



City of Mountain View

500 Castro Street,
Mountain View, CA 94041

Minutes

Performing Arts Committee

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

Wednesday, October 18, 2017

6:15 PM

Atrium Conference Room

1. CALL TO ORDER

Chair Palay called the meeting to order at 6:23pm.

2. ROLL CALL

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

3. MINUTES APPROVAL

3.1

Approval of Minutes.

Motion Palay/Branyon - To approve the minutes for the September 20, 2017 meeting with the following edits to Item 4. Strike "for a retirement reception" and replace with "for the final concert performance of Schola Cantorum's music director who has served our Community for 30 years; specifically on Wednesday, May 15, 2019 for a dress rehearsal and the performance on Sunday, May 19, 2019."

Motion carried by the following vote:

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

Motion Mirza/Branyon to approve the minutes of September 20, 2017 as edited.

Motion carried by the following vote:

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

4. ORAL COMMUNICATIONS FROM THE PUBLIC - None.

5. UNFINISHED BUSINESS

5.1

One-Act Play Festival Subcommittee Report.

No action was taken.

5.2 501(c)(3) MV Presents.

No action was taken.

5.3 SecondStage Fee Waiver Program.

SPEAKING FROM THE FLOOR IN SUPPORT AND/OR WITH RECOMMENDATIONS
AND CONCERNS: Karen Simpson

No action was taken.

5.4 SecondStage Home Company Program Selection Process.

Motion Palay/Donahue to approve said letter with the amendments they made
and authorize Chair Palay, Booking Coordinator Poret, and Executive Director
Whisler to make other cosmetic edits as needed going forward.

Motion carried by the following vote:

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

6. NEW BUSINESS

NOTE: Item 6.2 was considered out of agenda order.

6.1 Peninsula Youth Theatre Annual Review.

No action was taken.

6.2 Schola Cantorum 2019.

SPEAKING FROM THE FLOOR IN SUPPORT AND/OR WITH
RECOMMENDATIONS AND CONCERNS: Karen Siimpson

Motion Palay/Mirza to resolve that the Mountain View Performing Arts
Committee hereby lends our support to Executive Director Whisler's attempts
to make the Schola Cantorum request possible.

Motion carried by the following vote:

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

6.3 PAC Member Photo.

Committee photo was taken.

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

NOTE: Item 7.1 was considered out of agenda order.

7.1 PAC Revenue and Expense Spreadsheet.

Committee member Mirza reported on her attendance at the Celebration of Service dinner on September 25, 2017.

8. ADJOURNMENT - At 7:19 p.m., Chair Palay adjourned the meeting to the next Performing Arts Committee meeting to be held on Wednesday, November 15, 2017 at 6:15 p.m., in Atrium Conference Room, 500 Castro Street.