



City of Mountain View

Minutes

Performing Arts Committee

Wednesday, October 21, 2020

6:15 PM

Video conference with no physical location

1. CALL TO ORDER

2. ROLL CALL

Committee member Alka Roy arrived at 6:45 p.m.

Present 4 - Committee Member Erin Brewster, Committee Member Alka Roy, Vice Chair Beth Wise, and Chair Carol Donahue

Absent 1 - Committee Member Hafsa Mirza

3. MINUTES APPROVAL

3.1 Approval of Minutes

MOTION M/S Donahue/Wise- To:approve the minutes of the September 16, 2020 meeting

The motion carried by the following vote:

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

Absent: 2 - Committee Member Mirza, and Committee Member Roy

4 ORAL COMMUNICATIONS FROM THE PUBLIC

5. UNFINISHED BUSINESS

5.1 Art for Younger Children

This item was considered out of agenda order.

Heard an update from the Art for Younger Children Subcommittee about the planning process for the webinar "Children and Media".

MOTION M/S Donahue/Brewster- To: allow the Subcommittee to produce a webinar event hosted by the Performing Arts Committee. The Subcommittee hereby has the authority to make all decisions in partnership with the Executive Director, Scott Whisler, relating to the webinar "Children and Media" including event dates, promotional flyer and marketing strategy of the event. Executive Director will have final approval for all event details.

The motion carried by the following vote:

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

Absent: 1 - Committee Member Mirza

5.2 Mountain View Film Festival 2021 Proposal

No Action was taken.

6. NEW BUSINESS

6.1 TheatreWorks Silicon Valley Annual Review

This item was taken 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

At 8:15 p.m., Chair Donahue adjourned the meeting to the next Performing Arts Committee meeting to be held on Wednesday, November 18 2020, at 6:15 p.m. remotely via video conference with no physical location.