



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

Wednesday, August 2, 2023 6:00 PM

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

CALL TO ORDER

6:01pm

ROLL CALL ATTENDANCE

Borchers and Chabra absent

PLEDGE OF ALLEGIENCE

DECLARATION OF POSTING AGENDA

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 Khera, Second Lyn, Adopted 5-0

REPORTS

1. **County Librarian Report – Jennifer Weeks, County Librarian**
Recommendation:
Receive report.
2. **Morgan Hill Library Report - Heather Geddes, Community Librarian**
Recommendation:
Receive report.

Provided by Jennifer Weeks, County Librarian.
3. **Friends of the Morgan Hill Library Report – Vicky Reader, Friends President**
Recommendation:
Receive report.

No Report
4. **Morgan Hill Historical Society Report - Roger Knopf, Board President**
Recommendation:
Receive report.
5. **City of Morgan Hill Update (Verbal)- Chris Ghione, Public Services Director**
Recommendation:
Receive report.

BUSINESS

1. **Accept June 6, 2023 Meeting Minutes**
Recommendation:
Accept of June 6, 2023 Meeting Minutes.

Motion Ganapathy, Second Blanton, Accepted 5-0
2. **Work Plan Updates**
Recommendation:
Provide updates on Work Plan Items.

Commissioners provided updates on Work Plan Items.

3. **International Celebration Planning**

Recommendation:

Discuss International Celebration Planning

Discussed planning for the event.

4. **Review and Recommend Approval of Utility Box Art for Two Locations**

Recommendation:

1. Review and make recommendations for approval for Utility Box Art proposed by Artist Crystal Romo at the intersection of Church Street and East Dunne Avenue; and
2. Review and make recommendations for approval for Utility Box Art proposed by Artist Amanda Santiago at the intersection of Tennant Avenue and Butterfield Boulevard.

Recommend to the City Council the approval of the Utility Box Art proposed by artist Amanda Santiago with location to be recommended by City Staff.

Motion Lyn, Second Ganapathy, Approved 4-0 (Commissioner Santiago recused herself for the full item).

ANNOUNCEMENTS

FUTURE COMMISSION AGENDA ITEMS

ADJOURNMENT

7:09pm