



Regular Meeting Agenda
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, November 5, 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. **COUNTY HILL 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 OCTOBER 1, 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. **PUBLIC ART MAINTENANCE UPDATE**

Recommendation:

Receive informational report on public art maintenance

9. **TARA ROMERO SCULPTURE FUNDRAISING UPDATE**

Recommendation:

Discuss the fundraising efforts for the Tara Romero Sculpture "Never Forgotten".

10. **UTILITY BOX ART PHASE 2 UPDATE**

11. **NEW POPPY JASPER ART SCULPTURE**

12. **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.

November 2019
Commission Report
Nancy Howe, County Librarian

Santa Clara County Library District Receives Two Prestigious Awards



The Santa Clara County Library District (SCCLD) has received a pair of major honors for innovative programs and services. The accolades come from the

[Urban Libraries Council](#) (ULC), which represents 150 North American libraries, and the [California State Association of Counties](#) (CSAC).

The ULC award, which was announced Thursday, October 17 during the organization's 2019 Innovations Celebration in Salt Lake City, is for "Lending Mindfulness: A Mental Health App Pilot". SCCLD was selected from among 260 submissions as the winner in the *Wellness, Safety & Sustainability* category for showcasing out-of-the-box thinking and creative applications of library resources. Award winners were recognized for their level of creativity, ability for other libraries to adapt their work and the outcomes achieved. We are the first public library in the nation to offer the mindfulness app, [Headspace](#), to patrons for daily meditation. The president of ULC plans to personally present an award proclamation to SCCLD's Joint Powers Authority at its meeting of January 23, 2020.

The second recognition is from the [California State Association of Counties](#) for Rise Up, a partnership between the Gilroy Library and various County agencies, including the District Attorney's office and the Department of Child and Family Services. SCCLD was selected as the [urban library winner](#) for the Challenge Award in Administration of Justice & Public Safety. Working closely with the South County Youth Task Force and County partner agencies, Rise Up was created as a multi-pronged intervention program designed to educate and support at-risk youth and their families to improve their lives and outcomes.

CSAC will present their award in person at the Board of Supervisors Meeting on December 9.

Holiday Food Drive

The holidays are nearly upon us, a time for family, friends and giving thanks. SCCLD will offer a Holiday Food Drive from Nov 4, 2019- Jan 10, 2020 at all locations including the Services and Support Center. All food donations go to Second Harvest of Silicon Valley, whose mission is to provide meals to those in our communities who are food insecure. Last year, we collected 6,705 pounds of food items, enough to provide 5,588 nutritious meals.



Please bring non-perishable canned and boxed items you can spare to any one of our libraries, including the Bookmobile, to help those less fortunate enjoy the holiday season. A list of the most needed items is available at <http://bit.ly/2JmWltH/>. With of our libraries now open 7 days per week, together, we can make someone else's holidays brighter.

Distinguished Author Update

With two of our three planned Distinguished Author Series events completed, the community response has been overwhelmingly positive and appreciative:



SONIA NAZARIO: Enrique's Journey

Morgan Hill- Morgan Hill Playhouse Theater

Sonia was a fantastic speaker and it was so exciting to see local teachers and teens in attendance. While a crowd of 58 was perhaps less than we would have liked, it is not often that local teens have the opportunity hear directly from an author whose book they are studying! It was a really impactful program for them and the community.



JOHN CARREYROU: Bad Blood: Secrets and Lies in a Silicon Valley Startup

Cupertino- De Anza Visual & Performing Arts Center

John filled the hour with so many interesting facts and insights from his investigative reporting around Bad Blood, the hour flew by. All participants were captivated with his talk and story. The theater was filled to capacity with 400 guests, and he autographed every book for participants wanting to receive a

signed copy. John was a fascinating speaker and a high caliber author with a timely story to share in the Silicon Valley.

