



MEETING MINUTES

Library, Culture, and Arts Commission

Amanda Santiago - Chair
Cindy Blanton - Vice Chair
Robyn Carrillo - Commissioner
Suman Ganapathy - Commissioner
Patrice Lyn - Commissioner
Jake Thompson - Commissioner
Tanaya Rose - Commissioner

Tuesday, May 7, 2024 6:00 PM

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

CALL TO ORDER

6:01pm

ROLL CALL ATTENDANCE

All present.

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 LCACpubliccomment@morganhill.ca.gov to receive a response. (See additional noticing at the end of this agenda)
None

ADOPTION OF AGENDA

Motion Ganapathy, Second Thompson, Adopted 6-0

REPORTS

1. County Librarian Report – Jennifer Weeks, County Librarian

Recommendation:
Receive report.

Report provided by Diane Roche, Director of Communication and Marketing

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.

No report.

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

Recommendation:
Receive report.

Report provided.

BUSINESS

1. Accept Minutes from April 2, 2024 LCAC Meeting

Recommendation:
Accept Minutes from April 2, 2024 LCAC Meeting.

Motion Thompson, Second Blanton, Accepted 6-0.

2. Art a la Carte Debrief Discussion

Recommendation:

Discuss Art a la Carte event.

Dicussed cancelled 2024 event and planning for the 2025 event.

3. Selection of Chair and Vice Chair

Recommendation:

Select Chair and Vice Chair.

Motion to appoint Commissioner Blanton as Chair and Commissioner Thompson a Vice Chair. Motion Lyn, Second Ganapathy, Approved 6-0.

4. Provide Input on Potential Grant Opportunity at Transit Parking Lot

Recommendation:

Provide feedback to staff on current grant opportunities.

Commissioners provided input on potential art including:

- Artwork that represents Morgan Hill - history and present.
- Benches and shade. Benches include artwork.
- Don't overcrowd the area near the existing Waiting for the Train Sculpture.
- No sidewalk Painting.
- Focus on the more barren side of parking lot.

Public comment by Doug Muirhead.

5. Work Plan Updates and Discussion on FY2024/25 Work Plan Development

Recommendation:

1. Provide updates on Work Plan Items.; and
2. Discuss FY 24/25 Work Plan Development.

Updates provided.

ANNOUNCEMENTS

FUTURE COMMISSION AGENDA ITEMS

ADJOURNMENT

7:23pm