



City of Mountain View

Minutes

Performing Arts Committee

Wednesday, June 16, 2021

6:15 PM Video Conference with No Physical Meeting Location

1. CALL TO ORDER

Chair Donahue called the meeting to order at 6:21 p.m.

2. ROLL CALL

Present 3 - Committee Member Ryan Lewis, Vice Chair Erin Brewster, and Chair Carol Donahue

Excused 1 - Committee Member Alka Roy

3. MINUTES APPROVAL

3.1 Approval of Minutes

MOTION M/S Lewis /Donahue - To: approve the minutes of the May 19, 2021 meeting

The motion carried by the following vote:

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

Excused: 1 - Committee Member Roy

4. ORAL COMMUNICATIONS FROM THE PUBLIC

5. UNFINISHED BUSINESS

5.1 Mountain View Film Festival

This item was considered out of agenda order.

No Action was taken.

5.2 Art for Youth

No action was taken.

5.3 PAC Member Photo

MOTION M/S Donahue/Brewster - To: approve staff to collect individual photographs of each PAC member and create a collage for this year's formal PAC member photo.

The motion carried by the following vote:

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

Excused: 1 - Committee Member Roy

6. NEW BUSINESS

6.1 Brown Act Overview by City Attorney's Office

This item was considered out of agenda order.

No action was taken.

6.2 Work Plan for FY 21-22

MOTION M/S Lewis/ Brewster - To: approve the PAC work plan as submitted with one minor edit on page 3.

The motion carried by the following vote:

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

Excused: 1 - Committee Member Roy

6.3 Home Company Search

No action was taken.

6.4 Poet Laureate

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 8:22 p.m., Chair Donahue adjourned the meeting to the next Performing Arts Committee meeting to be held on August 18, 2021, remotely via video conference with no physical location.