



# City of Mountain View

## Minutes

### Performing Arts Committee

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

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Wednesday, September 18, 2019

6:15 PM

Atrium Conference Room

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#### 1. CALL TO ORDER

Chair Donahue called the meeting to order at 6:15 p. m.

#### 2. ROLL CALL

**Present** 4 - Committee Member Erin Brewster, Committee Member Hafsa Mirza, Committee Member Alka Roy, and Chair Carol Donahue

**Excused** 1 - Vice Chair Beth Wise

#### 3. MINUTES APPROVAL

##### 3.1 Approval of Minutes.

The Performing Arts Committee approve the minutes of the August 21, 2019 meeting.

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

**Excused:** 1 - Vice Chair Wise

**Absent:** 1 - Committee Member Roy

#### 4. ORAL COMMUNICATIONS FROM THE PUBLIC

#### 5. UNFINISHED BUSINESS

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

One-Act applicant Chloe was present.

Committee member Roy arrived at 6:31 p.m.

MOTION M/S Donahue/Mirza - To:approve Swati and Chloe to participate in the 2020 One-Act Play Festival.

The motion carried by the following vote:

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

**Excused:** 1 - Vice Chair Wise

**Absent:** 1 - Committee Member Roy

**5.2 SecondStage Fee Waiver Program.**

This item will be moved to the October meeting. No action was taken.

**5.3 Grant and Fundraising Opportunities.**

No action was taken.

**5.4 Collaborating for Arts and Humanities Month.**

No action was taken.

**5.5 Art for Younger Children.**

No action was taken.

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

Community Services Director John Marchant introduced himself and answered Committee questions.

Chair Donahue announced she attended the MVCPA Vounteer Rebrief and found it useful.

Chair Donahue inquired into when the Board, Commission, Committee dinner would be hosted.

**6.1 PAC Revenue and Expense Spreadsheet.**

Informational Item.

**7. ADJOURNMENT**

At 7:36 p.m., Chair Donahue adjourned the meeting to the next Performing Arts Committee meeting to be held on Wednesday, October 16, 2019, in the Atrium Conference Room, 500 Castro Street.