



City of Mountain View

Minutes

Performing Arts Committee

Wednesday, February 19, 2020

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

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.