

Minutes

Performing Arts Committee

Wednesday, June 21, 2023 6:15 PM Atrium Conference room

1. CALL TO ORDER

Chair Kumar called the meeting to order at 6:15 p.m.

2. ROLL CALL

- Present 3 Committee Member Carol Donahue, Committee Member David Garcia, and Chair Sukanya Kumar
- Excused 2 Committee Member Yao Yao, and Vice Chair John McAlister

3. MINUTES APPROVAL

3.1 Approval of Minutes

M/S Garcia/Donahue - To: approve the minutes of the May 17, 2023, meeting with the edit to item 7 to reflect Chair Kumar requested a tour of the MVCPA.

The motion carried by the following vote:

Yes: 3 - Committee Member Donahue, Committee Member Garcia, and Chair Kumar

Excused: 2 - Committee Member Yao, and Vice Chair McAlister

4. ORAL COMMUNICATIONS FROM THE PUBLIC - NONE

5. UNFINISHED BUSINESS

5.1 Home Company Program Review

Committee member Donahue assisted staff's presentation of a brief slide show of photos from the Bankhead tour and a summary of their best practices.

No action taken.

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

7. ADJOURNMENT

At 7:17 p.m., Chair Kumar adjourned the meeting to the next Special Performing Arts Committee meeting to be held on Thursday, July 13, 2023, in the Atrium Conference Room, 500 Castro Street, at 8:30 a.m.