



City of Mountain View

Minutes

Performing Arts Committee

Wednesday, August 19, 2020

6:15 PM

Video Conference with no physical location.

1. CALL TO ORDER

Chair Donahue called the meeting to order at 6:17 p.m.

2. ROLL CALL

Present 3 - Committee Member Erin Brewster, Vice Chair Beth Wise, and Chair Carol Donahue

Excused 2 - Committee Member Hafsa Mirza, and Committee Member Alka Roy

3. MINUTES APPROVAL

3.1 Approval of Minutes

MOTION M/S Brewster/ Wise - To: approve the minutes of the June 17, 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 SecondStage Fee Waiver Program.

MOTION M/S DonahueWise - To: remove the current fee waiver application from Ekaterina Bessmeltseva from agenda without evaluation. Staff will contact the applicant and request they reply at a future date once the Mountain Center for the Performing Arts reopen.

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

5.2 One-Act Play Festival Subcommittee Report

No action was taken.

5.3 Collaborating For Arts and Humanities Month October 2020

No action was taken.

Chair Donahue requested staff remove this item on future agendas until next year.

5.4 Art for Younger Children

No action was taken.

5.5 Grant and Fundraising Opportunities

No action was taken.

Committee requested staff to remove this item from future agendas until the Mountain View Center of Performing Arts reopen.

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

Chair Donahue informed the committee she would be attending a Senior Advisory Committee (SAC) meeting to discuss potential opportunities for PAC to collaborate with the SAC.

6.1 PAC Revenue and Expense Spreadsheet

Informational Item

7. ADJOURNMENT

At 6:47 p.m., Chair Donahue adjourned the meeting to the next Performing Arts Committee meeting to be held on September 16, 2020, to be held remotely via Zoom.