



# City of Mountain View

## Minutes

### Performing Arts Committee

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Wednesday, February 19, 2020

6:15 PM

Atrium Conference Room

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#### 1. CALL TO ORDER

Chair Donahue called the meeting to order at 6:19 p.m.

#### 2. ROLL CALL

Committee Member Roy arrived at 6:23 p.m.

**Present** 4 - Committee Member Hafsa Mirza, Committee Member Alka Roy, Vice Chair Beth Wise, and Chair Carol Donahue  
**Excused** 1 - Committee Member Erin Brewster

#### 3. MINUTES APPROVAL

##### 3.1 Approval of Minutes

MOTION M/S Wise/Mirza - To: Approve the minutes for January 15, 2020 meeting

The motion carried by the following vote:

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

**Excused:** 1 - Committee Member Brewster

**Absent:** 1 - Committee Member Roy

#### 4. ORAL COMMUNICATIONS FROM THE PUBLIC

#### 5. UNFINISHED BUSINESS

##### 5.1 SecondStage Fee Waiver Program

The Committee requested Staff to follow up with "Ekaterina Bessmeltseva" once more. Staff will provide applicant with a deadline they must respond by to be considered for the fee waiver.

No action was taken.

##### 5.2 One-Act Play Festival Subcommittee Report

Subcommittees provided feed back on this years One - Act Play Festival. Committee discussed plans and application process for next year's event.

No action was taken.

**5.3 Collaborating For Arts and Humanities Month October 2020**

No action was taken.

**5.4 Grant and Fundraising Opportunities**

No action was taken.

**5.5 Art for Younger Children**

No action was taken.

**6. NEW BUSINESS****6.1 Work Plan for 2020-2021**

No action was taken.

**6.2 42nd Annual Downtown Spring Parade**

MOTION M/S Mirza/Roy - To: Participate in the City's Spring Parade on Saturday, April 25, 2020 at 10:00 a.m.

The motion carried by the following vote:

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

**Excused:** 1 - Committee Member Brewster

**7. COMMITTEE/STAFF ANNOUNCEMENTS, UPDATES, REQUESTS AND COMMITTEE REPORTS****7.1 PAC Revenue and Expense Spreadsheet**

Informational Item.

**8. ADJOURNMENT**

At 7:41 p.m., Chair Donahue adjourned the meeting to the next Performing Arts Committee meeting to be held on March 18, 2020, in the Atrium Conference Room, 500 Castro Street.