



# City of Mountain View

## Minutes

### Performing Arts Committee

---

Wednesday, November 18, 2020

6:15 PM

Video Conference with no Physical Location

---

#### 1. CALL TO ORDER

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

#### 2. ROLL CALL

**Present** 3 - Committee Member Erin Brewster, Vice Chair Beth Wise, and Chair Carol Donahue

**Excused** 1 - Committee Member Alka Roy

**Absent** 1 - Committee Member Hafsa Mirza

#### 3. MINUTES APPROVAL

##### 3.1 Approval of Minutes

MOTION M/S Donahue/Wise - To: approve the minutes of the October 21,2020 meeting

The motion carried by the following vote:

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

**Excused:** 1 - Committee Member Roy

**Absent:** 1 - Committee Member Mirza

#### 4. ORAL COMMUNICATIONS FROM THE PUBLIC

#### 5. UNFINISHED BUSINESS

##### 5.1 Art for Younger Children

This item was considered out of agenda order.

No action was taken.

##### 5.2 Mountain View Film Festival 2021 Proposal

No action was taken.

**6. NEW BUSINESS**

**6.1 Peninsula Youth Theatre Annual Review**

This item was taken out of agenda order.

No action was taken.

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

Staff and Committee members acknowledged and thanked Committee member Wise for her years of service as this would be her last meeting on the Performing Arts Committee.

Staff acknowledged it was Committee member Mirza last meeting as well. One seat remains open for the Performing Arts Committee.

Reminder there is no meeting in December.

**7.1 PAC Revenue and Expense Spreadsheet**

Informational Item

**8. ADJOURNMENT**

At 7:01 p.m., Chair Donahue adjourned the meeting to the next Performing Arts Committee meeting to be held on Wednesday, January 20, 2021, remotely via video conference with no physical location.