FINAL EVENT:

SUSAN ORLEAN: The Library Book
Campbell- Campbell Heritage Theater
December 11 @ 7:30pm

STEAM in November

Our libraries are cranking up the STEAM (science, technology, engineering, arts, math) in the month of November. From documentaries to robotics to 3D printing to Lego Clubs, our libraries are bringing a variety of fun and learning to each of our communities. Here are a few of the highlights:



Campbell:

Kids STEAM Book Club (4th-6th grade)
Wed, Nov 20 @ 4pm-5pm

LEGO/Duplo Club (age 2+)
Wed, Nov 27 @ 3:30pm-4:30pm

Cupertino:

Teen Python Coding Workshop-Part 1
Sat, Nov 2 @ 10am-1pm

Teen Math and Python Coding-Part 2
Sat, Nov 16 @ 10am-1pm

LEGO Club (K-8th grade)
Thur, Nov 21 @ 4pm-5pm

Gilroy:

Chess Fun for Kids (ages 7-12)
Every Sun, Nov 3, 10, 17, 24 @ 3pm-4pm

LEGO Club (ages 5-12)
Mon, Nov 18 @ 4pm-5pm

Film: Inventing Tomorrow
Mon, Nov 18 @ 6pm-8pm

Los Altos/Woodland:

Robot Invasion! (ages 6+)
Sat, Nov 2 & 9 @ 11am-5pm
Woodland Library

3D Printing Classes (ages 13+)
Sun, Nov 3, 10, 17 @ 11am-12pm
Los Altos Library

DIY Kidz: Art bots with LED eyes (3rd grade +)
Thur, Nov 7 @ 4pm-5pm

Milpitas:

Dash & Dot Robot Coding (4th-6th grade)
Tue, Nov 5 @ 3:30pm-5:00pm

Dash & Dot Robot Coding (1st-3rd grade)
Tue, Nov 19 @ 3:30pm-5:00pm

LEGO Club (ages 5-12)
Fri, Nov 22 @ 4pm-5pm

Morgan Hill:

Chess Club (ages 8-18 & their caregivers)
Fri, Nov 1 @ 4pm-5pm

Film: Inventing Tomorrow
Sat, Nov 2 @ 3pm-5pm

LEGO Club (ages 2+)
Mon, Nov 4, 18, 25 @ 4pm-5pm

Coding for Kids: Python, Chatbots & AI
Fri, Nov 8 @ 4:30pm-5:30pm

Saratoga:

Intermediate Arduino (ages 10+)
Sat, Nov 2 @ 3pm-5pm

LEGO Club (ages 2+)
Mon, Nov 4, 18 @ 4pm-5pm

The Science Behind Catapults (3rd-7th grade only)
Sat, Nov 9 @ 3pm-4pm

Welcome to the Library

With more than 3,349,000 visitors annually, seating in our libraries is in high demand. In order to provide a welcoming space for our visitors, the Cupertino and Milpitas Libraries have recently expanded their available seating with much appreciation from our patrons. Attached are photos of the new seating areas. Next on the list, Saratoga Library:

Milpitas:



Cupertino:



Library, Culture, and Arts Commission Report, November 5, 2019
Heather Geddes, Community Librarian

September Statistics	2019	2018
Total Circulation	57,633	52,736
Adult/Teen Circulation	29,123	27,888
Children's Circulation	28,510	24,848
Gate Count	22,806	20,550
Sunday Patrons	1823	

Oct. Patron Engagement	2019	2018
Total # of Programs	97	92
Total # of Attendees	3459	3172
New Borrowers Registered	218	228
Outreach Events	3	3
Outreach Attendees	2636	180

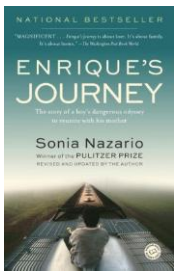
Library News

Construction is well under way on our building expansion project, currently we are getting ready to begin work on the foundation. Several temporary interior walls have also been built and will soon be featuring a children's art project.



In November, We will be participating in the MHUSD job shadowing day and will be hosting several students at the library where we will talk about the variety of employment opportunities that are available in libraries. We will also be engaging with students at Rock the Mock over the next few months.

October Highlights



October was an incredibly busy month at the library, we hosted 97 programs for the public! On the 22nd author and Pulitzer Prize winner, Sonia Nazario, engaged with 58 patrons in an informing program where she shared insights on America's immigration dilemma and the lives of young Central American illegal immigrants.

