

Minutes

Performing Arts Committee

Wednesday, April 19, 2023	6:15 PM	Atrium Conference Room
1. CALL TO ORDER		
	Chair Kumar called the meeting to order at 6:14 p.m.	
2. ROLL CALL		
Present	 4 - Committee Member Carol Donahue, Committee Member John McAlister, and Chair Sukanya Kumar 	David Garcia, Vice Chair
Excused	1 - Committee Member Yao Yao	
3. MINUTES APPROV	AL	
3.1	Approval of Minutes	
	MOTION M/S McAlister/Kumar - To: approve the March 15, 202 the minor correction to item 6.1.	23 meeting minutes with
	The motion carried by the following vote:	
Yes:	4 - Committee Member Donahue, Committee Member Garcia and Chair Kumar	a, Vice Chair McAlister,
Excused:	1 - Committee Member Yao	
4. ORAL COMMUNICA	ATIONS FROM THE PUBLIC	
5. UNFINISHED BUSIN	NESS	
6. NEW BUSINESS		
6.1	National Arts and Humanities Month 2023	

Staff reviewed the report on National Arts and Humanities Month (NAHM) and facilitated discussion with the Committee regarding the ways PAC could help promote NAHM:

- 1. Proclamation by City Council
- 2. Press Release to the Community
- 3. Voting on Poster Competition

4. "Show Your Art" Instagram campaign highlighting what is happening in Mountain View.

MOTION M/S Donahue/McAlister - To: approve Staff to work with the City's Communication team to advance with the four activities suggested by the American for the Arts to promote NAHM 2023 in Mountain View.

The motion carried by the following vote:

- Yes: 4 Committee Member Donahue, Committee Member Garcia, Vice Chair McAlister, and Chair Kumar
- **Excused:** 1 Committee Member Yao

PAC inquired about creating a 3-5 minute documentary video highlighting the arts and humanities in Mountain View. Requesting staff to report back next month on the possibility of adding a video.

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

Performing Arts Manager, Theresa Yvonne, informed PAC she would like to take PAC on a tour of local relevant and comparable theatres. It would be a special PAC meeting. Please provide schedule restrictions and conflicts to her directly.

Staff shared and reviewed the MVCPA organizational chart with the Committee answering questions regarding titles and staffing.

Staff informed PAC that at the next regularly scheduled meeting Division Performance Measures will be provided for the 3rd quarter of our fiscal year (January-March). The quarterly reports will be provided to the PAC on a quarterly basis moving forward.

Vice Chair McAlister inquired about Teatro Nahual and if they were proceeding with their performance after the denial of their fee waiver. Staff confirmed they were proceeding with their booking.

Vice Chair McAlister provided an update from the Home Company Program Review ad hoc committee. Stating the ad hoc committee has been meeting regularly and discussing the history of the program and looking forward to making changes and reporting back to the group.

8. ADJOURNMENT

At 7:28 p.m., Chair Kumar adjourned the meeting to the next Performing Arts Committee meeting to be held on Wednesday, May 17, 2023, in the Atrium Conference Room, 500 Castro Street.