



City of Morgan Hill

Legislation Details (With Text)

File #: 16-495 **Version:** 1 **Name:**
Type: Staff Report **Status:** Other Business
File created: 7/5/2016 **In control:** Library, Culture & Arts Commission
On agenda: 8/2/2016 **Final action:**
Title: APPROVE MINUTES FROM JULY 5, 2016
Sponsors:
Indexes:
Code sections:
Attachments:

Date	Ver.	Action By	Action	Result
------	------	-----------	--------	--------



17555 PEAK AVENUE MORGAN HILL, CALIFORNIA 95037

LIBRARY, CULTURE AND ARTS COMMISSION REGULAR MEETING

July 5, 2016

Minutes

CALL TO ORDER

Called by Chair Castleberry 7:01pm

ROLL CALL ATTENDANCE

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

DECLARATION OF POSTING OF AGENDA Per Government Code 54954.2

PLEDGE OF ALLEGIANCE

OPPORTUNITY FOR PUBLIC COMMENT

None.

ADOPTION OF AGENDA

Motion: Clark

Second: Hennessey

Vote: 7-0

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 **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 JUNE 7, 2016

Motion: Williams

Second: Paul

Vote: 7-0

2. APPROVAL OF MEETING MINUTES FOR JUNE 14, 2016 SPECIAL MEETING

Motion: Hennessey

Second: Paul

Vote: 7-0

3. TEMPORARY ART EXHIBITS

Appoint Amy Whelan as Community Representative to the Temporary Art Exhibit Committee.

Motion: Lake

Second: Williams

Vote: 7-0

Appoint Commissioner Vrabel to Temporary Art Exhibit Committee.

Motion: Lake

Second: Paul

Vote: 7-0

4. APPOINT COMMISSIONER TO SUPPORT PRESENTATION ON DOWNTOWN PUBLIC ART PHILOSOPHY TO ROTARY OF MORGAN HILL

Appoint Commissioner Clark to this position.

Motion: Hennessey

Second: Lake

Vote 7-0

5. COMMISSION WORKPLAN FINALIZATION & UPDATES

Motion to finalize Work Plan with proposed changes. Provided updates on work plan items.

Motion: Vrabel Second: Williams Vote 7-0

Set a special meeting for Tuesday, July 19 at 7pm at the City Council Chamber building to review submissions for artist concepts.

Motion: Lake

Second: Vrabel

Vote 7-0

Establish a sub-committee to look at bike rack art program for the downtown parks including Commissioners Vrabel, Paul, Lake.

Motion: Hennessey

Second: Clark

Vote: 7-0

ANNOUNCEMENTS

- None

FUTURE COMMISSION INITIATED AGENDA ITEMS:

- None

ADJOURNMENT at 7:56 p.m.