



# City of Mountain View

500 Castro Street,  
Mountain View, CA 94041

## Minutes

### Performing Arts Committee

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

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Wednesday, February 20, 2019

6:15 PM

Atrium Conference Room

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#### 1. CALL TO ORDER

Chair Donahue called the meeting to order at 6:16 p. m.

#### 2. ROLL CALL

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

#### 3. MINUTES APPROVAL

##### 3.1 Approval of Minutes.

The Performing Arts Committee approve the minutes of the January 23, 2019 meeting.

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

#### 4. ORAL COMMUNICATIONS FROM THE PUBLIC

#### 5. UNFINISHED BUSINESS

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

No action was taken.

SPEAKING FROM THE FLOOR IN SUPPORT AND/OR WITH RECOMMENDATIONS AND CONCERNS:

Eliseo Valerio and Ray Chan spoke to their experience as mentors on the Festival this year. Both had a good experience and enjoyed working with the students.

#### 6. NEW BUSINESS

##### 6.1 Work Plan for 2019-2020.

No action was taken.

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

**7.1 PAC Revenue and Expense Spreadsheet.**

Informational Item.

Committee Members requested to add an item to the next meeting meet regarding grant and fundraising opportunities.

Executive Director Whisler requested to add an item to a future meeting regarding MVCPA operations.

Executive Director Whisler announced the recent hire of a Senior Ticket Services Representative who was a long time part time employee.

**8. ADJOURNMENT**

At 7:32 p.m., Chair Donahue adjourned the meeting to the next Performing Arts Committee meeting to be held on Wednesday, March 20, 2019, in the Atrium Conference Room, 500 Castro Street.