



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 18, 2020, in the Atrium Conference Room, 500 Castro Street.