



MEETING MINUTES

Library, Culture, and Arts Commission

Patrice Lyn - *Chair*
Amanda Santiago - *Vice Chair*
Cindy Blanton - *Commissioner*
Emily Borchers - *Commissioner*
Poonam Chabra - *Commissioner*
Suman Ganapathy - *Commissioner*
Katie Khera - *Commissioner*

Tuesday, July 5, 2022 5:30 PM

Online

CALL TO ORDER

5:30pm

ROLL CALL ATTENDANCE

Commissioner Santiago absent.

WORKSHOP - INTERNATIONAL FESTIVAL PLANNING

DECLARATION OF POSTING AGENDA

PLEDGE OF ALLEGIANCE

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 Morgan Hill 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 ccpubliccomment@morganhill.ca.gov to receive a response. (See additional noticing at the end of this agenda)

No comments.

ADOPTION OF AGENDA

Motion Ganapathy, Second Chabra, adopted 6-0.

REPORTS

1. **County Library Report - Jennifer Weeks, County Librarian**
Recommendation:
Recieve report.
2. **Morgan Hill Library Report - Heather Geddes, Community Librarian**
Recommendation:
Recieve report.
3. **Friends of the Morgan Hill Library Report - Vicky Reader, Friends President**
Recommendation:
Receive report.
4. **Morgan Hill Historical Society Report - Kathy Sullivan, Board Member**
Recommendation:
Recieve report.

No report.
5. **City of Morgan Hill Report (Verbal) - Chris Ghione, Public Services Director**
Recommendation:
Receive report.

BUSINESS

1. **Accept June 2022 Meeting Minutes**
Recommendation:
Accept June 7, 2022 Meeting Minutes.

Motion Chabra, Second Blanton, Approved 6-0.

2. Recommend Approval of Utility Box Art by Rehat Sra

Recommendation:

Recommend approval of public art at one new utility box location.

Motion to recommend approval by the City Council at the utility box located at John Wilson Way and Monterey Road.

Motion Ganapathy, Second Blanton, Approved 6-0.

3. Discuss Potential Mural by Crystal Roma

Recommendation:

Discuss Potential Mural by Crystal Roma.

4. Commission Work Plan Development

Recommendation:

1. Recommend approval of the Fiscal Year 2022-23 Work Plan to the City Council; and
2. Provide Work Plan Updates and begin update of FY 22/23 Work Plan.

Motion to recommend approval of the draft FY 2022/23 Work Plan by the City Council.

Motion Khera, Second Chabra, 6-0.

ANNOUNCEMENTS

FUTURE COMMISSION AGENDA ITEMS

International Festival Special Meeting on July 27 at 7pm.

Cancel regular August Meeting.

ADJOURNMENT

6:59pm