



# City of Mountain View

## Minutes

### Performing Arts Committee

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

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Wednesday, April 17, 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** 5 - Committee Member Erin Brewster, Committee Member Hafsa Mirza, Committee Member Alka Roy, 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 March 20, 2019 meeting.

**Yes:** 5 - Committee Member Brewster, Committee Member Mirza, Committee Member Roy, Vice Chair Wise, and Chair Donahue

#### 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/Roy - To: Create a Play Selection Subcommittee for the upcoming 2020 and 2021 One-Act Play Festivals.

The motion carried by the following vote:

**Yes:** 5 - Committee Member Brewster, Committee Member Mirza, Committee Member Roy, Vice Chair Wise, and Chair Donahue

MOTION M/S Wise/Mirza - To: Appoint Committee Members Brewster and Roy to the newly formed Play Selection Subcommittee.

The motion carried by the following vote:

**Yes:** 5 - Committee Member Brewster, Committee Member Mirza, Committee Member Roy, Vice Chair Wise, and Chair Donahue

**5.2**                    **Grant and Fundraising Opportunities.**

No action was taken

**5.3**                    **MV Presents.**

No action was taken.

**6. NEW BUSINESS****6.1**                    **41st Annual Family Parade.**

No action was taken.

**6.2**                    **MVCPA Operations.**

This item was considered out of agenda order.

No action was taken.

The Committee recessed at 6:18 p. m. for a tour of MVCPA.

The Committee resumed at 6:49 p. m.

**7. COMMITTEE/STAFF ANNOUNCEMENTS, UPDATES, REQUESTS AND COMMITTEE REPORTS****7.1**                    **PAC Revenue and Expense Spreadsheet.**

Informational Item.

Committee Member Roy introduced herself and gave a brief statement regarding her theatre related experience.

Executive Director Whisler stated he is unable to make any announcements on the Operations Manager position at this time.

Chair Donahue thanked MVCPA staff for an excellent Volunteer Appreciation the week previous.

**8. ADJOURNMENT**

At 8:37p. m., Chair Donahue adjourned the meeting to the next Performing Arts Committee meeting to be held on May 15, 2019, in the Atrium Conference Room, 500 Castro Street.