



# 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*

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Wednesday, May 16, 2018

6:15 PM

Atrium Conference Room

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#### 1. CALL TO ORDER

Vice Chair Donahue called the meeting to order at 6:18 p.m.

#### 2. ROLL CALL

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

**Excused:** 1 - Chair Palay

**Absent:** 1 - Committee Member Mirza

#### 3. MINUTES APPROVAL

##### 3.1 Approval of Minutes.

The Performing Arts Committee approve the minutes of the April 18, 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 One-Act Play Festival Subcommittee Report.

MOTION M/S Wise/Branyon - To approve the Booking Estimate for the PAC One-Act Play Festival 2019.

The motion carried by the following vote:

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

**Excused:** 1 - Chair Palay

**Absent:** 1 - Committee Member Mirza

MOTION M/S Donahue/Branyon - To create an Outreach Subcommittee for the One-Act Play Festival consisting of Committee member Wise and Vice Chair Donahue with the intent of generating more interest.

The motion carried by the following vote:

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

**Excused:** 1 - Chair Palay

**Absent:** 1 - Committee Member Mirza

## 5.2

### **MV Presents.**

No action was taken.

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

Vice Chair Donahue gave a recap of the Downtown Parade.

### 6.1

#### **PAC Revenue and Expense Spreadsheet.**

Informational Item.

## **7. ADJOURNMENT**

At 7:01 p.m., Vice Chair Donahue adjourned the meeting to the next Performing Arts Committee meeting to be held on Wednesday, June 20, 2018, in the Atrium Conference Room, 500 Castro Street.