



# City of Morgan Hill

## Legislation Text

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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.