



Regular Meeting Agenda

Library, Culture, and Arts Commission

Patrice Lyn - *Chair*
Amanda Santiago - *Vice Chair*
Cindy Blanton - *Commissioner*
Emily Borchers - *Commissioner*
Poonam Chabra - *Commissioner*
Suman Ganapathy - *Commissioner*
Katie Khera - *Commissioner*

Tuesday, April 4, 2023 6:00 PM

Council Chamber
17555 Peak Avenue, Morgan Hill, CA 95037

CALL TO ORDER

6:00 PM

ROLL CALL ATTENDANCE

Commissioner Borchers absent

DECLARATION OF POSTING AGENDA

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT

This opportunity for public comment is for items that are not on the agenda. If you would like to make comments on an item that is on the agenda, please wait until we get to that item to offer your comments. 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. Public comment is intended for comments.

Questions posed during public comment are not generally answered. If you have questions, please send them to the City Clerk at ccpubliccomment@morganhill.ca.gov to receive a response. (See additional noticing at the end of this agenda)

None

ADOPTION OF AGENDA

Motion Ganapthy, Second Chabra, Approved 6-0

REPORTS

1. **County Librarian Report – Jennifer Weeks, County Librarian**
Recommendation:
Receive report.
2. **Morgan Hill Library Report - Heather Geddes, Community Librarian**
Recommendation:
Receive report.
3. **Friends of the Morgan Hill Library Report – Vicky Reader, Friends President**
Recommendation:
Receive report.
4. **Morgan Hill Historical Society Report - Rober Knopf, Board President**
Recommendation:
Receive report.
5. **City of Morgan Hill Report (Verbal) - Chris Ghione, Public Services Director**
Recommendation:
Receive report.

No report

BUSINESS

1. **Approve February 2023 Meeting Minutes**
Recommendation:
Accept February 7, 2023 Meeting Minutes.

Motion Chabra, Second Santiago, Approved 6-0
2. **Accept March 7, 2023 Meeting Minutes.**
Recommendation:
Accept March 7, 2023 Meeting Minutes.

Motion: Khera, Second Ganapathy, Approved 6-0
3. **Leadership Morgan Hill 2023 - Class Project at Community Park Picnic Area**
Recommendation:

April 4, 2023

1. Provide feedback on the proposed Leadership Morgan Hill Class of 2023 Project at Community Park;
2. If desired provide formal recommendation to the City Council on the Project; and
3. Provide recommendation on if artwork for the project should return to the

Commission and Council for review after the artwork is selected.

Commission provided feedback. Sub Committee created of Ganapathy, Chabra and Blanton to help guide class.

Commission approved project and art does not need to come back for approval

Motion Ganapathy, Second Chabra, Approved 6-0

4. Public Art Maintenance Update

Recommendation:

Receive informational report on public art maintenance

5. Selection of Chair and Vice Chair

Recommendation:

Select Chair and Vice Chair

Chair Santiago, Vice Chair Blanton

Motion Khera, Second Chabra, Approved 6-0

6. Work Plan Updates and Future Work Plan Development

Recommendation:

1. Provide updates on Work Plan Items; and
2. Discuss proposed changes to future Work Plan for FY 2023-24.

Commissions provided Work Plan updates.

WORKSHOP - ART A LA CARTE

ANNOUNCEMENTS

FUTURE COMMISSION AGENDA ITEMS

ADJOURNMENT

8:09 PM