



CITY OF MOUNTAIN VIEW

PERFORMING ARTS COMMITTEE

## MINUTES

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REGULAR MEETING – WEDNESDAY, SEPTEMBER 20, 2017  
ATRIUM CONFERENCE ROOM AT CITY HALL - 500 CASTRO STREET  
6:15 P.M.

1. **CALL TO ORDER**

The meeting was called to order by Chair Palay at 6:15 p.m.

2. **ROLL CALL**

**Present**— Committee members Branyon, Mirza, and Chair Palay.

**Absent at Roll Call**— None.

**Absent**— Vice Chair Donahue (excused).

**Staff Present**— Operations Manager Daniel Kays and Booking Coordinator Jenn Poret.

3. **MINUTES APPROVAL**

**Motion**— M/S Branyon/Mirza— Carried 3-0-1; Donahue absent— Minutes for the July 18, 2017 meeting were approved.

4. **ORAL COMMUNICATIONS FROM THE PUBLIC**

George Alexsovich, Executive Director, Schola Cantorum. Mr. Alexsovich requested the Performing Arts Committee (PAC) make an exception to the MVCPA booking policies and allow Schola Cantorum to book MainStage in 2019 ahead of the timeline for a retirement reception.

5. **UNFINISHED BUSINESS**

5.1 **ONE-ACT PLAY FESTIVAL SUBCOMMITTEE REPORT**

The Subcommittee discussed the 2018 Festival and answered questions.

**Motion** – M/S Mirza/Branyon – Carried 3-0-1; Donahue absent – To cancel the One-Act Play Festival scheduled to occur in February 2018 and look ahead to 2019.

## 5.2 501(c)(3) FORMATION

This item was tabled until the October meeting due to a lack of Subcommittee presence.

## 5.3 SECONDSTAGE FEE WAIVER PROGRAM

Booking Coordinator Poret reported there has been one application received and one application's waiver amount to be completed. Ilya Blinov presented his fee waiver application and answered PAC questions.

**Motion** – M/S Palay/Branyon – Carried 3-0-1; Donahue absent – To waive 75 percent of the waivable fees for Ilya Blinov.

**Motion** – M/S Palay/Mirza – Carried 3-0-1; Donahue absent – To waive 75 percent of the waivable fees for Tim Lee.

## 6. NEW BUSINESS

### 6.1 THEATREWORKS SILICON VALLEY ANNUAL REVIEW

Phil Santora, Managing Director for TheatreWorks Silicon Valley, presented an overview of TheatreWorks Silicon Valley's past year's accomplishments and answered questions.

### 6.2 PAC MEMBER PHOTO

The Committee did not take a photo due to a lack of 100 percent attendance.

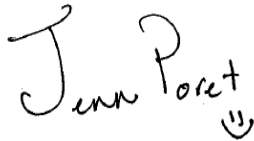
## 7. COMMITTEE/STAFF COMMENTS, QUESTIONS, COMMITTEE REPORTS

### 7.1 PAC REVENUE AND EXPENSE SPREADSHEET (INFORMATIONAL ITEM)

8. **ADJOURNMENT**

At 7:00 p.m., the Performing Arts Committee adjourned to the next Regular Meeting to be held on Wednesday, October 18, 2017, at 6:15 p.m. in the Atrium Conference Room, Mountain View City Hall, 500 Castro Street.

Attest by:

A handwritten signature in black ink that reads "Jenn Poret" with a small smiley face drawn at the end.

Jenn Poret  
Booking Coordinator

Approved by:

A stylized handwritten signature in black ink that appears to read "D. Palay".

Daniel Palay  
PAC Chair

JP/1/CSD  
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