

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, March 3, 2020 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	Absent	
Bob Benich	Commissioner	Present	
Jake Thompson	Commissioner	Present	
Paul Lake	Commissioner	Present	
Poonam Chabra	Commissioner	Present	
Suman Ganapathy	Commissioner	Present	

DECLARATION OF POSTING OF AGENDA

Per Government Code 54954.2

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT

None

ADOPTION OF THE AGENDA

Motion Ganapathy, Second Lake, Adopted 6-0

RECOGNITION OF OUTGOING COMMISSIONERS

Commissioners recognized outgoing Commissioner Benich.

REPORTS

1. COUNTY LIBRARY REPORT, JENNIFER WEEKS, INTERIM COUNTY LIBRARIAN

Report provided by Allison Lew, Library Services Manager

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

Report provided.

3. FRIENDS OF THE MORGAN HILL LIBRARY REPORT - VICKY READER, FRIENDS PRESIDENT

Report provided.

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

No report.

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

Report provided.

BUSINESS

6. APPROVE THE FEBRUARY 4, 2020 MEETING MINUTES

Recommendation:

Approve Minutes.

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

7. SISTER CITY REPORT - AMY WHELAN

Report provided.

8. ART A LA CARTE PLANNING

Commissioners discussed event and setting up a working meeting prior to the April meeting.

9. INTERNATIONAL FESTIVAL PLANNING

Commissioners discussed event planning.

10. ANNUAL ART MAINTENANCE INSPECTION- COMMISSIONER BENICH

Report and recommendations provided.

11. REPORT ON MORGAN HILL CABLE ACCESS CHANNEL - COMMISSIONER BENICH

Report provided.

12. WORK PLAN UPDATES

Recommendation:

Commissioners to provide updates on Work Plan items.

RESULT:	ACCEPTED
----------------	-----------------

ANNOUNCEMENTS

FUTURE COMMISSION AGENDA ITEMS:

ADJOURNMENT

8:45pm