



# City of Mountain View

## Minutes

### Performing Arts Committee

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Wednesday, September 15, 2021

6:15 PM Video Conference with No Physical Meeting Location

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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 Alka Roy, Vice Chair Erin Brewster, and Chair Carol Donahue

**Excused** 1 - Committee Member Ryan Lewis

#### 3. MINUTES APPROVAL

##### 3.1 Approval of Minutes

MOTION M/S Brewster/Donahue - To: approve the minutes of the August 18, 2021 meeting.

The motion carried by the following vote:

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

**Excused:** 1 - Committee Member Lewis

#### 4. ORAL COMMUNICATIONS FROM THE PUBLIC

#### 5. UNFINISHED BUSINESS

##### 5.1 Poet Laureate

This item was taken out of agenda order.

No action was taken.

##### 5.2 Mountain View Film Festival

No action was taken.

##### 5.3 Home Company Search

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**

Executive Director of the Performing Arts Center, Scott Whisler, announced his upcoming retirement at the end of 2021 after 26 years of service.

Chair Donahue reminded the PAC the annual Celebration of Service is a virtual event coming up on September 27th.

**7.1 PAC Revenue and Expense Spreadsheet**

Informational Item

**8. ADJOURNMENT**

At 7:17 p.m., Chair Donahue adjourned the meeting to the next Performing Arts Committee meeting to be held on Wednesday, October 20, 2021, to be held remotely via video conference with no physical location.