



# City of Morgan Hill

## Legislation Text

---

**File #:** 16-765, **Version:** 1

---



17555 PEAK AVENUE MORGAN HILL, CALIFORNIA 95037

## **LIBRARY, CULTURE AND ARTS COMMISSION REGULAR MEETING**

**October 4, 2016**

### **Minutes**

#### **CALL TO ORDER**

Called by Chair Castleberry 7:02pm

#### **ROLL CALL ATTENDANCE**

Cassie Castleberry - Present  
Cecelia Clark - Present  
Tim Hennessey - Absent  
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: Vrabel

Second: Williams

Vote: 5-0 (Clark had not yet arrived)

### **LIBRARY AND CITY REPORTS**

- A. COUNTY LIBRARY REPORT** Report By **County Financial Serv Mngr**  
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 SEPTEMBER 6, 2016**

Motion: Vrabel Second: Lake Vote: 6-0

**2. PROPOSAL FOR BRONZE LOKI SCULPTURE**

Recommend approval to the City Council.

Motion: Williams Second: Paul Vote: 6-0

**3. COMMISSION WORKPLAN UPDATES**

Commissioners provided updates on Work Plan Items.

**ANNOUNCEMENTS**

- None

**FUTURE COMMISSION INITIATED AGENDA ITEMS:**

**ADJOURNMENT** at 7:37 p.m.