



City of Mountain View

Minutes

Performing Arts Committee

Wednesday, November 16, 2022

6:15 PM Video Conference with No Physical Meeting Location

During this declared state of emergency, the meeting will be conducted in accordance with California Government Code §54953(e) as authorized by resolution. Please contact city.clerk@mountainview.gov to obtain a copy of the applicable resolution. All members of the Parks and Recreation Commission will participate in the meeting by video conference, with no physical meeting location.

All members of the Performing Arts Committee participated in the meeting by video conference, with no physical meeting location.

1. CALL TO ORDER

Chair Donahue called the meeting to order at 6:17 p.m.

2. ROLL CALL

- Present** 4 - Committee Member John McAlister, Committee Member Yao Yao, Vice Chair Sukanya Kumar, and Chair Carol Donahue
- Excused** 1 - Committee Member Li-Leng Au

3. MINUTES APPROVAL

3.1 Minutes Approval

MOTION M/S Donahue/McAlister - To: Approve the October 19, 2022 meeting minutes.

The motion carried by the following vote:

- Yes:** 4 - Committee Member McAlister, Committee Member Yao, Vice Chair Kumar, and Chair Donahue

- Excused:** 1 - Committee Member Au

4. ORAL COMMUNICATIONS FROM THE PUBLIC

5. NEW BUSINESS

5.1 TheatreWorks Silicon Valley Annual Review

Karena Fiorenza, Interim Executive Director, and Heather Orth, Associate Director of Marketing, from TheatreWorks Silicon Valley provided a detailed report of the organization's accomplishments and outreach for the past fiscal year. Both presenters and staff answered the committee members questions.

No action taken.

5.2 Upstage Theater Annual Review

Bonnie Fought, Producer, and Val Zvinyatskosky, Artistic Director, from Upstage Theater provided a detailed report of the organization's accomplishments and outreach for the past fiscal year. Both presenters and staff answered the committee members questions.

No action taken.

5.3 2023 Performing Arts Committee Meeting Schedule

MOTION M/S McAlister/Kumar- To: Approve the meeting schedule for 2023 Performing Arts Committee will meet the 3rd Wednesday of the month at 6:15 p.m. except for July and December.

The motion carried by the following vote:

Yes: 4 - Committee Member McAlister, Committee Member Yao, Vice Chair Kumar, and Chair Donahue

Excused: 1 - Committee Member Au

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

Committee members and staff acknowledged and thanked Chair Donahue for her 8 years of service on the Performing Arts Committee.

Staff announced on November 21, 2022 at 5:30 p.m. interviews will be held for the 6 applicants to fill the two vacant committee seats on the Performing Arts Committee for the upcoming year.

7. ADJOURNMENT

At 7: 58 p.m., Chair Donahue adjourned the meeting to the next Performing Arts Committee meeting to be held on January 18, 2023, in the Atrium Conference Room, 500 Castro Street.