



City of Mountain View

Minutes

Performing Arts Committee

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

Wednesday, May 15, 2019

6:15 PM

Atrium Conference Room

1. CALL TO ORDER

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

2. ROLL CALL

Present 5 - Committee Member 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.

The Performing Arts Committee approve the minutes of the April 17, 2019 meeting.

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

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

4. ORAL COMMUNICATIONS FROM THE PUBLIC

5. UNFINISHED BUSINESS

5.1 One-Act Play Festival Subcommittee Report.

Committee Member Mirza arrived at 6:22 p. m.

Committee Member Roy arrived at 6:35 p. m.

MOTION M/S Brewster/Mirza - To: Approve the flyer as amended in the PAC May meeting pending Staff approval of the changes and then post the flyer via social media to promote the event.

The motion carried by the following vote:

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

MOTION M/S Brewster/Mirza - To: Approve the Mentor Guidelines as amended and authorize the One Act Play Festival Subcommittee to amend the Application as appropriate so that they can be published on the website and distributed as necessary.

The motion carried by the following vote:

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

5.2 Grant and Fundraising Opportunities.

No action was taken.

6. NEW BUSINESS

PAC Member Photo.

This item was considered out of agenda order.

No action was taken.

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

7.1 PAC Revenue and Expense Spreadsheet.

This item was considered out of agenda order.

Booking Coordinator Poret introduced Justin Hall the new MVCPA Operations Manager and announced the leaving of Patron Services Manager Hannah Crown.

Booking Coordinator Poret requested PAC members bring enough copies of materials to share with fellow Committee members, Center Staff, and the public if they are not included in the meeting and are needing review during the meeting.

Chair Donahue requesting to add an item the May meeting regarding potential collaboration with other Boards, Committees, or Commissions for Arts and Humanities Month.

Committee member Roy requesting to add an item to the May meeting regarding opening up a discussion with other Boards, Committees, or Commissions regarding arts and young people.

Business Manager Magner reviewed the PAC Revenue and Expense Spreadsheet and answered Committee member questions.

8. ADJOURNMENT

At 7:32 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.