



# City of Morgan Hill

## Legislation Details (With Text)

<b>File #:</b>	16-559	<b>Version:</b>	1	<b>Name:</b>	
<b>Type:</b>	Staff Report	<b>Status:</b>		<b>Other Business</b>	
<b>File created:</b>	8/2/2016	<b>In control:</b>		<b>Library, Culture &amp; Arts Commission</b>	
<b>On agenda:</b>	9/6/2016	<b>Final action:</b>			
<b>Title:</b>	APPROVE MINUTES FROM AUGUST 2, 2016				
<b>Sponsors:</b>					
<b>Indexes:</b>					
<b>Code sections:</b>					
<b>Attachments:</b>					

Date	Ver.	Action By	Action	Result
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17555 PEAK AVENUE MORGAN HILL, CALIFORNIA 95037

### LIBRARY, CULTURE AND ARTS COMMISSION REGULAR MEETING

**August 2, 2016**

## Minutes

### CALL TO ORDER

Called by Chair Castleberry 7:04pm

### ROLL CALL ATTENDANCE

- Cassie Castleberry - Present
- Cecelia Clark - Present
- Tim Hennessey - Present
- Paul Lake - Absent
- Lori Paul - Present
- Linda Vrabel - Absent
- Bonnie Williams - Absent

### DECLARATION OF POSTING OF AGENDA Per Government Code 54954.2

**PLEDGE OF ALLEGIANCE**

**OPPORTUNITY FOR PUBLIC COMMENT**

None.

**ADOPTION OF AGENDA**

Motion: Hennessey                      Second: Paul                      Vote: 4-0

**LIBRARY AND CITY REPORTS**

- A. COUNTY LIBRARY REPORT**                      Report By **County Library Serv Manager**  
Legislation, Funding & Budgeting, JPA
- B. MORGAN HILL LIBRARY REPORT**                      Report By **Acting Community Librarian**  
User Statistics-Staffing-Programs-Upcoming Events
- C. FRIENDS OF THE LIBRARY REPORT**                      Report By **President**
- D. CITY OF MORGAN HILL UPDATE**                      Report By **Community Services Director**  
Update on City Events Relating to Arts and Culture

**BUSINESS**

- 1. APPROVAL OF MEETING MINUTES FOR JULY 5, 2016**  
Motion: Clark                      Second: Hennessey                      Vote: 4-0
- 2. APPROVAL OF MEETING MINUTES FOR JULY 19, 2016 SPECIAL MEETING**  
Motion: Hennessey                      Second: Paul                      Vote: 4-0
- 3. TARANTULA NAMING AND COLORING CONTEST FINALIZATION**  
Motion to approve Hiram as the nickname for the Tarantula art.  
Motion:                      Hennessey                      Second: Paul                      Vote: 4-0
- 4. BIKE RACK ART CONTEST**  
Motion to adopt the timeline and recommend that the City Council fund the Bike Rack Art Program.  
Motion: Hennessey                      Second: Clark                      Vote 4-0
- 5. COMMISSION WORKPLAN FINALIZATION & UPDATES**  
Commissioners provided updates on Work Plan Items.

**ANNOUNCEMENTS**

- None

**FUTURE COMMISSION INITIATED AGENDA ITEMS:**

- None

**ADJOURNMENT** at 7:47 p.m.