



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, March 4, 2025 5:30 PM

Council Chamber
17555 Peak Avenue, Morgan Hill, CA 95037

CALL TO ORDER

5:31pm

ROLL CALL ATTENDANCE

Commissioner Fiorenza absent.

PLEDGE OF ALLEGIANCE

DECLARATION OF POSTING AGENDA

WORKSHOP - ART A LA CARTE

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 Lyn, adopted 6-0.

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.

Written report provided in advance no verbal 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 February 4, 2025 LCAC Commission Minutes**

Recommendation:

Accept February 4, 2025 LCAC Commission Minutes.

Motion Lyn, second Carrillo, accepted 6-0.

2. **Discuss the status of the Public Art Master Plan.**

Recommendation:

Share updates on the development of the Plan.

Discussed. Commissioner Santiago will meet with Public Services Director

Ghione and report back on process at a future meeting.

3. **Work Plan Updates**

Recommendation:

Provide updates on Work Plan Items.

Updates provided.

ANNOUNCEMENTS

Announcements made

FUTURE COMMISSION AGENDA ITEMS

None

ADJOURNMENT

7:16pm