



Minutes

Performing Arts Committee

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

Wednesday, April 18, 2018

6:15 PM

Atrium Conference Room

1. CALL TO ORDER

Chair Palay called the meeting to order at 6:15 p.m. in the Mountain View Center for the Performing Arts SecondStage.

2. ROLL CALL

Present: 4 - Committee Member Mirza, Committee Member Wise, Vice Chair Donahue, and Chairperson Palay

Excused: 1 - Committee Member Branyon

3. MINUTES APPROVAL

3.1 Approval of Minutes.

The Performing Arts Committee approve the minutes of the March 21, 2018 meeting.

Yes: 4 - Committee Member Mirza, Committee Member Wise, Vice Chair Donahue, and Chairperson Palay

Excused: 1 - Committee Member Branyon

4. ORAL COMMUNICATIONS FROM THE PUBLIC

5. UNFINISHED BUSINESS

5.1 One-Act Play Festival Subcommittee Report.

To approve the application for the High School One-Act Play Festival as amended.

Yes: 4 - Committee Member Mirza, Committee Member Wise, Vice Chair Donahue, and Chairperson Palay

Excused: 1 - Committee Member Branyon

To approve the poster and One-Act Play Mentor Guidelines as amended.

Yes: 4 - Committee Member Mirza, Committee Member Wise, Vice Chair Donahue, and Chairperson Palay

Excused: 1 - Committee Member Branyon

5.2 MV Presents.

No action was taken

5.3 SecondStage Fee Waiver Program.

No action was taken

5.4 Submissions for possible new MVCPA logo.

No action was taken

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

Chair Palay thanked Center Staff for the Volunteer Appreciation the previous Monday.

Booking Coordinator Poret distributed information about the upcoming Downtown Parade the PAC will be participating in.

6.1 PAC Revenue and Expense Spreadsheet.

Informational Item.

7. ADJOURNMENT

At 6:48 p.m., Chair Palay adjourned the meeting to the next Performing Arts Committee meeting to be held on Wednesday, May 16, 2018, in the Atrium Conference Room, 500 Castro Street.