



Regular Meeting Agenda

Library, Culture, and Arts Commission

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

Tuesday, July 7, 2020 7:00 pm

Council Chamber
17555 Peak Avenue, Morgan Hill, CA 95037

MEETING GUIDELINES

In accordance with Executive Order N-25-20 and guidance from the California Department of Public Health on gatherings, remote public participation is allowed. We will address the Order in the following ways:

Members of the public may NOT physically attend meetings at the Morgan Hill City Council Chamber.

The Library, Culture, and Arts Commission meeting will be live-streamed on Channel 17 and on the City's website. Those members of the public wishing to participate remotely may do so via the electronic meeting at: <https://bit.ly/LCACMeeting> or by calling in to: (669) 900-9128, then enter the meeting id: 874 0656 4997

Public comment for Library, Culture, and Arts Commission meetings will be accepted via email to chris.ghione@morganhill.ca.gov. Members of the public participating in the electronic meeting wishing to speak may do so during public comment.

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 LIBRARY REPORT - JENNIFER WEEKS, INTERIM COUNTY LIBRARIAN**
2. **MORGAN HILL LIBRARY REPORT - HEATHER GEDDES, COMMUNITY LIBRARIAN**
3. **FRIENDS OF THE MORGAN HILL LIBRARY REPORT - VICKY READER, FRIEND'S 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. **WINDOW ART CONTEST UPDATE**
7. **APPROVE THE MAY 5, 2020 MEETING MINUTES**

Recommendation:

Approve Minutes.

8. **WORK PLAN UPDATES**

Recommendation:

1. Commissioners to provide updates on Work Plan items.
2. Commissioners to begin working on updating Work Plan items for the current Fiscal Year.

9. **COMMISSION DISCUSSION AND UPDATES ON EVENTS AND FUNDRAISING ACTIVITIES**

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.

Library, Culture, and Arts Commission Report, July 7, 2020
Heather Geddes, Community Librarian

May & June Statistics

Morgan Hill Curbside Appointments: 800

Lunch at the Library Meals Served: 3000

May Story times: 609 attendees, 5 events

Library News



The library expansion project will be completed mid-August. The library is also redesigning two of our interior spaces. The Family Reading & Play area will have new carpeting, furnishings, and an educational play kiosk. There will also be a new space for students to study and collaborate with each other.

The library participated virtually in Morgan Hill's 4th of July Parade last weekend, creating a video to wish everyone a Happy 4th and share information on library services.

May/June Highlights

June 17th the library district hosted a Teen Open Mic Night where teens from across the district played music, read poetry and sang. This event, viewed 2400 times on facebook, provided an opportunity for teens to share their talents virtually.

Morgan Hill librarians have also been leading art, Lego, and STEM camps for children. The June art programs were viewed 817 times. Participants had the opportunity to paint, sculpt and draw. Our popular Lego club has also moved online and is seeing 100+ participants at each build.

Did you know?

Ebooks are not just for kids, the library has titles for children as well!

Overdrive – Books, animated books and video series for kids. Choose from 1000's of bestsellers and classics for children of all ages.

Kanopy for Kids - Enjoy kids' movies and TV shows, animated storybooks, classic fairytales and kids' movies, non-feature films and series, and learning language videos.

BookFlix – Watch, read and learn. Video storybooks paired with nonfiction ebooks.

