



City of Mountain View

500 Castro Street,
Mountain View, CA 94041

Minutes

Performing Arts Committee

Committee Members Branyon, Mirza, Wise, Vice Chair Donahue and Chair Palay

Wednesday, February 21, 2018

6:15 PM

Atrium Conference Room

1. CALL TO ORDER

Chair Palay called the meeting to order at 6:17p.m.

2. ROLL CALL

Present: 3 - Committee Member Wise, Vice Chair Donahue, and Chairperson Palay

Excused: 1 - Committee Member Branyon

Absent: 1 - Committee Member Mirza

3. MINUTES APPROVAL

3.1 Approval of Minutes.

The Performing Arts Committee approve the minutes of the January 17, 2018 meeting.

Yes: 3 - Committee Member Wise, Vice Chair Donahue, and Chairperson Palay

Excused: 1 - Committee Member Branyon

Absent: 1 - Committee Member Mirza

4. ORAL COMMUNICATIONS FROM THE PUBLIC

5. UNFINISHED BUSINESS

5.1 One-Act Play Festival Subcommittee Report.

No action was taken.

5.2 MV Presents.

No action was taken.

5.3 SecondStage Fee Waiver Program.

MOTION M/S Palay/Wise - To:approve 75% of waiveable fees for Naatak.

The motion carried by the following vote:

Yes: 3 - Committee Member Wise, Vice Chair Donahue, and Chairperson Palay

Excused: 1 - Committee Member Branyon

Absent: 1 - Committee Member Mirza

The Committee recessed at 6:52p.m. and reconvened at 6:56p.m.

MOTION M/S Palay/Donahue - To:approve 50% of waiveable fees for Gina Williams.

The motion carried by the following vote:

Yes: 3 - Committee Member Wise, Vice Chair Donahue, and Chairperson Palay

Excused: 1 - Committee Member Branyon

Absent: 1 - Committee Member Mirza

5.4 SecondStage Home Company Program Selection Process.

No action was taken.

6. NEW BUSINESS**6.1 Work Plan for 2018-19.**

The Committee made edits to review in March. No action was taken.

6.2 PAC Participation in Downtown Parade.

The Committee agreed to participate. No action was taken.

7. COMMITTEE/STAFF ANNOUNCEMENTS, UPDATES, REQUESTS, AND COMMITTEE REPORTS**7.1 PAC Revenue and Expense Spreadsheet.**

Informational Item.

Manager Whisler introduced MVCPA's new Buisness Manager, Noelle Magner.

8. ADJOURNMENT - At 7:40 p.m., Chair Palay adjourned the meeting to the next Performing Arts Committee meeting to be held on March 21, 2018, in the Atrium Conference Room, 500 Castro Street.

