



MEETING MINUTES

Library, Culture, and Arts Commission

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

Tuesday, May 2, 2023 6:00 PM

**Council Chamber
17555 Peak Avenue, Morgan Hill, CA 95037**

CALL TO ORDER

6:01 PM

ROLL CALL ATTENDANCE

Commissioners Blanton and 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 Lyn, Second Chabra, Adopted 4-0 (Commissioner Khera not yet present)

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 - Roger Knopf, Board President**
Recommendation:
Receive report.

No report.
5. **City of Morgan Hill Report (Verbal) - Chris Ghione, Public Services Director**
Recommendation:
Receive report.

BUSINESS

1. **Discussion on Public Art Vision with the Mayor**
Recommendation:
Discuss development of a public art vision or strategy.

Received and discussed report provided by the Mayor.
2. **Acceptance of April 4 Meeting Minutes**
Recommendation:
Accept April 4 Meeting Minutes

Motion Lyn, Second Ganapathy, Accepted 5-0.

3. **Work Plan Development**

Recommendation:

Develop 2023/24 Commission Work Plan for Council Review.

Provided work plan updates and direction for FY23-24 Work Plan Development.

4. **Art a la Carte Debrief**

Recommendation:

Debrief on Art a la Carte event.

ANNOUNCEMENTS

FUTURE COMMISSION AGENDA ITEMS

ADJOURNMENT

8:10 PM