City of Mountain View

Minutes

Performing Arts Committee

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

Wednesday, November 20, 2019	**6:15 PM**	**Atrium Conference Room**

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 Alka Roy, Vice Chair Beth Wise, and Chair Carol Donahue

Excused 1 - Committee Member Hafsa Mirza

3. MINUTES APPROVAL

3.1 Approval of Minutes.

MOTION M/S Wise/Brewster - To: Approve the minutes of the October 16,2019 meeting.

The motion carried by the following vote:

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

Excused: 1 - Committee Member Mirza

4. ORAL COMMUNICATIONS FROM THE PUBLIC

5. UNFINISHED BUSINESS

5.1 SecondStage Fee Waiver Program.

MOTION M/S Brewster/Roy- To: Grant a 75 percent fee waiver to American Youth Shakespeare.

The motion carried by the following vote:

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

Excused: 1 - Committee Member Mirza

5.2	**One-Act Play Festival Subcommittee Report.**

This item was considered out of agenda order.

No action was taken.

5.3	**Grant and Fundraising Opportunities.**

No action was taken.

5.4	**Collaborating for Arts and Humanities Month October 2020.**

No action was taken.

5.5	**Art for Younger Children.**

No action was taken.

6. NEW BUSINESS

6.1	**Upstage Theater Annual Review.**

This item was considered out of agenda order.

No action was taken.

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

Committee member Roy stated the celebration of services was a wonderful evening and Chair Donahue represented the committee nicely while giving her speech.

7.1	**PAC Revenue and Expense Spreadsheet.**

Informational Item.

8. ADJOURNMENT

At 7:44 p.m., Chair Donahue adjourned the meeting to the next Performing Arts Committee meeting to be held on January 15, 2020, in the Atrium Conference Room, 500 Castro Street.