

City of Mountain View

Minutes

Performing Arts Committee

Wednesday, October 20, 2021

6:15 PM Video Conference with No Physical Meeting Location

1. CALL TO ORDER

Chair Donahue called the meeting to order at 6:15 p.m.

2. ROLL CALL

Present 4 - Committee Member Ryan Lewis, Committee Member Alka Roy, Vice Chair Erin Brewster, and Chair Carol Donahue

3. MINUTES APPROVAL

3.1 Approval of Minutes

MOTION M/S Lewis/Roy - To: approve the minutes of the September 15, 2021 meeting.

The motion carried by the following vote:

Yes: 4 - Committee Member Lewis, Committee Member Roy, Vice Chair Brewster, and Chair Donahue

4. ORAL COMMUNICATIONS FROM THE PUBLIC

5. UNFINISHED BUSINESS

5.1 Poet Laureate

This item was taken out of agenda order.

No action was taken.

5.2 Mountain View Film Festival 2022

No action taken.

5.3 Home Company Search

No action taken.

6. NEW BUSINESS

6.1 Peninsula Youth Theatre Annual Review

This item was taken out of agenda order.

No action was taken.

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

Executive Director Whisler made the following announcements:

Acknowledged Operations Manager, Justin Hall, for securing the "Shuddered Venues Operating Grant".

The City of Mountain View received two applications to fill the empty seat on the Performing Arts Committee.

MVCPA will be publishing a short Holiday edition of the Preview magazine for the first time since January of 2020.

7.1 PAC Revenue and Expense Spreadsheet

Informational Only

8. ADJOURNMENT

At 7:19 p.m., Chair Donahue adjourned the meeting to the next Performing Arts Committee meeting to be held on Wednesday, November 17, 2021, remotely via video conference with no physical location.