



City of Mountain View

Minutes

Performing Arts Committee

Wednesday, November 17, 2021

6:15 PM Video Conference with No Physical Meeting Location

1. CALL TO ORDER

Chair Donahue called the meeting to order at 6:15 p.m.

2. ROLL CALL

Committee member Roy arrived at 6:56 p.m.

Present 4 - Committee Member Sukanya Kumar, Committee Member Alka Roy, Vice Chair Erin Brewster, and Chair Carol Donahue
Absent 1 - Committee Member Ryan Lewis

3. MINUTES APPROVAL

3.1 Approval of Minutes

MOTION M/S Donahue/Brewster - To: approve the minutes of the October 20, 2021 meeting with the minor edit to change the spelling of "shudder" to "shutter".

The motion carried by the following vote:

Yes: 3 - Committee Member Kumar, Vice Chair Brewster, and Chair Donahue

Absent: 2 - Committee Member Lewis, and Committee Member Roy

4. ORAL COMMUNICATIONS FROM THE PUBLIC

5. UNFINISHED BUSINESS

5.1 Poet Laureate

This item was taken out of agenda order.

No action was taken.

5.2 Mountain View Film Festival 2022

MOTION M/S Donahue/Kumar - To: approve the booking estimate for the Mountain View Film Festival for 2022 on the premise of removing the rehearsal day and working with the Operations Manager to reduce the labor fees.

The motion carried by the following vote:

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

Absent: 1 - Committee Member Lewis

5.3 Home Company Search

No action taken.

6. NEW BUSINESS

6.1 Upstage Theater Annual Review

This item was taken out of agenda order.

No action was taken.

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

Staff announced it would be Committee member Brewster's last meeting as she is resigning to pursue her education.

Staff also announced it was Executive Director's W. Scott Whisler's last meeting as he is retiring after 26 years of service with the City of Mountain View.

The PAC thanked each of them for their time, dedication, and the excellent work they have done for the Performing Arts Committee.

7.1 PAC Revenue and Expense Spreadsheet

Informational Item

8. ADJOURNMENT

At 7:59 p.m., Chair Donahue adjourned the meeting to the next Performing Arts Committee meeting to be held on January 26, 2022, location to be determined. Please check January Agenda to be posted by January 14, 2022.