



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, March 21, 2018

6:15 PM

Atrium Conference Room

1. CALL TO ORDER

Vice Chair Donahue called the meeting to order at 6:21 p.m.

2. ROLL CALL

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

Excused: 2 - Committee Member Mirza, and Chairperson Palay

3. MINUTES APPROVAL

3.1 Approval of Minutes.

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

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

Excused: 2 - Committee Member Mirza, and Chairperson Palay

4. ORAL COMMUNICATIONS FROM THE PUBLIC

None.

5. UNFINISHED BUSINESS

5.1 One-Act Play Festival Subcommittee Report.

To adopt the play "The Good Doctor" by Neil Simon as the work for the upcoming play festival of 2019

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

Excused: 2 - Committee Member Mirza, and Chairperson Palay

5.2 MV Presents.

No action was taken

5.3 SecondStage Fee Waiver Program.

No action was taken.

5.4 Work Plan for 2018-19.

To approve the Performing Arts Committee Work Plan for Fiscal Year 2018-19 with the corrections and additions as discussed.

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

Excused: 2 - Committee Member Mirza, and Chairperson Palay

6. NEW BUSINESS**6.1 Submissions for possible new MVCPA logo.**

No action was taken.

7. COMMITTEE/STAFF ANNOUNCEMENTS, UPDATES, REQUESTS, AND COMMITTEE REPORTS**7.1 PAC Revenue and Expense Spreadsheet.**

Informational Item.

8. ADJOURNMENT

At 7:54 p.m., Vice Chair Donahue adjourned the meeting to the next Performing Arts Committee meeting to be held on Wednesday, April 18, 2018, in the Atrium Conference Room, 500 Castro Street.