



# City of Morgan Hill

## Legislation Details (With Text)

**File #:** 17-093      **Version:** 1      **Name:**  
**Type:** Staff Report      **Status:** Other Business  
**File created:** 2/7/2017      **In control:** Library, Culture & Arts Commission  
**On agenda:** 3/7/2017      **Final action:**  
**Title:** APPROVE MINUTES FROM FEBRUARY 7, 2017  
**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

February 7, 2017

### 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 - Absent  
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: Williams

Second: Paul

Vote: 6-0

**LIBRARY AND CITY REPORTS**

**A. COUNTY LIBRARY REPORT**

Report By **Library Services 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 **Not present, written report**

**D. CITY OF MORGAN HILL UPDATE**

Report By **Community Services Director**

Update on City Events Relating to Arts and Culture

**BUSINESS**

**1. BIKE RACK ART PROGRAM UPDATE**

Continued to next meeting.

**2. APPROVAL OF MEETING MINUTES FOR JANUARY 3, 2017**

Motion: Lake

Second: Clark

Vote: 6-0

**3. COMMISSION WORK PLAN UPDATES**

The Commissioners provided updates on work plan items.

**ANNOUNCEMENTS**

- None

**FUTURE COMMISSION INITIATED AGENDA ITEMS:**

- Funding for Art Master Plan - Clark to get outline to Chris before meeting
- Art Maintenance Fund Item - Requested by resident

**ADJOURNMENT** at 7:34 p.m.