Upcoming Virtual Library Events

Weds July 8th 12pm: Parenting During the Pandemic – 4 Part Series

Thurs July 9th 3pm: Summer 2020 Dig Deeper: Super Seed Science

Thurs July 9th 7pm: Virtual Film Discussion: War of the Worlds

Friday July 10th 9:30am: Yoga

Friday July 10th 3pm: Summer 2020 Dig Deeper: Lego Club Online

Saturday July 11th 3pm: Shut Up and Sleep

Wednesday July 15th 11am: Q&A with a USCIS Officer

“Morgan Hill Together”

**Shelter-in-Place Window-Art Competition for Youth
&
MH Community Disaster relief Fundraiser**

ABOUT THE COMPETITION

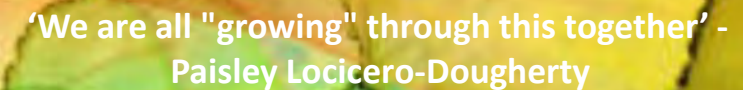
A theme-based competition for youth Pre K – 12 in 5 age categories. Contest deadline: June 30, Results: July 4

A joint-venture between many organizations - members volunteered their time and expertise from (1) the Morgan Hill Community Foundation, (2) El Toro Culture & Arts Committee, (3) Morgan Hill City and (4) Library Culture & Arts Commission, (5) Anaerobe Systems and (6) Morgan Hill Art School (7) Morgan Hill Unified School District. Prizes were contributed by the Morgan Hill Community Foundation and El Toro Culture & Arts Committee.

It was created with a dual purpose - (i) as a vehicle for self-expression for our youth, as they reflected on our interconnectedness even while apart during the COVID-19 Shelter-in-Place orders – and (ii) to raise awareness of the newly formed Morgan Hill Disaster Relief Fund, thus allowing our youth to participate in a philanthropic cause while they expressed themselves through art. The fund is umbrellaed under the Morgan Hill Community Foundation (MHCF), and currently supporting those in need due to the COVID 19/SIP orders. The community is encouraged to contribute to this fund.

While a competition motivates them to do their best, students make a significant difference just by participating in it - the creative, beautiful, and self-expressive artwork we received truly connected with our entire community in these extraordinary times - and donations made by the public benefited a worthy cause.

6



Primary Age Category (Pre K–2nd)



'We Love Morgan Hill' – Trent Howarth



'Morgan Hill Mushrooms Stand Together' –
Lucy Cole



'Pokemon zaps Corona Virus for Morgan Hill!' – Sebastian Luyer



Morgan Hill by Penny – Penny Allred

‘Primary’ Age Category (Pre K–2nd)



