



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, December 5, 2023 6:00 PM

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

CALL TO ORDER

6pm

ROLL CALL ATTENDANCE

Commissioners Chabra, Blanton and Borchers absent.

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 Ganapathy, second Khera, adopted 4-0.

REPORTS

1. **County Librarian Report – Jennifer Weeks, County Librarian**

Recommendation:
Receive report.

Report provided.

2. **Morgan Hill Library Report - Heather Geddes, Community Librarian**

Recommendation:
Receive report.

Report provided.

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.

Report provided.

5. **City of Morgan Hill Update - Chris Ghione, Public Services Director**

Recommendation:
Receive report.

Report provided.

BUSINESS

1. **Accept October 3, 2023 Meeting Minutes**

Recommendation:
Accept October 3, 2023 Meeting Minutes.

Motion Ganapathy, second Khera, accepted 4-0.

2. **Selection of Galvan Park Art**

Recommendation:
Recommend selection of artist Abigail Dunnivan for Galvan Park Restroom Artwork.

Motion to recommend the artwork of Abigail Dunnivan for approval by the City

Council, with the added inclusion of additional plant life representing other Latinx countries not yet included in the artwork.

Motion Khera, second Lynn, approved 4-0.

3. Public Art Maintenance Update

Recommendation:

Receive informational report on public art maintenance

Public Art maintenance update provided by Keri Russell Maintenance Manager.

4. Work Plan Updates

Recommendation:

Provide updates on Work Plan Items.

Commissioners provided Work Plan updates.

5. International Celebration Debrief

Recommendation:

Discuss recently held international celebration.

Item moved to next regular meeting.

ANNOUNCEMENTS

FUTURE COMMISSION AGENDA ITEMS

ADJOURNMENT

6:54pm