



City of Morgan Hill

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On agenda: 2/7/2017 **Final action:**
Title: APPROVE MINUTES FROM JANUARY 3, 2016
Sponsors:
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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

January 3, 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 - Absent
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: Henessey

Second: Williams

Vote: 6-0

LIBRARY AND CITY REPORTS

A. COUNTY LIBRARY REPORT

Report By **Deputy County Librarian**

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 DECEMBER 6, 2016

Motion: Williams

Second: Vrabel

Vote: 6-0

2. LCAC RECOGNITIONS

Committee to follow-up with Vrabel, Williams and Paul. Bring back policy to the commission.

3. DRAFT BIKEWAYS TRAILS, PARKS AND RECREATION MASTER PLAN UPDATE

The Commission provided the following comments:

- Possible addition of Bike Rental Stations throughout town.
- Favor further development of the Villa Mira Monte Site. Support from City to the Historic Society. The City should take the lead in managing rentals and events if a partnership is formed. If the City is pitching in funds it should have more control. Some event rental funds should go back to the historic society to support potential future full time staffing so that the museum can open more days for longer hours.
- Open streets day event would be desired.

4. COMMISSION WORK PLAN UPDATES

The Commissioners provided updates on work plan items.

ANNOUNCEMENTS

- None

FUTURE COMMISSION INITIATED AGENDA ITEMS:

- None

ADJOURNMENT at 8:20 p.m.