‘Love All Around’ – Mia Trammell



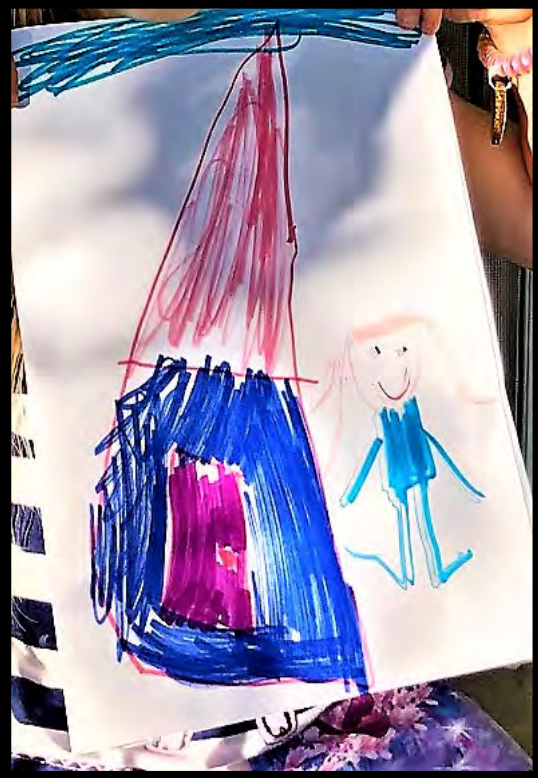
‘Love is a Kite’ - William Osborne



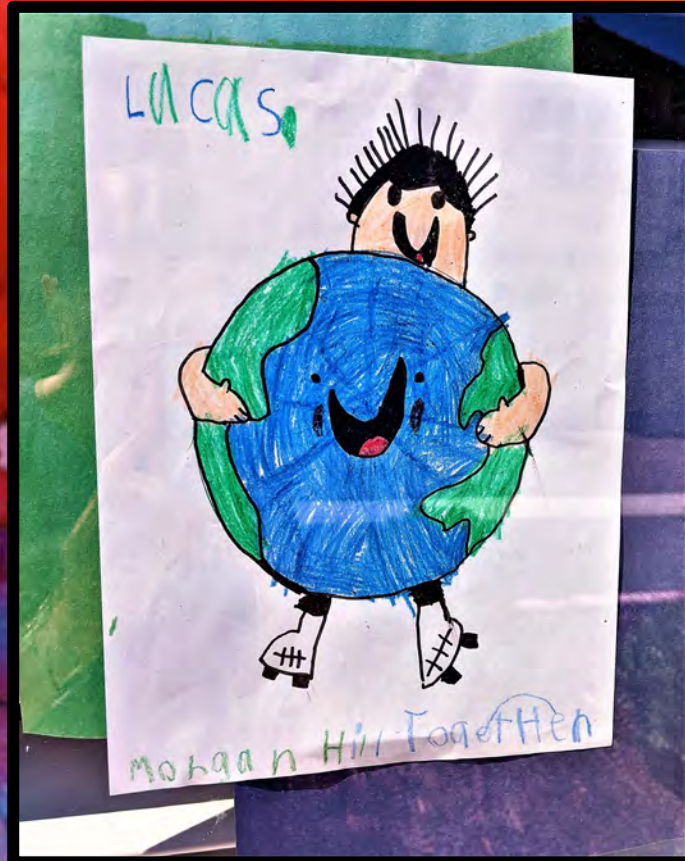
‘My Art’ - Lucas Miramontes

‘Primary’ Age Category (Pre K–2nd)

6



‘Me at home, all the time’
– Aria Cole



‘Together’ - Lucas Canizares



Genevieve Hazel's - Rainbow



‘Open Arms’ - Raleigh Gaich



‘The Great Indoors’ - Sam & Jonah Valley

Communication: Window Art Contest Update (BUSINESS)

‘Primary’ Age Category (Pre K–2nd)

6

Communication: Window Art Contest Update (BUSINESS)



‘Race Winner’ – August Aguirre



‘We Stand Together’ – Isabella Gil



‘Slime Suncatchers’ – Lily Fiorito



‘The Rainbow of Morgan Hill’ – Ava Lee Maci

‘Intermediate’ Age Category (3rd–5th)



‘Safe at Home’ – Lily Lehrfeld



‘We Rise by Lifting Others’ – Lucy Fleischer



‘Love Comes in All Sizes’ - Miriam

'Intermediate' Age Category (3rd-5th)



We All Need a Break - Jake Moss



'Floating Heart' - Lennox Gaich

'Middle' Age Category (6-8)

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'Be Safe & Healthy' – Jimena Ortega