We also had lots of fun hosting a HalloweenFest, Teal Pumpkin Party, and Hocus Pocus Movie event. We had 436 children, teens, and parents join us for the fun.

Did You Know?

Morgan Hill residents benefit not just from a library but from bookmobile services too! The bookmobile provides comprehensive library services to people who may have difficulty visiting a community library. In Morgan Hill and San Martin the bookmobile visits Bella Terra, Cochrane Village Apartments, Gwinn Elementary School, Murphy Ranch Apartments, Odyssey Community School, Park Place Apartments, St. Catherine's Community Closet, and Westmont Living. In October it transformed into the Spookmobile, a mini natural history museum featuring hands-on exhibitions of natural and unnatural specimens.



Upcoming Events

Saturday 11/2 3:00pm: Free Documentary “Investing Tomorrow” - See a prize winning documentary about six teenagers who passionately and scientifically fight local environmental threats, present their original research at the prestigious International Science and Engineering Fair (ISEF), all while coping with universal adolescent issues. Free admission. Then join us for a question and answer session after the film with Bay Area students talking about their research and ISEF experiences.

Monday 11/4 & 11/18 7:00pm: Self Defense Class for Teens and Adults - Join us for this free, two-part series and learn how to stay safe with the Sik Paldakan Do Reality Based self defense system.

Part One - Monday November 4

Learn about the tools of punches, kicks, or hand strikes. Determine how to detect a threat and how to react using your voice. Identify simple yet effective techniques against chokes, grips and grabs. Learn the billion dollar technique.

Part Two - Monday November 18

Learn how to understand your weaknesses and strengths. Run through drills and actual scenarios and learn how to use improvised weapons like a jacket, purse, or keychains. Learn how to prevent dangerous situations from happening.

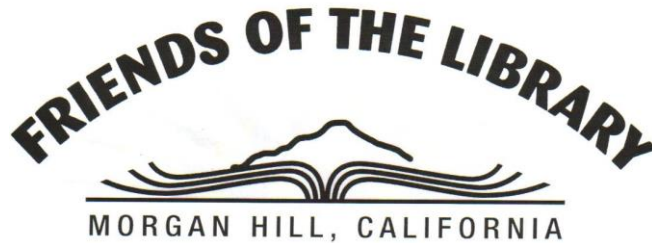
Wednesday 11/6 4:00pm: Vaping Awareness

3.6 million kids under 18 use e-cigarettes, with a 78% increase in vaping among high schoolers since 2017. Want to learn more about vaping, e-cigarettes & JUULs? Attend this informational presentation by BREATHE California.

Tuesday 11/12 6:30pm, 7:00pm, 7:30pm, 8:00pm: Pictures with Santa and Mrs. Claus - We'll provide the Santa Claus and you take the picture! Please bring your own camera to take the picture. One pose per family. Sign-up online to save your spot or drop-in to see if space is available. Sign-up for one time slot per family. Please let us know of any accommodations your child might need in order to participate.

Wednesday 11/20 7:00pm: Henna Candle Craft for Teens and Adults - Join us and create your own beautiful hennaed candles. Free, registration required. For ages 13+ only.

Saturday 11/23 5:00pm: Elias Castillo Author Visit - Elias Castillo, is a 3 times Pulitzer prize nominated journalist and author. He is the author of the book A Cross of Thorns: The Enslavement of California's Indians by the Spanish Missions. The book describes the Mission period when California's coastal Indians paid a high price for their interaction with the church. St. Junipero Serra, who arrived in 1769, created a harsh and unforgiving regimen that would ultimately claim the lives of 62,000 California Coastal Indians, devastating their civilization, and causing the total extinction of a number of small tribes.



