



City of Mountain View

500 Castro Street,
Mountain View, CA 94041

Minutes

Performing Arts Committee

Committee Members Brewster, Mirza, Wise and Vice Chair Donahue

Wednesday, January 23, 2019

6:15 PM

Atrium Conference Room

Special Meeting

1. CALL TO ORDER

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

2. ROLL CALL

Committee member Mirza arrived at 6:22 p. m.

Present 4 - Committee Member Erin Brewster, Committee Member Hafsa Mirza, Committee Member Beth Wise, and Vice Chair Carol Donahue

3. MINUTES APPROVAL

3.1 Approval of Minutes.

The Performing Arts Committee approve the minutes of the November 29, 2018 meeting.

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

Absent: 1 - Committee Member Mirza

4. ORAL COMMUNICATIONS FROM THE PUBLIC

5. UNFINISHED BUSINESS

5.1 One-Act Play Festival Subcommittee Report.

This item was considered out of agenda order.

No action was taken

5.2 SecondStage Fee Waiver Program.

This item was considered out of agenda order.

MOTION M/S Mirza/Wise - To: Approve a 75% fee waiver for Avenidas.

The motion carried by the following vote:

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

6. NEW BUSINESS

6.1 Election of Officers.

This item was considered out of agenda order.

MOTION M/S Wise/Brewster - To: Elect Carol Donahue as Chair of the Performing Arts Committee.

The motion carried by the following vote:

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

Absent: 1 - Committee Member Mirza

MOTION M/S Brewster/Donahue - To: Elect Beth Wise at the Vice Chair of the Performing Arts Committee.

The motion carried by the following vote:

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

Absent: 1 - Committee Member Mirza

6.2 PAC Ad Hoc Committees.

This item was considered out of agenda order.

By consensus, the Committee agreed to sunset the MV Presents Liaison Subcommittee.

6.3 Brown Act Overview by the City Attorney's Office.

This item was considered out of agenda order.

No action was taken

6.4 PAC Member Photo.

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