



City of Mountain View

Minutes

Performing Arts Committee

Wednesday, June 17, 2020

6:15 PM Video Conference with No Physical Meeting Location

1. CALL TO ORDER

Chair Donahue called the meeting to order at 6:16p.m.

2. ROLL CALL

Committee Member Mirza arrived at 6:19 p.m.

Present 5 - Vice Chair 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

MOTION M/S Brewster/Wise- To:approve the minutes of the February 19, 2020 meeting.

The motion carried by the following vote:

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

Absent: 1 - Committee Member Mirza

4. ORAL COMMUNICATIONS FROM THE PUBLIC

5. UNFINISHED BUSINESS

5.1 SecondStage Fee Waiver Program.

This Item was considered out of Agenda order.

The Committee requested staff to follow up with the applicant "Ekaterina Bessmeltseva" one last time. Committee will make a final decision in the August meeting.

No action was taken.

5.2 One-Act Play Festival Subcommittee Report.

Subcommittee provided an update on the planning of next year's event.

No action was taken.

5.3 Collaborating For Arts and Humanities Month October 2020.

No action was taken.

5.4 Grant and Fundraising Opportunities

No action was taken.

5.5 Art for Younger Children

No action was taken.

5.6 Work Plan for Fiscal Year 2020-2021

MOTION M/S Brewster/Wise - To approve the Performing Arts Committee Work Plan for Fiscal Year 2020-21.

The motion carried by the following vote:

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

6. NEW BUSINESS

6.1 Update on COVID-19 Emergency Response and Commission Input Regarding Next Steps for Community Resiliency

This Item was considered out of Agenda order.

Mayor Abe-Koga updated the Performing Arts Committee on the City of Mountain View's response to the Covid-19 pandemic.

No action was taken.

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

Executive Director, Scott Whisler, provided the Committee a status update on the Mountain View Center for the Performing Arts response to the Covid-19 pandemic.

7.1 PAC Revenue and Expense Spreadsheet

Informational Item.

8. ADJOURNMENT

At 8:10 p.m., Chair Donahue adjourned the meeting to the next Performing Arts Committee meeting to be held on August 19, 2020, to be held remotely via a video conference with no physical location.