

# **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, August 15, 2018

6:15 PM

**Atrium Conference Room** 

#### 1. CALL TO ORDER

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

#### 2. ROLL CALL

Present: 4 - Committee Member Branyon, Committee Member Wise, Vice Chair Donahue, and

Chair Palay

Excused: 1 - Committee Member Mirza

Committee member Branyon arrived at 6:18 p.m.

#### 3. MINUTES APPROVAL

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

The Performing Arts Committee approve the minutes of the June 20, 2018 meeting.

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

Excused: 1 - Committee Member Mirza

Abstain: 1 - Committee Member Branyon

#### 4. ORAL COMMUNICATIONS FROM THE PUBLIC

#### 5. UNFINISHED BUSINESS

# 5.1 One-Act Play Festival Subcommittee Report.

No action was taken.

# 5.2 MV Presents.

No action was taken.

#### 6. NEW BUSINESS

# **TheatreWorks Silicon Valley Annual Review.**

No action was taken.

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

Chair Palay gave an update on his meeting with Mayor Siegel.

Booking Coordinator Poret asked for a volunteer to be interviewed at the Art and Wine Festival by request of KMVT; Chair Palay volunteered.

# 7.1 PAC Revenue and Expense Spreadsheet.

Informational Item.

#### 8. ADJOURNMENT

At 7:01 p.m., Chair Palay adjourned the meeting.