'Paint Your World Beautiful' – Emma Mattson



'Finding Hope' - Isaiah Brown

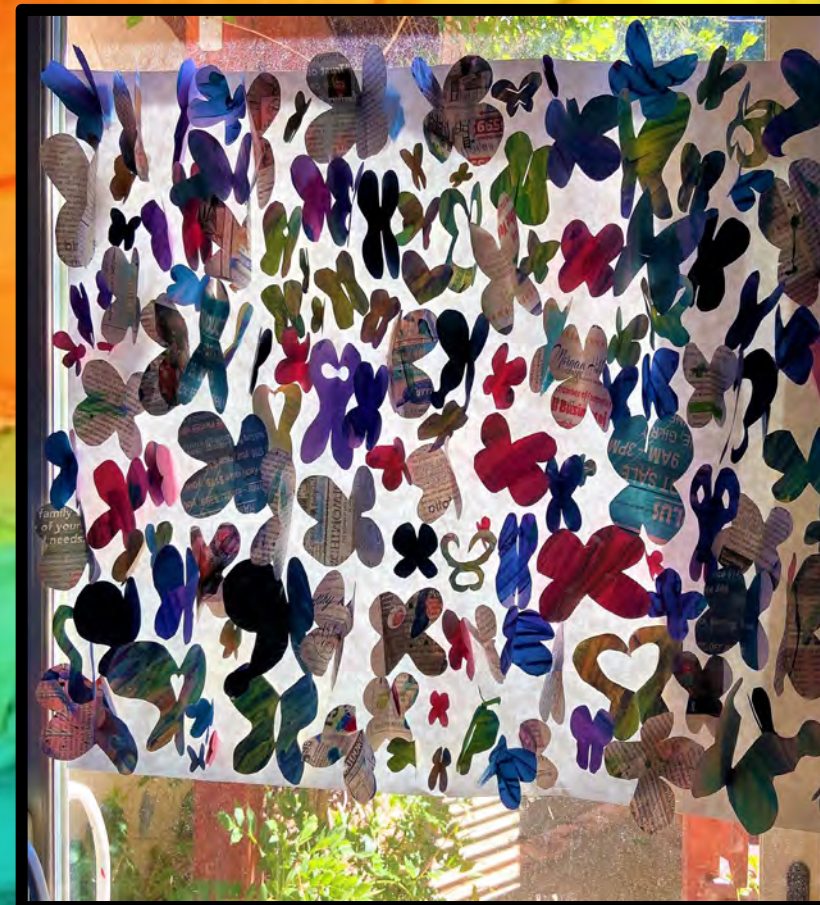
'Middle' Age Category 6th–8th)



'Morgan Hill Together' –Evie Lehrfeld



'Morgan Hill Soaring' –Sarah Mattson



'Butterflies Together' - Clara Shem-Tov

‘High’ Age Category (9th–12th)



‘Still Catching Dreams’ – Ashlee Fiorito



‘Unite’ – Natalie Nielsen

‘High’ Age Category (9th–12th)

6



‘We Are in This Together’ – Madelyn Collier



‘We Will Get Through This’ – Alexis Long

THE JUDGING PROCESS

Our esteemed judges who gave their time and effort to judge the art entries in selected categories:

Nick Gaich, president of the MHCF

Steve Betando, MHUSD superintendent

Heather Geddes, Morgan Hill librarian

Marilyn Wendt, the contest & fundraiser was her brainchild

Elwira Maszara, Valle del Sur artist

Susan Graeser, Valle del Sur artist

Pamala Meador, local artist and president of ETC & Arts

No family member judged the category in which their kids or grandkids participated. Judging was blind - judges only saw the artwork with a number, and the artist statement. Each entry was scored for artistic merit and emotional impact (or the ability to touch our hearts and spirit). **Interpretation of the theme** was given the most weightage – over technique.

RESULTS

There are Five Grade Divisions

- (i) Primary (PreK - 2nd),
- (ii) Intermediate (3rd - 5th),
- (iii) Middle School (6th – 8th),
- (iv) High School (9th – 12th),
- (v) Special Artist Division (we received no entries in this category)

Two awardees per division were selected. (1st place, 2nd place) And ONE GRAND PRIZE WINNER across all categories. They will be recognized by local MH leaders and news media. The Artist's Statement (Describe your work and how it relates to the theme) was considered when judging interpretation of theme.

The prize will be gift cards of their choice to local businesses in the amounts of:

\$125: Grand Prize

\$100: First Prize in each category

\$75: Second Prize in each category

Here are the results of the top two winners in each category, and our grand prize winner. Winners who are present are invited to speak.

