



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, June 20, 2018

6:15 PM

Atrium Conference Room

1. CALL TO ORDER

Chair Palay called the meeting to order at 6:16 p.m.

2. ROLL CALL

Present: 5 - Committee Member Branyon, Committee Member Mirza, Committee Member Wise, Vice Chair Donahue, and Chair Palay

3. MINUTES APPROVAL

3.1 Approval of Minutes.

The Performing Arts Committee approve the minutes of the May 16, 2018 meeting.

Yes: 5 - Committee Member Branyon, Committee Member Mirza, Committee Member Wise, Vice Chair Donahue, and Chair Palay

4. ORAL COMMUNICATIONS FROM THE PUBLIC

5. UNFINISHED BUSINESS

5.1 One-Act Play Festival Subcommittee Report.

No action was taken.

SPEAKING FROM THE FLOOR IN SUPPORT (OR IN OPPOSITION) AND/OR WITH RECOMMENDATIONS AND CONCERNS:

Bonnie Fought of Upstage Theater offered to distribute the Call for Directors to their mailing list.

5.2 MV Presents.

No action was taken.

6. NEW BUSINESS

6.1 September Celebration of Service.

No action was taken.

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

Manager Whisler announced the City budget was approved at the recent City Council meeting and it included the CIP to add dressing rooms to SecondStage, build out ParkStage, redesign SecondStage seating, and replace the MVCPA marquee. Center staff will be working to make sure construction timelines are the least disruptive to SecondStage clients as possible.

7.1**PAC Revenue and Expense Spreadsheet.**

Informational Item.

8. ADJOURNMENT

At 6:51 p.m., Chair Palay adjourned the meeting to the next Performing Arts Committee meeting to be held on Wednesday, August 15, 2018, in the Atrium Conference Room, 500 Castro Street.