



# City of Mountain View

## Minutes

### Performing Arts Committee

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Wednesday, January 20, 2021

6:15 PM

Video Conference with no Physical Location

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#### 1. CALL TO ORDER

Chair Donahue called the meeting to order at 6:15 p.m.

#### 2. ROLL CALL

**Present** 3 - Committee Member Erin Brewster, Committee Member Alka Roy, and Chair Carol Donahue

#### 3. MINUTES APPROVAL

##### 3.1 Approval of Minutes

MOTION M/S Brewster/Donahue - To: approve the Performing Arts Committee (PAC) minutes of the November 18, 2020 meeting.

The motion carried by the following vote:

**Yes:** 3 - Committee Member Brewster, Committee Member Roy, and Chair Donahue

#### 4. ORAL COMMUNICATIONS FROM THE PUBLIC

#### 5. UNFINISHED BUSINESS

##### 5.1 Art for Younger Children

This item was considered out of agenda order.

No action was taken.

##### 5.2 Mountain View Film Festival 2021 Proposal

MOTION M/S Donahue/Brewster- To: allow the Mountain View Film Festival 2021 Subcommittee to work with City staff to create and approve recruitment flyers for the Mountain View 2021 Film Festival with final approval residing with the MVCPA Executive Director, Scott Whisler.

The motion carried by the following vote:

**Yes:** 3 - Committee Member Brewster, Committee Member Roy, and Chair Donahue

#### 6. NEW BUSINESS

**6.1 Election of Officers**

This item was considered out of agenda order.

MOTION M/S Roy / Donahue - To: nominate Carol Donahue as the Chair and Erin Brewster as Vice chair of the Performing Arts Committee for the calendar year 2021.

The motion carried by the following vote:

**Yes:** 3 - Committee Member Brewster, Committee Member Roy, and Chair Donahue

**6.2 PAC Ad Hoc Committees**

MOTION M/S Donahue / Brewster- To: add Committee member Lewis to the Mountain View Film Festival 2021 Subcommittee

The motion carried by the following vote:

**Yes:** 3 - Committee Member Brewster, Committee Member Roy, and Chair Donahue

**7. COMMITTEE/STAFF ANNOUNCEMENTS, UPDATES, REQUESTS AND COMMITTEE REPORTS**

Staff liaison Noelle introduced the newest PAC member, Ryan Lewis, to the Committee. Ryan informally introduced himself.

Staff reminded the Committee at the February meeting there would be a Brown Act review, SecondStage home company, Upstage Theater would be attending for their annual review and that a Committee group photo will be taken.

**7.1 PAC Revenue and Expense Spreadsheet**

Informational Item

**8. ADJOURNMENT**

At 7:46 p.m., Chair Donahue adjourned the meeting to the next Performing Arts Committee meeting to be held on Wednesday, February 17, 2021, to be held remotely via video conference with no physical location.