblio - SCCLD Mobile Library
4. Food Truck - Paddy Wagon
5. Beverages
West Hill Community Church Youth Group
6. Animal Display - San Martin 4H Club
7. Maraca Decorating - Music As Language
8. Rainbow String Bracelet
Friends of the Morgan Hill Library
9. Pinwheels - Morgan Hill Historical Society
10. Found Materials Sculpture
Morgan Hill Art School
11. Multi-Cultural Hand Prints & Stick Puppets
Morgan Hill Preschool Academy
12. Thumbprint Pledges
City of MH Environmental Services
13. Recreation Camp Info - City of Morgan Hill
14. Balloon Animals - YAC
15. Artist Drawn Local Animal Coloring Pages
Santa Clara Open Space Authority
16. HeART Ornaments - Tinker Learning Center
17. Real Horse Shoe Decorating
Sonrisa Stables
18. Rainbow Dream Catchers & Wall Hangings
YMCA Mt. Madonna
19. Face Painting - YMCA Mt. Madonna
20. Rainbow Heart Handprints
Child Development Centers:
21. Nordstrom, PA Walsh, El Toro
22. Handprint Hearts - BookSmart
23. Knot Tying - Cub Scout Pack 700
24. Salt Art - EnGenius Learning Center
25. Suncatcher - KinderCare
26. Handprint Hearts - BookSmart
27. Paper Woven Hearts - Girl Scout Troop 61296
28. Hand Painting - Sundance Home Preschool
29. Musical Shakers - The Music in Motion
30. Gymnastics & Tumbling
California Sports Center

Dunne Avenue



>> REFERENCE FOR 2020 PROGRAM <<

ART A LA CARTE MUSIC PROGRAM: SATURDAY, APRIL 27, 2019

STAGE PERFORMANCE SCRIPT

<u>Time</u>	<u>Event</u>	<u>Status</u>
10:30 – 10:55	MC Poonam Chabra announces Music As Language. They play during participants' set-up. (~25 min)	Confirmed: Majhon Phillips
10:55	MC makes introductory announcements (~5 min)	
11:00	Cub Scout Pack 700 conducts Flag Ceremony and leads Pledge of Allegiance (~10 min)	Confirmed: Lori Nishimura
11:10	Meghana Khera sings the <i>National Anthem</i> (~5 min)	Confirmed: Katie Khera
11:15	MC announces Music As Language (~30 min) Leader: Majhon Phillips	Confirmed: Majhon Phillips
11:45	MC announces Ukrainian Dancers – South Valley Dance Arts (~15 min)	Confirmed: Juliet Smith
	1) Boys Dance: Arkan 2) Company Dance: Vesely Chasy	
12:00	MC announces Afterschool Student Band (Director - Lisa Baratta)	Confirmed: Lisa Baretta
	Afterschool Student Band (~30 min)	
12:30	MC announces Indian Association of South Valley County (IASC) dance group: (~20 min)	Confirmed: Poonam Chabra
	1. A Bollywood hip hop dance 2. A folk dance from the Northern Punjab region of India	
12:50	Music In Motion (~30 min)	Confirmed: Michelle Moyer
1:20	Grupo Folklorico de San Martin (~ 20 min)	Confirmed: Esmeralda Morales
1:40	Contingency - Overtime	
1:55	MC wraps up the program. Recognition and “Thank You” to sponsors.	
2:00	End of program	

Attachment: Art a La Carte Music Program_R8_040119 (2457 : Art a la Carte Planning Meeting)

Early am: Jose Garcia will have team member “Eddie” do the stage set-up.

(Eddie: (408) 425-2051)

Afternoon: Eddie will take down equipment on stage.

2020 Art A La Carte

Saturday, 2 May 2020: 11am – 2pm

<u>Task</u>	<u>Description</u>	<u>Lead Person</u>
Overall Art-A-La-Carte Coordination	Review plan for Year 2020, coordinate tasks, follow-up.	Bob Benich
<u>2020 Art A La Carte Theme</u>	<u>Discuss and determine the “THEME” for 2020 Art A La Carte</u>	<u>= ALL =</u>
Crafts and Booths	Contact potential craft and booth participants. Get commitments for 2020 Art-A-La-Carte. Prepare and update “Booth Partner Roster”.	
Advertising and Media	Prepare flyers and advertising material. Contact media outlets. Distribute material to appropriate outlets.	
Event Map	Prepare Art A La Carte Event Map. Assign numbers to craft & booth participants, food & beverage vendors, fire & police, etc.	
Food and Beverages	Find and schedule appropriate food truck vendor(s). Find and schedule water & soda vendor (prefer non-profit organization).	
Performing Arts Program	Follow-up with performing arts groups from 2019. Get commitments for 2020 performances. Prepare schedule of activities. Determine what support they need (chairs, microphones, music input, etc.).	

Attachment: Art ALC_Planning_R1_082319 (2457 : Art a la Carte Planning Meeting)



LIBRARY, CULTURE, AND ARTS COMMISSION STAFF REPORT

MEETING DATE: September 3, 2019

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

LCAC COMMISSIONER TERMS

RECOMMENDATION(S)

1. Discuss Commissioner term duration.
2. Make recommendations to the City Council on term durations for LCAC Commissioners.

REPORT NARRATIVE:

Multiple Commissioners have requested to discuss the term length for Commissioners serving the on Library, Culture and Arts Commission. The discussion on the term length stems from the term for the LCAC Commissions being only two years, while terms for the Planning Commission and Parks and Recreation Commission are four years.

