



MEETING MINUTES

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, March 7, 2023 6:00 PM

Council Chamber
17555 Peak Avenue, Morgan Hill, CA 95037

CALL TO ORDER

6:01PM

ROLL CALL ATTENDANCE

All present.

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)

ADOPTION OF AGENDA

Motion Ganapathy, Second Chabra, Approved 7-0.

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.

No 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.

BUSINESS

1. **Accept December Meeting Minutes**
Recommendation:
Accept December 6, 2022 Meeting Minutes

Motion Chabra, second Blanton, Approved 7-0.
2. **Accept February Meeting Minutes**
Recommendation:
Accept February 7, 2022 Meeting Minutes

Not accepted.

3. Review Villa Mira Monte Site Concepts

Recommendation:

1. Review proposed site concepts;
2. Provide feedback and comments on proposed site concepts; and/or
3. Provide recommendations to the City Council on the proposed concepts.

Commissioners provided feedback on proposed designs.

Public Comment: Doug Muirhead

4. Discuss Commissioner Support for Chalk Art at the May 13 Open Streets Event

Recommendation:

Discuss and approve commissioner involvement at the event.

Commissioners Lyn, Santiago, Chabra, Khera, Blanton volunteered to support.

5. Work Plan Updates

Recommendation:

Provide updates on Work Plan Items.

Commissioners provided Work Plan updates.

WORKSHOP TO DISCUSS THE ART A LA CARTE

ANNOUNCEMENTS

FUTURE COMMISSION AGENDA ITEMS

ADJOURNMENT

8:15pm