



# City of Mountain View

## Minutes

### Performing Arts Committee

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

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Wednesday, June 19, 2019

6:15 PM

Atrium Conference Room

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#### 1. CALL TO ORDER

Chair Donahue called the meeting to order at 6:18 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.

The Performing Arts Committee approve the minutes of the May 15, 2019 meeting.

**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 One-Act Play Festival Subcommittee Report.

This item was considered out of agenda order.

MOTION M/S Wise/Mirza - To: Authorize the Subcommittee for Play Selection to select 10-12 plays and post to the website in July for the One-Act Play Festival 2020 and to have Committee have final review at the August 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

##### 5.2 Grant and Fundraising Opportunities.

No action was taken.

**6. NEW BUSINESS****6.1                    Collaborating for Arts and Humanities Month.**

No action was taken.

**6.2                    Art for Younger Children.**

No action was taken.

**6.3                    September Celebration of Service.**

No action was taken.

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

Booking Coordinator Poret announced Community Services Director JP de la Montaigne retired and John Marchant is the new Interim Community Services Director.

Booking Coordinator Poret announced MVCPA is actively recruiting for a new Patron Services Manager and hopes to be able to announce a name at the August meeting.

Booking Coordinator Poret announced that TheatreWorks Silicon Valley received a proclamation from City Council earlier in the month celebrating their 50 years and winning of the Regional Theatre Tony award. It was also noted that Robert Kelley, Artistic Director of TheatreWorks Silicon Valley, thanked the two host cities of Palo Alto and Mountain View during the broadcast on national television.

**8. ADJOURNMENT**

At 7:11 p.m., Chair Donahue adjourned the meeting to the next Performing Arts Committee meeting to be held on Wednesday, June 19, 2019, in the Atrium Conference Room, 500 Castro Street.