



City of Mountain View

Minutes

Performing Arts Committee

Wednesday, January 15, 2020

6:15 PM

Atrium Conference Room

1. CALL TO ORDER

Chair Donahue called the meeting to order at 6:18 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 Brewster/Wise - To: Approve the minutes of the November 20, 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

This item was considered out of agenda order.

5. UNFINISHED BUSINESS

5.1

SecondStage Fee Waiver Program

The Committee requested Staff to follow up with "Ekaterina Bessmeltseva" with specific questions and concerns and report back at the February meeting; while strongly encouraging applicant attend the February meeting in person.

No action was taken.

5.2 One-Act Play Festival Subcommittee Report

MOTION M/S Brewster/Wise - To: Approve marketing materials Chair Carol Donahue created for the advertising of the High School One- Act Play Festival.

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

5.3 Collaborating For Arts and Humanities Month October 2020

No action was taken.

5.4 Grant and Fundraising Opportunities

This item was considered out of agenda order.

No action was taken.

5.5 Art For Younger Children

This item was considered out of agenda order.

No action was taken.

6. NEW BUSINESS

6.1 Election of Officers

This item was considered out of agenda order.

MOTION M/S Brewster/Roy - To: Elect Carol Donahue as Chair and Beth Wise as Vice Chair of the Performing Arts Committee for calendar year 2020.

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

6.2 PAC Ad Hoc Committees

No action was taken.

6.3 Brown Act Overview by the City Attorney's Office

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

Informational Item.

8. ADJOURNMENT

At 7:49 p.m., Chair Donahue adjourned the meeting to the next Performing Arts Committee meeting to be held on Wednesday, February 19, 2020, in the Atrium Conference Room, 500 Castro Street.