



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, May 16, 2018

6:15 PM

Atrium Conference Room

1. CALL TO ORDER

Vice Chair Donahue called the meeting to order at 6:18 p.m.

2. ROLL CALL

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

Excused: 1 - Chairperson Palay

Absent: 1 - Committee Member Mirza

3. MINUTES APPROVAL

3.1 Approval of Minutes.

The Performing Arts Committee approve the minutes of the April 18, 2018 meeting.

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

Excused: 1 - Chairperson Palay

Absent: 1 - Committee Member Mirza

4. ORAL COMMUNICATIONS FROM THE PUBLIC

5. UNFINISHED BUSINESS

5.1 One-Act Play Festival Subcommittee Report.

MOTION M/S Wise/Branyon - To approve the Booking Estimate for the PAC One-Act Play Festival 2019.

The motion carried by the following vote:

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

Excused: 1 - Chairperson Palay

Absent: 1 - Committee Member Mirza

MOTION M/S Donahue/Branyon - To create an Outreach Subcommittee for the One-Act Play Festival consisting of Committee member Wise and Vice Chair Donahue with the intent of generating more interest.

The motion carried by the following vote:

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

Excused: 1 - Chairperson Palay

Absent: 1 - Committee Member Mirza

5.2

MV Presents.

No action was taken.

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

Vice Chair Donahue gave a recap of the Downtown Parade.

6.1

PAC Revenue and Expense Spreadsheet.

Informational Item.

7. ADJOURNMENT

At 7:01 p.m., Vice Chair Donahue adjourned the meeting to the next Performing Arts Committee meeting to be held on Wednesday, June 20, 2018, in the Atrium Conference Room, 500 Castro Street.