



# City of Mountain View

## Minutes - Draft

### Performing Arts Committee

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Wednesday, January 17, 2024

6:15 PM

Performing Arts Conference Room

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#### 1. CALL TO ORDER

Vice Chairperson McAlister called the meeting to order at 6:15 PM.

#### 2. ROLL CALL

**Present** 3 - Committee Member Carol Donahue, Committee Member David Garcia, and Vice Chair John McAlister

**Absent** 2 - Committee Member Yao Yao, and Chair Sukanya Kumar

#### 3. MINUTES APPROVAL

##### 3.1 Approve Minutes

M/S Garcia/Donahue - To approve the November 14, 2023 minutes.

**Yes:** 3 - Committee Member Donahue, Committee Member Garcia, and Vice Chair McAlister

#### 4. ORAL COMMUNICATIONS FROM THE PUBLIC - None

#### 6. NEW BUSINESS

##### 6.1 Election of Officers

M/S Donahue/Garcia - To nominate and elect Vice Chair McAlister as Chairperson.

**Yes:** 3 - Committee Member Donahue, Committee Member Garcia, and Vice Chair McAlister

M/S McAlister/Donahue - To nominate and elect Committee Member Garcia as Vice Chairperson.

**Yes:** 3 - Committee Member Donahue, Committee Member Garcia, and Vice Chair McAlister

##### 6.2 Thank you to former Chairperson

Vice Chair McAlister thanked Chair Kumar for their service.

**6.3 SecondStage Ad Hoc Committee**

Performing Arts Manager Theresa Yvonne provided an update on the SecondStage Ad Hoc Committee.

M/S Garcia/Donahue - To nominate and elect Committee Member Garcia and Vice Chair McAlister to the SecondStage Ad Hoc Committee.

**Yes:** 3 - Committee Member Donahue, Committee Member Garcia, and Vice Chair McAlister

**6.4 2024 Performing Arts Committee Meeting Schedule**

M/S Donahue/Garcia - To Approve the proposed 2024 Performing Arts Committee meeting schedule.

**Yes:** 3 - Committee Member Donahue, Committee Member Garcia, and Vice Chair McAlister

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

Vice Chair McAlister inquired about the budget process.

Performing Arts Manager Theresa Yvonne provided an update on the following:

- staffing and organizational chart changes
- budget process
- status of summer camp and theatre in the park programs
- future PAC items.

**8. ADJOURNMENT**

Vice Chair McAlister adjourned the meeting at 7:06 p.m.