City of Mountain View

Minutes

Performing Arts Committee

Wednesday, May 17, 2023   **6:15 PM**   **Atrium Conference Room**

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1. CALL TO ORDER

Chair Kumar called the meeting to order at 6:16 PM.

2. ROLL CALL

Present   5 -   Committee Member Carol Donahue, Committee Member David Garcia, Committee Member Yao Yao, Vice Chair John McAlister, and Chair Sukanya Kumar

3. MINUTES APPROVAL

3.1   Approval of Minutes

MOTION M/S Kumar/McAlister - To: approve the minutes of the April 19, 2023 meeting.

The motion carried by the following vote:

Yes: 5 -   Committee Member Donahue, Committee Member Garcia, Committee Member Yao, Vice Chair McAlister, and Chair Kumar

4. ORAL COMMUNICATIONS FROM THE PUBLIC

5. UNFINISHED BUSINESS

5.1   Home Company Program Review

Staff is securing arrangements for the PAC to tour comparable regional theaters.

No action taken.

5.2   National Arts and Humanities Month 2023

MOTION M/S McAlister/Kumar- To: adopt staff's recommendation to accept the assistance offered from the Communications Division to help produce a short promotional video highlighting the arts and humanities in Mountain View.

The motion carried by the following vote:

Yes: 5 -   Committee Member Donahue, Committee Member Garcia, Committee Member Yao, Vice Chair McAlister, and Chair Kumar

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6. INFORMATION ONLY

6.1   **MVCPA Quarterly Performance Measures**

Staff reviewed third quarter (January - March 2023) Performance Measures for the Mountain View Center for the Performing Arts with PAC.

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

Chair Kumar asked if it is possible for PAC members to get a tour of the MVCPA and if it is permitted for PAC members to drop in on current shows or events. Staff agreed to set up a tour of the MVCPA for PAC and to speak with staff regarding the Committee at upcoming events.

8. ADJOURNMENT

At 7:34 p.m., Chair Kumar adjourned the meeting to the next Performing Arts Committee meeting to be held on Wednesday, June 21, 2023, in the Atrium Conference Room, 500 Castro Street.