

DRAFT



Meeting Minutes Library, Culture, and Arts Commission

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

Tuesday, October 1, 2019 7:00 pm

**Council Chamber
17555 Peak Avenue, Morgan Hill, CA 95037**

CALL TO ORDER

ROLL CALL ATTENDANCE

Attendee Name	Title	Status	Arrived
Katie Khera	Chair	Present	
Brigitte Crawford	Vice-Chair	Present	
Bob Benich	Commissioner	Present	
Jake Thompson	Commissioner	Present	
Paul Lake	Commissioner	Present	
Poonam Chabra	Commissioner	Present	
Suman Ganapathy	Commissioner	Absent	

DECLARATION OF POSTING OF AGENDA

Per Government Code 54954.2

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT

None

ADOPTION OF THE AGENDA

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 REPORT (VERBAL) - CHRIS GHIONE, COMMUNITY SERVICES DIRECTOR**

BUSINESS

6. **APPROVE THE SEPTEMBER 3, 2019 MEETING MINUTES**

Recommendation:

Approve Minutes.

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

7. **ART INVENTORY UPDATE**

Recommendation:

Discuss next steps on final Art Inventory and Historical Artifact inventory lists.

Discussed naming the secondary list: "Historical and Other Artifacts List"

RESULT:	ACCEPTED
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8. **DISCUSS ACQUISITION OF NEW ART AT CIVIC CENTER**

Recommendation:

Discuss acquisition of new art for the Civic Center.

Discussion on future opportunity for Poppy Jasper Art. Commissioner Benich to provide further review and detailed report in November.

RESULT:	ACCEPTED
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9. PRESENTATION FROM THE MORGAN HILL ART SCHOOL - ANTHONY STENBERG

10. ART A LA CARTE PLANNING MEETING

Recommendation:

Discuss Art a la Carte Event Planning.

RESULT: ACCEPTED

11. WORK PLAN UPDATES

Recommendation:

Commissioners to provide updates on Work Plan items.

Commissioners provided updates on work plan items.

RESULT: ACCEPTED

ANNOUNCEMENTS

FUTURE COMMISSION AGENDA ITEMS:

ADJOURNMENT