



## Minutes

## **Performing Arts Committee**

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

Wednesday, October 17, 2018	6:15 PM	Atrium Conference Room

#### 1. CALL TO ORDER

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

#### 2. ROLL CALL

Present 3 - Committee Member Kathleen Branyon, Committee Member Beth Wise, and Vice Chair Carol Donahue

**Excused** 1 - Chair Daniel Palay

Absent 1 - Committee Member Hafsa Mirza

#### 3. MINUTES APPROVAL

3.1

#### <u>Approval of Minutes.</u>

The Performing Arts Committee approve the minutes of the September 19, 2018 meeting.

- Yes: 3 Committee Member Branyon, Committee Member Wise, and Vice Chair Donahue
- **Excused:** 1 Chair Palay
  - Absent: 1 Committee Member Mirza

#### 4. ORAL COMMUNICATIONS FROM THE PUBLIC

#### 5. UNFINISHED BUSINESS

5.1 <u>One-Act Play Festival Subcommittee Report.</u>

No action was taken.

#### 6. NEW BUSINESS

6.1 <u>Peninsula Youth Theatre Annual Review.</u>

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 6:40 p.m., Vice Chair Donahue adjourned the meeting to the next Performing Arts Committee special meeting to be held on Thursday, November 29, 2018, in the Atrium Conference Room, 500 Castro Street.