

# City of Mountain View

*500 Castro Street, Mountain View, CA 94041*



## MEETING MINUTES

11/17/2021

6:15 PM

Video Conference with No Physical Meeting Location

**Performing Arts Committee**

**1. CALL TO ORDER**

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

**2. ROLL CALL**

Committee member Roy arrived at 6:56 p.m.

**3. MINUTES APPROVAL****3.1 Approval of Minutes**

[2021.10.20 PAC Minutes](#)

MOTION M/S Donahue/Brewster - To: approve the minutes of the October 20, 2021 meeting with the minor edit to change the spelling of "shudder" to "shutter".

The motion carried by the following vote:

**4. ORAL COMMUNICATIONS FROM THE PUBLIC****5. UNFINISHED BUSINESS****5.1 Poet Laureate**

This item was taken out of agenda order.

No action was taken.

## 5.2 Mountain View Film Festival 2022

MOTION M/S Donahue/Kumar - To: approve the booking estimate for the Mountain View Film Festival for 2022 on the premise of removing the rehearsal day and working with the Operations Manager to reduce the labor fees.

The motion carried by the following vote:

## 5.3 Home Company Search

No action taken.

## 6. NEW BUSINESS

### 6.1 Upstage Theater Annual Review

This item was taken out of agenda order.

No action was taken.

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

Staff announced it would be Committee member Brewster's last meeting as she is resigning to pursue her education.

Staff also announced it was Executive Director's W. Scott Whisler's last meeting as he is retiring after 26 years of service with the City of Mountain View.

The PAC thanked each of them for their time, dedication, and the excellent work they have done for the Performing Arts Committee.

### 7.1 PAC Revenue and Expense Spreadsheet

[2021-11-17 PAC Revenue Expenses - Full spreadsheet](#)

Informational Item

## 8. ADJOURNMENT

At 7:59 p.m., Chair Donahue adjourned the meeting to the next Performing Arts Committee meeting to be held on January 26, 2022, location to be determined. Please check January Agenda to be posted by January 14, 2022.