



# City of Mountain View

## Minutes

### Performing Arts Committee

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Wednesday, June 15, 2022

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 6:25 p.m.

#### 2. ROLL CALL

**Present** 3 - Committee Member Li-Leng Au, Committee Member Sukanya Kumar, and Chair Carol Donahue

**Excused** 1 - Committee Member John McAlister

#### 3. MINUTES APPROVAL

##### 3.1 Approval of Minutes

MOTION M/S Kumar/ Au - To: approve the minutes of the November 17, 2021 PAC meeting.

The motion carried by the following vote:

**Yes:** 3 - Committee Member Au, Committee Member Kumar, and Chair Donahue

**Excused:** 1 - Committee Member McAlister

#### 4. ORAL COMMUNICATIONS FROM THE PUBLIC

#### 5. UNFINISHED BUSINESS

##### 5.1 Mountain View Film Festival 2022

This item was taken out of agenda order.

MOTION M/S Donahue/ Au - To: cancel the 2022 Mountain View Film Festival, give staff permission to release booking dates and to bring back the discussion of the feasibility of hosting a 2023 film festival at a future PAC meeting.

The motion carried by the following vote:

**Yes:** 3 - Committee Member Au, Committee Member Kumar, and Chair Donahue

**Excused:** 1 - Committee Member McAlister

**5.2 Poet Laureate**

No action taken.

**6. NEW BUSINESS****6.1 SecondStage Fee Waiver Program**

This item was taken out of agenda order.

MOTION M/S Donahue/ Kumar - To: approve a 50% SecondStage fee waiver for Soaring Dragon Endeavors production of "White Sky, Falling Dragons".

The motion carried by the following vote:

**Yes:** 2 - Committee Member Kumar, and Chair Donahue

**No:** 1 - Committee Member Au

**Excused:** 1 - Committee Member McAlister

**6.2 Work Plan for Fiscal Year 2022-2023**

MOTION M/S Donahue/ Kumar - To: approve the PAC Work Plan with edits as outlined by staff. Item #2 will be edited after Agenda item 6.3 is discussed.

The motion carried by the following vote:

**Yes:** 3 - Committee Member Au, Committee Member Kumar, and Chair Donahue

**Excused:** 1 - Committee Member McAlister

**6.3 High School One-Act Play Festival 2023**

MOTION M/S Donahue/ Kumar - To: not move forward with the 2023 High School One-Act Play Festival.

The motion carried by the following vote:

**Yes:** 3 - Committee Member Au, Committee Member Kumar, and Chair Donahue

**Excused:** 1 - Committee Member McAlister

**6.4 PAC Committee Members Photo**

Committee members to send staff liaison, Noelle, photos to be uploaded to PAC website.

**6.5 Election of Officers**

MOTION M/S Au/ Kumar - To: postpone Item 6.5 and Item 6.6 until the next regular meeting of the PAC.

The motion carried by the following vote:

**Yes:** 3 - Committee Member Au, Committee Member Kumar, and Chair Donahue

**Excused:** 1 - Committee Member McAlister

**6.6 PAC Ad Hoc Committees**

Postponed until the next regular meeting of the PAC.

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

Community Services Executive Director provided an update on recruitment for Performing Arts Manager position.

**7.1 PAC Revenue and Expense Spreadsheet**

Informational Item Only

**8. ADJOURNMENT**

At 9:21 p.m., Chair Donahue adjourned the meeting to the next regular Performing Arts Committee meeting to be held on August 17, 2022, in either the Atrium Conference Room, 500 Castro Street or remotely via video conference with no physical location.