Terms for the Commission are determined by Council through the municipal code. The two-year terms for the LCAC Commissioners were established with a municipal code update in 2006. At that time the terms were reduced to two years at the request of the Commissioners serving on at that time. The belief by many Commissioners, at that time, was the shorter terms would help in the recruitment of new Commissioners.

The Commission may elect to take no action or make a recommendation to the Council on potentially increasing the term lengths for LCAC Commissioners.

LINKS/ATTACHMENTS:

1. 1 Chapt 2.28 Muni code LCAC

Chapter 2.68 - LIBRARY, CULTURE AND ARTS COMMISSION

Sections:

2.68.010 Created.

2.68.020 Membership--Terms of office.

2.68.030 Powers and duties.

2.68.010 Created.

There is established a new commission which is entitled the "library, culture and arts commission" to serve in an advisory capacity to the city council.

(Ord. 1778 N.S. § 9 (part), 2006: Ord. 1374 N.S. § 1 (part), 1998)

2.68.020 Membership--Terms of office.

The commission shall consist of seven members. Members shall not be officials or employees of the city, county library employees nor paid members of any organization receiving financial support from the city for library and art services.

(Ord. 1778 N.S. § 9 (part), 2006: Ord. 1559 N.S. § 1, 2002: Ord. 1407 N.S. § 5, 1998; Ord. 1382 N.S. § 1, 1998; Ord. 1374 N.S. § 1 (part), 1998)

2.68.030 Powers and duties.

The powers and functions of the commission shall be as follows:

- A. To act in an advisory capacity to the city council in all matters pertaining to library, culture and arts in the community;
- B. To serve as a liaison between the city and the Santa Clara County library;
- C. To consult with private community groups supportive of library, culture and art programs and serve as a liaison between such groups and the city;
- D. To provide advice and recommendations regarding the adequacy of existing library facilities and operations;
- E. To look for opportunities for participation of artists and performers in city-sponsored activities, and ways to encourage community involvement in the arts;
- F. To work cooperatively with city boards and commissions and other public and private organizations in creating and promoting art and cultural programs and activities within the city;
- G. To coordinate and strengthen existing organizations in the arts and develop cooperation with regional organizations;
- H. To make recommendations to the city council regarding the funding of community art projects, including the search for private and public grants, and regarding the disbursement of revenues consistent with the needs of the community;
- I. To review and make recommendations to the city council upon all works of art to be acquired by the city, either by purchase, gift or otherwise, and exterior works of art installed in the city on public property;
- J. To recommend to the city council the adoption of such ordinances or policies as it may deem necessary for the administration and preservation of the arts and cultural development of the city;
- K. To perform such other tasks as may be expressly requested of it by the city council;
- L. To conduct such other hearings as are necessary and in accordance with its own rules and regulations for the transaction of its business, or rules for conduct; and
- M. To report its decisions and recommendations relating to the above matters, in writing to the city council.

(Ord. 1778 N.S. § 9 (part), 2006: Ord. 1374 N.S. § 1 (part), 1998)



LIBRARY, CULTURE, AND ARTS COMMISSION STAFF REPORT

MEETING DATE: September 3, 2019

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

REQUEST FOR COMMISSIONER SUPPORT ON PRIVATE ART INSTALLATION

RECOMMENDATION(S)

Appoint one to three Commissioners to support private art development.

REPORT NARRATIVE:

The Morgan Hill Technology Park is a potential commercial industrial development being proposed on Cochrane Road on the southeast corner of the Highway 101 interchange. The project is undergoing environmental review and has NOT been reviewed or approved by the City Council. For more information on the status of the project you can visit the City website at: <http://www.morgan-hill.ca.gov/1765/Morgan-Hill-Technology-Park-EIR>.

The developer is interested in incorporating artwork in the project. The art will be "public" facing and the developer has requested that Commission be involved in the planning of potential art. Since the artwork, if constructed, will be privately owned and maintained it will not go through public art approval process and the Commission's comments will be advisory.



LIBRARY, CULTURE, AND ARTS COMMISSION STAFF REPORT

MEETING DATE: September 3, 2019

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

DISCUSS ACQUISITION OF NEW ART AT CIVIC CENTER

RECOMMENDATION(S)

Discuss acquisition of new art for the Civic Center.

REPORT NARRATIVE:

This item was placed on the agenda by the Commission during the August 2019 meeting, for initial discussion at the meeting.



LIBRARY, CULTURE, AND ARTS COMMISSION STAFF REPORT

MEETING DATE: September 3, 2019

PREPARED BY: Chris Ghione, Public Services Director

APPROVED BY: Chris Ghione, Public Services Director

WORK PLAN UPDATES

RECOMMENDATION(S)

Commissioners to provide updates on Work Plan items.

REPORT NARRATIVE:

This item is intended to allow commissioners to discuss progress on the items outlined within the Fiscal Year 2019/20 Work Plan. The Work Plan was approved by the City Council on June 26, 2019. The City Council added that they hoped the Commission would continue a focus on the Historical Society Partnership.

LINKS/ATTACHMENTS:

1. LCAC 2019-2020 Workplan Final

Library, Culture & Arts Commission

FY 2019-20 Work Plan**Approved by City Council on June 26, 2019**

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/Thompson) (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/Thompson/Chabra) (5) Review City Commission website for opportunities for improvement and explore use of social media for promotion of Commission initiatives (Khera/Ganapathy/Chabra) (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/Thompson) (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/Thompson) (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)

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/Thompson)
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) Participate in annual Library Commissioners Forum (All) (4) Support incorporation of Children's art into the Library (Lake/Chabra) (5) 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