



City of Mountain View

Minutes

Performing Arts Committee

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

Wednesday, October 16, 2019

6:15 PM

Atrium Conference Room

1. CALL TO ORDER

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

2. ROLL CALL

Present 3 - Committee Member Hafsa Mirza, Committee Member Alka Roy, and Chair Carol Donahue

Excused 2 - Committee Member Erin Brewster, and Vice Chair Beth Wise

3. MINUTES APPROVAL

3.1 Approval of Minutes.

The Performing Arts Committee approve the minutes of the September 18, 2019 meeting.

Yes: 3 - Committee Member Mirza, Committee Member Roy, and Chair Donahue

Excused: 2 - Committee Member Brewster, and Vice Chair Wise

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 Donahue/Mirza - To: approve Swati's play selection of A Matter of Husbands, Trifles, and Thirst to be performed for the High School One-Act Play Festival. The motion carried by the following vote:

Yes: 3 - Committee Member Mirza, Committee Member Roy, and Chair Donahue

Excused: 2 - Committee Member Brewster, and Vice Chair Wise

MOTION M/S Roy/Donahue - To: approve and accept all updates Committee member Mirza makes to the High School One-Act Play Festival audition flier.

The motion carried by the following vote:

Yes: 3 - Committee Member Mirza, Committee Member Roy, and Chair Donahue

Excused: 2 - Committee Member Brewster, and Vice Chair Wise

5.2 SecondStage Fee Waiver Program.

This item was considered out of agenda order.

MOTION M/S Roy/Mirza - To:approve a 75% Fee Waiver for Tingyuan Luo to host a recital with the recommendation to have other musicians perform and with favor towards an experimental program.

The motion carried by the following vote:

Yes: 3 - Committee Member Mirza, Committee Member Roy, and Chair Donahue

Excused: 2 - Committee Member Brewster, and Vice Chair Wise

The Committee requested Staff to follow up with "American Youth Shakespeare" with specific questions and concerns and report back at the November meeting; while strongly encouraging applicant attend the November meeting in person.

5.4 Grant and Fundraising Opportunities.

No action was taken.

5.5 Collaborating for Arts and Humanities Month October 2020.

No action was taken.

5.6 Art for Younger Children.

No action was taken.

6. NEW BUSINESS

6.1 Peninsula Youth Theatre Annual Review.

This item was considered out of agenda order.

No action was taken.

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

Booking Coordinator Poret reminded and encouraged the Committee members to RSVP to the City Clerk's Office for the October 28, 2019 Celebration of Service dinner at 5:30pm to be held in the Redwood Hall at the Mountain View Community Center.

7.1 PAC Revenue and Expense Spreadsheet.

Informational Item.

8. ADJOURNMENT

At 8:06 p.m., Chair Donahue adjourned the meeting to the next Performing Arts Committee meeting to be held on Wednesday, November 20, 2019, in the Atrium Conference Room, 500 Castro Street.