Report to the Library, Culture and Arts Commission

November 5, 2019

Teresa Stephenson, President

Friends Activities

- **October Book Sale** was a success bringing in \$2,117.80 in sales and new members but we still donated 4000+ pounds of books to Goodwill.
- **District Library Speaker:** Sonia Nazaro at the community playhouse; Great speaker and program but lightly attended. Everybody was at the Trammel Crow meeting.
- **Best of Friends Luncheon** at Ladera Grill honoring Karen Mac Donald, our longtime Friend, Volunteer Coordinator, Book sale volunteer, Sorter and all around wonderful person. We had 24 people attend to help celebrate.
- **Steve Lin**, Classical Guitarist program to celebrate Friends 45th Anniversary was a wonderful program but unfortunately not many people attended.
- **MHHS Boutique:** we offered a selection of high quality books and cds

Upcoming events:

- **Speakers Forum** November 23

During Native American Heritage Month, the Friends are partnering with BookSmart on a library visit by journalist and author Elias Castillo, who was featured in the "Stories of the Past" film shown at the MH Historical Society's Founders Dinner. Castillo's eye-opening book, *A Cross of Thorns*, is about the Mission Period's impact on California Coastal Indians. Filmmaker and journalist Robin Shepherd will join Castillo at our library on November 23rd at 3 p.m.

- **Annual Meeting** December 10

- Election of 2020 officers:

- President: Vicky Reader
- Vice President: Ric Smith
- Secretary: Diane Martin
- Treasurer: Sherrie Wren

- Program: **Resounding Achord**, seasoned carolers who will sing popular holiday tunes in four-part harmony.

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

- **Oct. 5th** John Kolstad gave an informative talk about California's Historic *El Camino Real* Bells and his part in taking over the same company that made the original bells back in 1913.
- **Oct. 4-25**— Peter Anderson donated several wonderfully framed maps to the Historical Society which prompted an exhibit of several selections we have in the collection. The oldest being a geographic map of the United States from 1884.
- **Oct. 30 – Nov. 2** Dia De Los Muertos - Day of the Dead- alters were placed in the museum. This is the first year we have set up Dia de los Muertos alters and we started with our own, original inhabitants of Villa Mira Monte, Diana Murphy Hill, Hiram Morgan Hill and Diane Hill. While we cannot be certain what Diana's favorite things were, we added crystal, china and a chandelier – which we feel she would approve of! A board member and a few other community members added to another alter. We hope to expand on this for next year and open it up to more of the community.
- Oct. 27 – Christmas arrived at Villa Mira Monte! – Members of the Rotary Club's Interact group and MH High School students helped MHHS decorate the house, Museum and grounds for the holidays.
- Nov. 1, 2 & 3 – The Spectacular – MHHS Holiday Boutique – was again held at Villa Mira Monte. While the final numbers are still not in, this year appears to be another successful event that has become a community tradition. We even broke into a new advertising venue by having a beautiful film created by Alex Vo, a friend of MHHS, posted on Instagram.

Coming up

- **Nov. 9 & Dec 14** - The Historic Downtown Walking Tour. Meet on 3rd St. outside the parking garage at 10 am.
- **Nov. & Dec. – Fridays 1-3 and Sat. 10 -1** – The museum will have a model train on display along with several items from the first train that rolled through Morgan Hill.
- **Dec. 6 & 7** - Holiday Teas at Villa Mira Monte. Saturday is already **sold out**, call quickly for the few remaining seats on Friday.

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

Minutes Acceptance: Minutes of Oct 1, 2019 7:00 PM (BUSINESS)

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. No action taken by the Commission.

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
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11. WORK PLAN UPDATES

Recommendation:

Commissioners to provide updates on Work Plan items.

Commissioners provided updates on work plan items.

RESULT:	ACCEPTED
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ANNOUNCEMENTS

FUTURE COMMISSION AGENDA ITEMS:

ADJOURNMENT



LIBRARY, CULTURE, AND ARTS COMMISSION STAFF REPORT MEETING DATE: November 5, 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:

The Sunsweet apartments are currently under construction in Downtown Morgan Hill. The apartments are located between Third and Fourth streets along Depot Street. The developer plans to install artwork on their 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 developer plans to present the artwork at the meeting for comments and feedback. The Commission can provide feedback and comments directly to the developer. 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.



