



# City of Mountain View

## Minutes

### Performing Arts Committee

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Wednesday, May 17, 2023

6:15 PM

Atrium Conference Room

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#### 1. CALL TO ORDER

Chair Kumar called the meeting to order at 6:16 PM.

#### 2. ROLL CALL

**Present** 5 - Committee Member Carol Donahue, Committee Member David Garcia, Committee Member Yao Yao, Vice Chair John McAlister, and Chair Sukanya Kumar

#### 3. MINUTES APPROVAL

##### 3.1 Approval of Minutes

MOTION M/S Kumar/McAlister - To: approve the minutes of the April 19, 2023 meeting.

The motion carried by the following vote:

**Yes:** 5 - Committee Member Donahue, Committee Member Garcia, Committee Member Yao, Vice Chair McAlister, and Chair Kumar

#### 4. ORAL COMMUNICATIONS FROM THE PUBLIC

#### 5. UNFINISHED BUSINESS

##### 5.1 Home Company Program Review

Staff is securing arrangements for the PAC to tour comparable regional theaters.

No action taken.

##### 5.2 National Arts and Humanities Month 2023

MOTION M/S McAlister/Kumar- To: adopt staff's recommendation to accept the assistance offered from the Communications Division to help produce a short promotional video highlighting the arts and humanities in Mountain View.

The motion carried by the following vote:

**Yes:** 5 - Committee Member Donahue, Committee Member Garcia, Committee Member Yao, Vice Chair McAlister, and Chair Kumar

## 6. INFORMATION ONLY

### 6.1 MVCPA Quarterly Performance Measures

Staff reviewed third quarter (January - March 2023) Performance Measures for the Mountain View Center for the Performing Arts with PAC.

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

Vice Chair McAlister asked if it is possible for PAC members to get a tour of the MVCPA and if it is permitted for PAC members to drop in on current shows or events. Staff agreed to set up a tour of the MVCPA for PAC and to speak with staff regarding the Committee at upcoming events.

## 8. ADJOURNMENT

At 7:34 p.m., Chair Kumar adjourned the meeting to the next Performing Arts Committee meeting to be held on Wednesday, June 21, 2023, in the Atrium Conference Room, 500 Castro Street.