



City of Morgan Hill

Legislation Details (With Text)

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On agenda: 9/6/2016 **Final action:**
Title: APPROVE MINUTES FROM AUGUST 2, 2016
Sponsors:
Indexes:
Code sections:
Attachments:

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.