



City of Mountain View

500 Castro Street,
Mountain View, CA 94041

Minutes

Performing Arts Committee

Committee Members Brewster, Mirza, Wise and Vice Chair Donahue

Thursday, November 29, 2018

6:15 PM

Atrium Conference Room

Special Meeting

1. CALL TO ORDER

Vice Chair Donahue called the meeting to order at 6:21 p. m.

2. ROLL CALL

Chair Palay arrived at 6:49 p. m.

Present 5 - Committee Member Kathleen Branyon, Committee Member Hafsa Mirza,
Committee Member Beth Wise, Vice Chair Carol Donahue, and Chair Daniel Palay

3. MINUTES APPROVAL

3.1 Approval of Minutes.

The Performing Arts Committee approve the minutes of the October 17, 2018 meeting.

Yes: 4 - Committee Member Branyon, Committee Member Mirza, Committee Member Wise,
and Vice Chair Donahue

Absent: 1 - Chair Palay

4. ORAL COMMUNICATIONS FROM THE PUBLIC

5. UNFINISHED BUSINESS

5.1 One-Act Play Festival Subcommittee Report.

No action was taken.

6. NEW BUSINESS

6.1 Upstage Theater Annual Review.

No action was taken.

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

Executive Director Whisler announced application review will happen on Monday, December 3.

Executive Director Whisler announced the Center accepted the resignation of a Senior Ticket Services Representative and will be searching for a replacement in the near future.

Center Staff and PAC thanked Chair Palay for his 7 years of service on the Committee.

Chair Palay thanked the Committee and Center Staff for their work and is proud to leave behind the success of the One-Act Play Festival, SecondStage Home Company program, and is pleased to see dressing rooms being added to SecondStage.

7.1

PAC Revenue and Expense Spreadsheet.

Informational Item.

8. ADJOURNMENT

At 7:10 p. m. Chair Palay adjourned the meeting to the next Performing Arts Committee special meeting to be held on Wednesday, January 23, 2019, in the Atrium Conference Room, 500 Castro Street.