



City of Mountain View

Minutes

Performing Arts Committee

Wednesday, September 16, 2020

6:15 PM Video Conference with No Physical Meeting Location

1. CALL TO ORDER

Chair Donahue called the meeting to order at 6:17 p.m.

2. ROLL CALL

Present 4 - Committee Member Erin Brewster, Committee Member Alka Roy, Vice Chair Beth Wise, and Chair Carol Donahue

Excused 1 - Committee Member Hafsa Mirza

3. MINUTES APPROVAL

3.1 Approval of Minutes

MOTION M/S Wise/Brewster - To: approve the minutes of the August 19, 2020 meeting.

The motion carried by the following vote:

Yes: 4 - Committee Member Brewster, Committee Member Roy, Vice Chair Wise, and Chair Donahue

Excused: 1 - Committee Member Mirza

4. ORAL COMMUNICATIONS FROM THE PUBLIC

5. UNFINISHED BUSINESS

5.1 One-Act Play Festival Subcommittee Report

No action was taken.

Chair Donahue requested staff to remove this item from future agendas until such time it is necessary to discuss this again.

5.2 Art for Younger Children

MOTION M/S Roy/Donahue - To: create a Subcommittee consisting of Committee member Roy and Vice Chair Wise to plan a virtual event with the topic of " Art for Younger Children".

The motion carried by the following vote:

Yes: 4 - Committee Member Brewster, Committee Member Roy, Vice Chair Wise, and Chair Donahue

Excused: 1 - Committee Member Mirza

6. NEW BUSINESS

6.1 Mountain View Online Film Festival 2021 Proposal

MOTION M/S Donahue/Brewster- To: form a Subcommittee consisting of Chair Donahue to begin planning the feasibility of the Performing Arts Committee hosting an online film festival with the theme of "Race Equity, Justice and Inclusion".

The motion carried by the following vote:

Yes: 4 - Committee Member Brewster, Committee Member Roy, Vice Chair Wise, and Chair Donahue

Excused: 1 - Committee Member Mirza

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

Chair Donahue informed the Committee she attended the September meeting of the Senior Advisory Committee (SAC). She asked staff to gather data regarding the demographics of the Mountain Center of the Performing Arts general audiences to share with the SAC

Executive Director, Scott Whisler, provided a brief operational update about the PErforming Arts Center in regards to the current COunty and State regulations regarding the Covid-19 pandemic.

7.1 PAC Revenue and Expense Spreadsheet

Informational Item

8. ADJOURNMENT

At 7:20 p.m., Chair Donahue adjourned the meeting to the next Performing Arts Committee meeting to be held on Wednesday October 21, 2020 at 6:15 p.m. remotely via video conference with no physical location.