



MEETING MINUTES

Library, Culture, and Arts Commission

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

Tuesday, September 3, 2024 6:00 PM

Council Chamber
17555 Peak Avenue, Morgan Hill, CA 95037

CALL TO ORDER

6:00pm

ROLL CALL ATTENDANCE

Commissioners Blanton and Thompson 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 LCACpubliccomment@morganhill.ca.gov to receive a response. (See additional

noticing at the end of this agenda)

None

ADOPTION OF AGENDA

REPORTS

Motion Lyn, second Carrillo, adopted 5-0.

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

Recommendation:

Receive report.

Received report.

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

Recommendation:

Receive report.

Received report.

3. **Friends of the Morgan Hill Library Report – Vicky Reader, Friends President**

Recommendation:

Receive report.

Report provided by Heather Geddes on behalf of the Friends.

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 by Jennie Tucker, Recreation Manager.

BUSINESS

1. **Accept Minutes from July 2, 2024 Meeting**

Recommendation:

Accept Minutes from July 2, 2024 Meeting.

Motion Carrillo, second Rose, accepted 5-0.

2. **Public Art Master Plan**

Recommendation:

Discuss Public Art Master Plan.

Discussed plan update.

3. Work Plan Updates and Approval

Recommendation:

1. Approve draft Work Plan for submission to City Council; and
2. Provide Work Plan updates.

Motion to approved revised Work Plan for City Council. Motion Rose, second Santiago, approved 5-0.

ANNOUNCEMENTS

FUTURE COMMISSION AGENDA ITEMS

ADJOURNMENT

7:39pm