



City of Morgan Hill

Legislation Text

File #: 16-495, **Version:** 1



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.