2nd Prize 'Primary' Age Category Pre K-2

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'THE RAINBOW OF MORGAN HILL' by AVA LEE MACIEL

2nd Prize 'Intermediate' Age Category 3-5

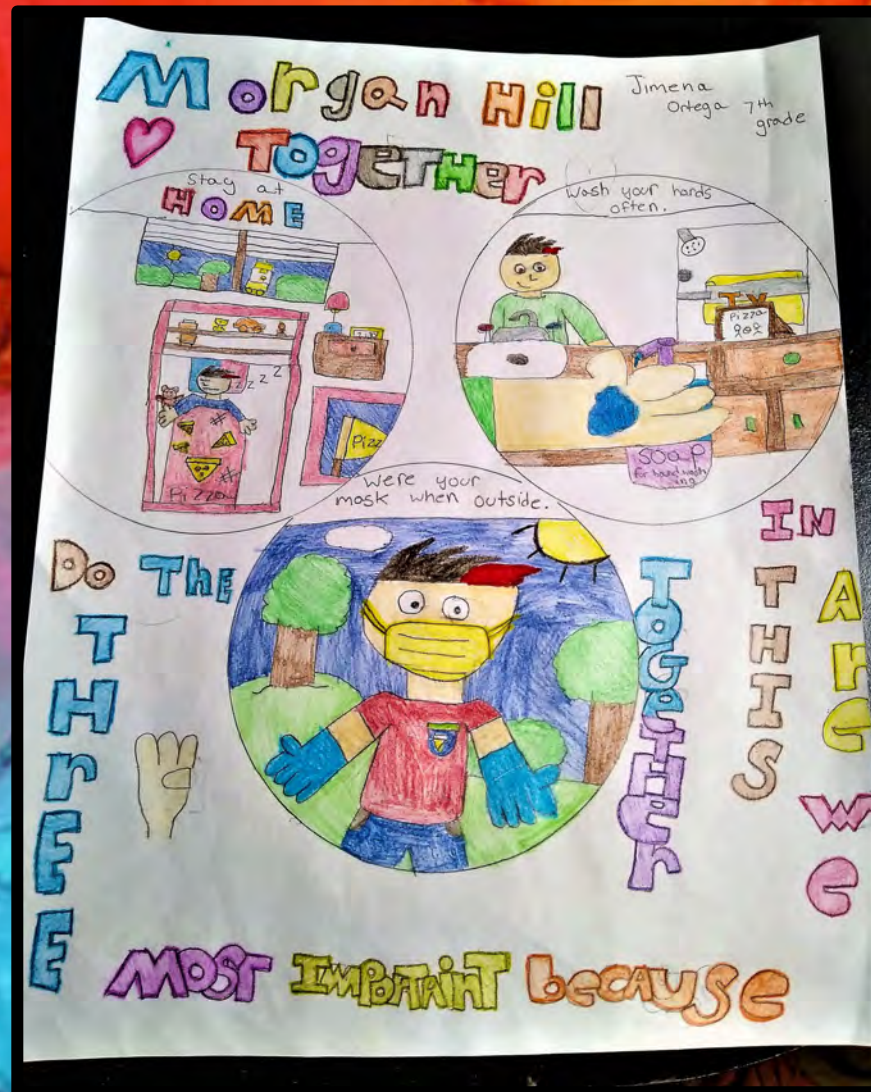
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'SAFE AT HOME' by LILY LEHRFELD

