



City of Mountain View

Minutes - Draft

Performing Arts Committee

Thursday, October 3, 2024

2:30 PM

Atrium Conference Room and Video
Conference, 500 Castro St., Mountain View, CA
94041

SPECIAL MEETING

This meeting was being conducted with a virtual component.

1. CALL TO ORDER

Chair McAlister called the meeting to order at 2:31 p.m.

2. ROLL CALL

Present 4 - Committee Member Carol Donahue, Committee Member Yao Yao, Vice Chair David Garcia, and Chair John McAlister

3. MINUTES APPROVAL

3.1 Minutes Approval

M/S Donahue/Garcia - To approve the August 21, 2024 minutes.

Yes: 4 - Committee Member Donahue, Committee Member Yao, Vice Chair Garcia, and Chair McAlister

4. ORAL COMMUNICATIONS FROM THE PUBLIC - None

5. NEW BUSINESS

5.1 Revisions to the Mountain View Center for the Performing Art's Home Company Program

Performing Arts Manager Theresa Yvonne presented the recommended revisions put forth by the Ad hoc Committee for the Home Company Program, and answered relevant questions from the Committee.

The following members of the public spoke from the floor and/or virtually:

- Connor Day
- Giovanna Sardelli
- William Adler
- Carla Befera
- Aaron Nicholson
- Dan Kelly
- Vivek Sharma

MOTION - M/S Garcia/Donahue - To accept the Home Company revision recommendations: (1) update the title of the program from Home Company to Resident Company; (2) limit Home Companies to rent the MainStage to three productions a season; (3) and a maximum number of consecutive weeks to four; (4) adjust the number of consecutive weeks reserve based on 65% of capacity sold the previous season; and (5) Community Services Department staff will monitor all future modifications of the Home Company program with guidance from the Performing Arts Committee and incorporate any modifications during the renewal process to the Home Company agreements. Directed staff to add a purpose statement, and for Staff to report back with the modifications on October 16, 2024. The motion carried by the following vote:

Yes: 4 - Committee Member Donahue, Committee Member Yao, Vice Chair Garcia, and Chair McAlister

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

Performing Arts Manager Theresa Yvonne provided the following updates:

- New Performing Arts staff member
- New projector installed in the MainStage
- CIP progress

7. ADJOURNMENT

Chair McAlister adjourned the meeting at 4:23 p.m.