



# City of Mountain View

## Minutes

### Performing Arts Committee

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

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Wednesday, October 16, 2019

6:15 PM

Atrium Conference Room

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#### 1. CALL TO ORDER

Chair Donahue called the meeting to order at 6:19 p.m.

#### 2. ROLL CALL

**Present** 3 - Committee Member Hafsa Mirza, Committee Member Alka Roy, and Chair Carol Donahue

**Excused** 2 - Committee Member Erin Brewster, and Vice Chair Beth Wise

#### 3. MINUTES APPROVAL

##### 3.1 Approval of Minutes.

The Performing Arts Committee approve the minutes of the September 18, 2019 meeting.

**Yes:** 3 - Committee Member Mirza, Committee Member Roy, and Chair Donahue

**Excused:** 2 - Committee Member Brewster, and Vice Chair Wise

#### 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.

MOTION M/S Donahue/Mirza - To: approve Swati's play selection of A Matter of Husbands, Trifles, and Thirst to be performed for the High School One-Act Play Festival. The motion carried by the following vote:

**Yes:** 3 - Committee Member Mirza, Committee Member Roy, and Chair Donahue

**Excused:** 2 - Committee Member Brewster, and Vice Chair Wise

MOTION M/S Roy/Donahue - To: approve and accept all updates Committee member Mirza makes to the High School One-Act Play Festival audition flier.

The motion carried by the following vote:

**Yes:** 3 - Committee Member Mirza, Committee Member Roy, and Chair Donahue

**Excused:** 2 - Committee Member Brewster, and Vice Chair Wise

**5.2 SecondStage Fee Waiver Program.**

This item was considered out of agenda order.

MOTION M/S Roy/Mirza - To:approve a 75% Fee Waiver for Tingyuan Luo to host a recital with the recommendation to have other musicians perform and with favor towards an experimental program.

The motion carried by the following vote:

**Yes:** 3 - Committee Member Mirza, Committee Member Roy, and Chair Donahue

**Excused:** 2 - Committee Member Brewster, and Vice Chair Wise

The Committee requested Staff to follow up with "American Youth Shakespeare" with specific questions and concerns and report back at the November meeting; while strongly encouraging applicant attend the November meeting in person.

**5.4 Grant and Fundraising Opportunities.**

No action was taken.

**5.5 Collaborating for Arts and Humanities Month October 2020.**

No action was taken.

**5.6 Art for Younger Children.**

No action was taken.

**6. NEW BUSINESS****6.1 Peninsula Youth Theatre Annual Review.**

This item was considered out of agenda order.

No action was taken.

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

Booking Coordinator Poret reminded and encouraged the Committee members to RSVP to the City Clerk's Office for the October 28, 2019 Celebration of Service dinner at 5:30pm to be held in the Redwood Hall at the Mountain View Community Center.

**7.1 PAC Revenue and Expense Spreadsheet.**

Informational Item.

**8. ADJOURNMENT**

At 8:06 p.m., Chair Donahue adjourned the meeting to the next Performing Arts Committee meeting to be held on Wednesday, November 20, 2019, in the Atrium Conference Room, 500 Castro Street.