LIBRARY, CULTURE, AND ARTS COMMISSION STAFF REPORT

MEETING DATE: November 5, 2019

PREPARED BY: Keri Russell, Maintenance Services Coordinator
APPROVED BY: Chris Ghione, Public Services Director

PUBLIC ART MAINTENANCE UPDATE

RECOMMENDATION(S)

Receive informational report on public art maintenance

REPORT NARRATIVE:

The City of Morgan Hill takes pride in its public art collection and recognizes the importance of this artwork to the community. The city is committed to the preventative maintenance of the public art collection. The goal of the preventative maintenance program is to stabilize the City's publicly owned artwork to ensure the citizens long term enjoyment. All of the bronze sculptures are on a scheduled maintenance program getting waxed semi-annually and washed monthly (except during the rainy season). The South County Masonic Lodge performs the waxing of all but one of our bronze sculptures. For safety purposes City Teammates perform the waxing of the Deer Family since it is located within the median. All the bronze received the semi-annual waxing in April and September of this year.

Recent Highlights:

- * Loki the Owl was installed and unveiled in March 2019 on the Wildlife Trail. The sculpture was added to the Masonic Lodge's list for waxing.
- * Eleven (11) Utility Boxes around town were turned into public art. Recently one of them was unfortunately tagged. City staff were able to fully remove the graffiti since all the boxes have an anti-graffiti coat on them.
- * The Waiting for the Train Statue does need new patina which is estimated to cost about \$10,000. This will be recommended to add to a future budget cycle.

The Library, Culture and Arts Commission supported the formal creation of an Arts Maintenance Program, which was funded by the City Council beginning in Fiscal Year 2016/17 on the annual maintenance of the Public Art Collection. Prior to that date several years of non-maintenance occurred on City Art.

LINKS/ATTACHMENTS:

1. Public Art Maintenance - LCAC

Public Art Maintenance

Attachment A

	A	B	E	F	I
	Location	Title	Materials/Format	Hours	Maintenance Requirements
1					
26	Civic Center	Tara Romero Bronze Sculpture	Bronze Sculpture	20	Still waiting to be installed
27	Civic Center	Harmony Tree	Metal Sculpture	27	Maintenance to be determined.
32	CAL TRAIN	Waiting for the Train	Bronze Sculpture	81	Bronze Care: Monthly Inspections/Cleaning. Annual Waxing.
	DOWNTOWN	Family of Deer	Bronze Sculptures	28	Bronze Care: Monthly Inspections/Cleaning (no landscape around feet) . Annual Waxing.
38					
39	DOWNTOWN	Tarantula	Metal Construction	51	Per instructions.
40	DOWNTOWN	Poppy Jasper	Plastic Wall	96	Per instructions.
41	DOWNTOWN	Encompass	Powder Coated Metal	48	Cleaning/ repainting.
42	DOWNTOWN	Fox	Bronze Sculpture	20	Bronze Care: Monthly Inspections/Cleaning. Annual Waxing.
46	CRC	Liberty	Bronze Sculpture	20	Bronze Care: Monthly Inspections/Cleaning. Annual Waxing.
47	CRC	Owl	Bronze Sculpture	20	Still waiting to be installed
48	MH LIBRARY	Once Upon a Mushroom	Bronze Sculpture	20	Bronze Care: Monthly Inspections/Cleaning. Annual Waxing.
49	MH LIBRARY	Story Time	Lead Sculpture	20	Same is bronze care
50	MH LIBRARY	Knowledge is Power	Lead Sculpture	20	Same is bronze care
66			Total Work Hours	471	



LIBRARY, CULTURE, AND ARTS COMMISSION STAFF REPORT

MEETING DATE: November 5, 2019

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

TARA ROMERO SCULPTURE FUNDRAISING UPDATE

RECOMMENDATION(S)

Discuss the fundraising efforts for the Tara Romero Sculpture "Never Forgotten".

REPORT NARRATIVE:

On February 8, 2018, LCAC approved the recommendation to assist the Romero Family with the final fundraising efforts for the sculpture. This item is provided to allow commissioners and staff to discuss the status of the fundraising effort. Currently the Commission effort has raised \$5,050 of the \$10,000 goal. However, in recent discussions with the Romero Family, they have reported that they have had success in fundraising outside the Commission effort and the additional fundraising need is now \$3,200 to finalize the sculpture.