2nd Prize 'Middle' Age Category 6-8

6



'BE SAFE AND HEALTHY' by JIMMY ORTEGA

2nd Prize 'High' Age Category 3-5



'UNITE' by NATALIE NIELSEN

1st Prize 'Primary' Age Category Pre K-2



'WE STAND ALONE' by ISABELLA GIL

1st Prize 'Intermediate' Age Category 3-5



'WE RISE BY LIFTING OTHERS' by LUCY FLEISCHER

1st Prize 'Middle' Age Category 3-5

6



'MORGAN HILL TOGETHER' by EDIE LEHRFELD

1st Prize 'High' Age Category 9-12

6



'WE WILL GET THROUGH THIS' by ALEXIS LONG

Grand Prize Winner Across All Categories

6



'WE RISE BY LIFTING OTHERS' by LUCY FLEISCHER

RESULTS

Category	Name	Grade	Title of Artwork	Rank
1 Primary	Isabella Gil	K	We Stand Together!	1st
1 Primary	Ava Lee Maciel	1	The Rainbow of Morgan Hill	2nd
2 Intermediate	Lucy Fleischer	4	We Rise by Lifting Others	1st
2 Intermediate	Lily Lehrfeld	5	Safe at Home	2nd
3 Middle	Evie Lehrfeld	8	Morgan Hill Together	1st
3 Middle	Jimena Ortega	7	Be safe and healthy.	2nd
4 High	Alexis Long	11	We will get through this.	1st
4 High	Natalie Nielsen	10	Unite!	2nd



CONGRATULATIONS WINNERS!

WELL-DONE PARTICIPANTS!



**El Toro Culture and
Arts Commission**



DRAFT



Meeting Minutes Library, Culture, and Arts Commission

<i>Katie Khera</i>	-	<i>Chair</i>
<i>Bob Benich</i>	-	<i>Commissioner</i>
<i>Jake Thompson</i>	-	<i>Commissioner</i>
<i>Paul Lake</i>	-	<i>Commissioner</i>
<i>Poonam Chabra</i>	-	<i>Commissioner</i>
<i>Suman Ganapathy</i>	-	<i>Commissioner</i>
	-	

Tuesday, May 5, 2020 7:00 pm

Virtual Meeting

Link to join the meeting can be found below, Morgan Hill, CA 95037

MEETING GUIDELINES

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CALL TO ORDER

ROLL CALL ATTENDANCE

Attendee Name	Title	Status	Arrived
Katie Khera	Chair	Present	
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 Chabra, Adopted 6-0

REPORTS

1. COUNTY LIBRARY REPORT - JENNIFER WEEKS, ACTING COUNTY LIBRARIAN

Provided by Chris Brown, Deputy County Librarian

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

Provided by Heather Geddes, Community Librarian

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

No Report

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

Provided by Kathy Sullivan, Historical Society President

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

Provided by Chris Ghione, Public Services Director

BUSINESS

6. APPROVE THE MARCH 3, 2020 MEETING MINUTES

Recommendation:

Approve Minutes.

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

7. CITY OF MH COVID-19 UPDATE

Report recieved

8. MORGAN HILL HISTORICAL SOCIETY REPORT

Recommendation:

1. Receive draft report on Villa Mira Monte Historic Site and potential use as an event venue; and
2. Provide comments on feedback on future use for the Villa Mira Monte site.

RESULT:	ACCEPTED
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9. SELECTION OF CHAIR AND VICE CHAIR

Recommendation:

Select Chair and Vice Chair.

Motion to appoint Commissioner Chabra as Chair and Commission Ganapathy as Vice Chair.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Paul Lake, Commissioner
SECONDER:	Jake Thompson, Commissioner
AYES:	Khera, Benich, Thompson, Lake, Chabra, Ganapathy

10. WORK PLAN UPDATES

Recommendation:

Commissioners to provide updates on Work Plan items.

Commissioners discussed updates.

RESULT:	ACCEPTED
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ANNOUNCEMENTS

FUTURE COMMISSION AGENDA ITEMS:

ADJOURNMENT

8:40pm

Minutes Acceptance: Minutes of May 5, 2020 7:00 PM (BUSINESS)



LIBRARY, CULTURE, AND ARTS COMMISSION STAFF REPORT

MEETING DATE: July 7, 2020

PREPARED BY: Chris Ghione, Public Services Director

APPROVED BY: Chris Ghione, Public Services Director

WORK PLAN UPDATES

RECOMMENDATION(S)

1. Commissioners to provide updates on Work Plan items.
2. Commissioners to begin working on updating Work Plan items for the current Fiscal Year.

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 Commission has also requested that the Work Plan be updated for the current fiscal year. Upon update by the Commission the Work Plan will be reviewed by the City Council.

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)
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