



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, June 4, 2024 5:30 PM

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

PUBLIC ART MASTER PLAN WORKSHOP - 5:30PM

START OF REGULAR MEETING - 6:00PM

CALL TO ORDER

5:30pm for workshop.

PLEDGE OF ALLEGIENCE

ROLL CALL ATTENDANCE

All present.

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 7-0

REPORTS

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

Recommendation:
Receive report.

Report provided by Marlene Iwamoto, Deputy County Librarian.

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 May 7, 2024 Meeting Minutes**

Recommendation:

Accept May 7, 2024 Meeting Minutes.

Accept corrected minutes. Motion Blanton, Second Lyn, Accepted 7-0.

2. Public Art Fund Project Discussion

Recommendation:

1. Receive update on funds available for public art project; and
2. Discuss potential public art projects.

Update provided by Edith Ramirez, Assistant City Manager.

3. Work Plan Updates and Development

Recommendation:

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

Commissioners discussed updates to the FY 24/2 Work Plan.

ANNOUNCEMENTS

FUTURE COMMISSION AGENDA ITEMS

ADJOURNMENT

8:07pm