



MEETING MINUTES

Library, Culture, and Arts Commission

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

Tuesday, November 5, 2024 6:00 PM

Council Chamber
17555 Peak Avenue, Morgan Hill, CA 95037

CALL TO ORDER

6:04pm

ROLL CALL ATTENDANCE

Commissioners Carrillo, Lyn and Santiago Absent.

PLEDGE OF ALLEGIANCE

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 Rose, Second Ganapathy, adopted 4-0.

RECOGNITION - POPPY JASPER FILM FESTIVAL

Commissioner Ganapathy provided a recognition to Mattie Scariot of the Poppy Japsper Film Festival.

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.

Report provided.
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. **Approve October 1, 2024 Meeting Minutes**
Recommendation:

Accept October 1, 2024 Meeting Minutes.

Motion Rose, Second Fiorenza, Accepted 4-0.

2. Discussion on Virtual Art Presentations and Creative Youth Awards

Recommendation:

Discuss Potential Virtual Arts Presentations and Creative Youth Awards Program.

Tabled to next meeting.

3. Discussion on Use of Art Funds for Events and Activities

Recommendation:

Discuss Commission use of Art Funds held with the Community Foundation for events and activities outside of Art a la Carte.

Commission discussed the item and continued to next meeting.

4. Review of Art Review and Approval Process

Recommendation:

Review Policies on Public Art.

Reviewed art policies. Discussed reviewing again following Council action on the art ordinance.

5. Review Commission Work Plan

Recommendation:

Provide updates on Work Plan Items.

Commissioners discussed Work Plan items.

ANNOUNCEMENTS

None.

FUTURE COMMISSION AGENDA ITEMS

None.

ADJOURNMENT

7:14pm