



City of Mountain View

500 Castro Street,
Mountain View, CA 94041

Minutes

Performing Arts Committee

Committee Members Brewster, Mirza, Vice Chair Wise and Chair Donahue

Wednesday, February 20, 2019

6:15 PM

Atrium Conference Room

1. CALL TO ORDER

Chair Donahue called the meeting to order at 6:16 p. m.

2. ROLL CALL

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

3. MINUTES APPROVAL

3.1 Approval of Minutes.

The Performing Arts Committee approve the minutes of the January 23, 2019 meeting.

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

4. ORAL COMMUNICATIONS FROM THE PUBLIC

5. UNFINISHED BUSINESS

5.1 One-Act Play Festival Subcommittee Report.

No action was taken.

SPEAKING FROM THE FLOOR IN SUPPORT AND/OR WITH RECOMMENDATIONS AND CONCERNS:

Eliseo Valerio and Ray Chan spoke to their experience as mentors on the Festival this year. Both had a good experience and enjoyed working with the students.

6. NEW BUSINESS

6.1 Work Plan for 2019-2020.

No action was taken.

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

7.1 PAC Revenue and Expense Spreadsheet.

Informational Item.

Committee Members requested to add an item to the next meeting regarding grant and fundraising opportunities.

Executive Director Whisler requested to add an item to a future meeting regarding MVCPA operations.

Executive Director Whisler announced the recent hire of a Senior Ticket Services Representative who was a long time part time employee.

8. ADJOURNMENT

At 7:32 p.m., Chair Donahue adjourned the meeting to the next Performing Arts Committee meeting to be held on Wednesday, March 20, 2019, in the Atrium Conference Room, 500 Castro Street.