



# City of Mountain View

## Minutes

### Performing Arts Committee

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Wednesday, August 18, 2021

6:15 PM Video Conference with No Physical Meeting Location

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#### 1. CALL TO ORDER

Chair Donahue called the meeting to order at 6:17 p.m.

#### 2. ROLL CALL

**Present** 4 - Committee Member Ryan Lewis, Committee Member Alka Roy, Vice Chair Erin Brewster, and Chair Carol Donahue

#### 3. MINUTES APPROVAL

##### 3.1 Approval of Minutes

MOTION M/S Brewster/Lewis - To:approve the minutes of the June 15, 2021 meeting.

The motion carried by the following vote:

**Yes:** 4 - Committee Member Lewis, Committee Member Roy, Vice Chair Brewster, and Chair Donahue

#### 4. ORAL COMMUNICATIONS FROM THE PUBLIC

#### 5. UNFINISHED BUSINESS

##### 5.1 Mountain View Film Festival

No action was taken.

##### 5.2 Art for Youth

No action was taken.

##### 5.3 Home Company Search

No action was taken.

**5.4 Poet Laureate**

MOTION M/S Donahue/Lewis - To: form a Subcommittee with Committee members Brewster and Roy to investigate the feasibility and criteria for the City of Mountain View to launch their own Poet Laureate program.

The motion carried by the following vote:

**Yes:** 4 - Committee Member Lewis, Committee Member Roy, Vice Chair Brewster, and Chair Donahue

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

**7.1 PAC Revenue and Expense Spreadsheet**

Informational Item

**8. ADJOURNMENT**

At 8:03 p.m., Chair Donahue adjourned the meeting to the next Performing Arts Committee meeting to be held on Wednesday, September 15, 2021, remotely via video conference with no physical location.