Informational links are available below to updated information:

Go Fund Me Page

<https://www.gofundme.com/tara-romero-memorial-sculpture>

Facebook Page

<https://www.facebook.com/mhcommunitycenter/posts/2392430230782601>

City Commission Website

<https://www.morgan-hill.ca.gov/566/Library-Culture-Arts-Commission>

Report to Library, Culture and Arts Commission
On Acquisition of Poppy Jasper Art Sculpture

By Robert J. Benich, Commissioner
 25 October 2019

Reference: LCAC Meeting, 3 September 2019

At the reference meeting it was agreed to pursue how the acquisition of a new Poppy Jasper art sculpture could be obtained for the City of Morgan Hill. The local artist, Louis Latronica, has agreed to sell this art piece for the sum of \$5,000. According to Chris Ghione, Director of Public Services, the City of Morgan Hill cannot engage in any type of raffle or fund raising effort for such a project. Accordingly, other means of fund raising must be pursued. Louis has agreed to donate two large framed photographs of this sculpture for use in a fund raising effort to purchase the sculpture.

On October 22nd, I met with Anthony Stenberg, Founder & Director of the Morgan Hill Art School (MHAS). MHAS is a registered non-profit organization and, as such, is eligible to engage in non-profit fund raising activities. Anthony said he would be willing to be the sponsor of a raffle to raise funds for the purchase of this new Poppy Jasper art sculpture. In addition, he suggested that he could start a “Go Fund Me” page as a further way of raising the necessary funds.

Here are some ideas and suggestions for fund raising as well as some tasks that must be addressed.

A. Poppy Jasper Art Sculpture

1. Artist: Louis Latronica
2. Place of residence: Morgan Hill, CA
3. Cost of art sculpture: \$5,000
4. Estimated cost of base, glass enclosure and plaque: \$1,000

B. Raffle Two Framed Poppy Jasper Art Sculpture photographs

1. Display the photographs
 - a. One at the entrance to City Hall
 - b. One in the lobby of the Development Building
2. Sell 300 tickets for each photograph (600 tickets total) at \$10/ticket
3. Money would be collected by MHAS and deposited in a bank account (Anthony said he thinks he can get a free bank account as a non-profit organization).

Report to Library, Culture and Arts Commission
On Acquisition of Poppy Jasper Art Sculpture

4. The City would have to fund the printing of the advertisement “Tear off” flyers which would be placed next to each photograph.
5. Have a city Computer Tech make a link to directly purchase raffle tickets “On-Line”.
6. The City could advertise the **“Acquisition of A New Poppy Jasper Art Sculpture”** in the Weekly Bulletin on an ongoing basis.
7. The drawing for the two winning raffle tickets could be held on
Saturday, 2 May 2020 at the Art-A-La-Carte Festival.
8. Anthony Stenberg also suggested that a booth be set up at the weekly “FARMER’S Market” next to the train station. One or both of the photographs could be displayed for the market patrons to see and this could generate additional raffle ticket sales. Again, he thought that as a non-profit organization he would be entitled to set up a booth at no cost.
9. Another idea would be to advertise the **“Acquisition of A New Poppy Jasper Art Sculpture”** at the Morgan Hill Library.
10. Perhaps the **Morgan Hill Times and Morgan Hill Life** would be willing to feature this art sculpture and fund raising effort in newspaper articles.

I believe the above ideas and suggestions are in keeping with the intent of the **Morgan Hill General Plan** to encourage the use of public art for the benefit and enjoyment of residents and visitors to our City. Specifically:

Policy ED-4.4 Arts and Culture. *Support arts and culture as a key asset in a unique and authentic community.*

Policy HC-4.5 Arts Promotion. Enhance Morgan Hill’s appeal to visitors and residents by publicizing local artists, providing space for and commissioning public art, ...

Policy NRE-1.9 Poppy Jasper. Preserve Poppy Jasper as a natural resource unique to Morgan Hill.

Report to Library, Culture and Arts Commission
On Acquisition of Poppy Jasper Art Sculpture

The above report gives my ideas and suggestions as to how the Commission should proceed with fund raising for the acquisition of this art sculpture. This is a first draft and is open for discussion.



LIBRARY, CULTURE, AND ARTS COMMISSION STAFF REPORT

MEETING DATE: November 5, 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