



# City of Mountain View

## Minutes

### Performing Arts Committee

*Committee Members Brewster, Mirza, Roy, Vice Chair Wise and Chair Donahue*

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Wednesday, August 21, 2019

6:15 PM

Atrium Conference Room

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#### 1. CALL TO ORDER

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

#### 2. ROLL CALL

**Present** 3 - Committee Member Erin Brewster, Vice Chair Beth Wise, and Chair Carol Donahue

**Excused** 1 - Committee Member Hafsa Mirza

**Absent** 1 - Committee Member Alka Roy

#### 3. MINUTES APPROVAL

##### 3.1 Approval of Minutes.

The Performing Arts Committee approve the minutes of the June 19, 2019 meeting.

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

**Excused:** 1 - Committee Member Mirza

**Absent:** 1 - Committee Member Roy

#### 4. ORAL COMMUNICATIONS FROM THE PUBLIC

#### 5. UNFINISHED BUSINESS

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

This item was considered out of agenda order.

MOTION M/S Brewster/Wise - To: Approve the Booking Estimate as submitted.

The motion carried by the following vote:

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

**Excused:** 1 - Committee Member Mirza

**Absent:** 1 - Committee Member Roy

**5.2 Grant and Fundraising Opportunities.**

No action was taken.

**5.3 Collaborating for Arts and Humanities Month.**

No action was taken.

**5.4 Art for Younger Children.**

No action was taken.

**6. NEW BUSINESS****6.1 TheatreWorks Silicon Valley Annual Review.**

This item was considered out of agenda order.

No action was taken.

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

Executive Director Whisler announced a new Patron Services Manager, Orin Meadows, will be starting at MVCPA on Wednesday, August 28, 2019.

Booking Coordinator Poret announced City Manager, Dan Rich's, decision to appoint Interim Community Services Director, John Marchant, as the permante Community Services Director.

**7.1 PAC Revenue and Expense Spreadsheet.**

Informational Item.

**8. ADJOURNMENT**

At 7:24 p.m., Chair Donahue adjourned the meeting to the next Performing Arts Committee meeting to be held on Wednesday, September 18, 2019, in the Atrium Conference Room, 500 Castro Street.