



# City of Mountain View

500 Castro Street,  
Mountain View, CA 94041

## Minutes

### Performing Arts Committee

*Committee Members Branyon, Mirza, Wise, Vice Chair Donahue and Chair Palay*

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Thursday, September 13, 2018

6:15 PM

Atrium Conference Room

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#### Special Meeting

#### 1. CALL TO ORDER

Chair Palay called the meeting to order at 6:18 p. m.

#### 2. ROLL CALL

**Present:** 5 - Committee Member Branyon, Committee Member Mirza, Committee Member Wise, Vice Chair Donahue, and Chair Palay

#### 3. MINUTES APPROVAL

##### 3.1 Approval of Minutes.

The Performing Arts Committee approve the minutes of the August 15, 2018 meeting.

**Yes:** 5 - Committee Member Branyon, Committee Member Mirza, Committee Member Wise, Vice Chair Donahue, and Chair Palay

#### 4. ORAL COMMUNICATIONS FROM THE PUBLIC

#### 5. UNFINISHED BUSINESS

##### 5.1 One-Act Play Festival Subcommittee Report.

SPEAKING FROM THE FLOOR IN SUPPORT (OR IN OPPOSITION) AND/OR WITH RECOMMENDATIONS AND CONCERNS:

- Nicolas, Artistic Director Upstage Theater, answered questions regarding Sam's directing experience with the organization.
- Barbie Koch, producer with Peninsula Youth Theatre, requested clarification on planned marketing for the festival and to add a talkback to both performances.
- Ray Chan, president MV Presents, reminded students to look for designer and crew volunteers, and volunteered to be a mentor for a director if needed.
- Bonnie Fought, Executive Director Upstage Theater, stated the approved directors were welcome to borrow props or costumes from the Upstage Theater inventory.

MOTION M/S Palay/Mirza - To: approve and set the schedule for the One-Act Play Festival as Braden directing "A Defenseless Creature", Swati directing "The Audition", Aubrie directing "The Drowned Man", and Sam directing "The Seduction".

The motion carried by the following vote:

**Yes:** 5 - Committee Member Branyon, Committee Member Mirza, Committee Member Wise, Vice Chair Donahue, and Chair Palay

MOTION M/S Palay/Mirza - To: combine the Subcommittees of "One-Act Play Festival Planning Committee" and "One-Act Play Festival Outreach Committee" into the "One-Act Play Festival Committee" consisting of Vice Chair Donahue and Committee Member Wise.

The motion carried by the following vote:

**Yes:** 5 - Committee Member Branyon, Committee Member Mirza, Committee Member Wise, Vice Chair Donahue, and Chair Palay

**5.2**

**MV Presents.**

No action was taken

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

Executive Director Whisler announced the Center was able to obtain a show sponsor for the next two Autism/Sensory Friendly performances from CARD (Center for Autism and Sensory Disorders).

Executive Director Whisler announced the resignation of Operations Manager Daniel Kays.

Chair Palay announced he completed the interview with KMVT at the Art and Wine Festival over the weekend.

**7.1**

**PAC Revenue and Expense Spreadsheet.**

Informational Item.

**8. ADJOURNMENT**

At 8:09 p.m., Chair Palay adjourned the meeting to the next Performing Arts Committee meeting to be held on Wednesday, October 17, 2018, in the Atrium Conference Room, 500 Castro Street.