



ARTS AND CULTURE COMMISSION
Rita Baum
Amy Fasnacht
Dawn Rose
David Stonesifer
Maureen Cappon-Javey
Laura Peak-Theuringer
Thomas Spilsbury
Ellis Weeker

**TOWN OF LOS GATOS
ARTS AND CULTURE COMMISSION
AGENDA**

WEDNESDAY, April 20, 2016, 4:00 P.M.

**Los Gatos Library
100 Villa Avenue
Los Gatos, California**

PARTICIPATION IN THE PUBLIC PROCESS

The Town of Los Gatos strongly encourages your active participation in the public process, which is the cornerstone of democracy. If you wish to speak to an item NOT on the agenda, you may do so during the Verbal Communications period. The time allocated to speakers may change to better facilitate the Arts and Culture Commission meeting.

The purpose of the Arts and Culture Commission meeting is to conduct the business of the community in an effective and efficient manner. This is done by following meeting guidelines set forth in State law and in the Town Code. Conduct which is considered disruptive during Arts and Culture Commission meetings includes, but is not limited to:

- Addressing the Arts and Culture Commission without first being recognized;
- Interrupting speakers, Arts and Culture Commission members, and Town staff;
- Continuing to speak after the allotted time has expired;
- Failing to relinquish the podium when directed to do so; and
- Repetitiously addressing the same subject.

For the benefit of the community, the Town of Los Gatos asks that you follow the Town's meeting guidelines while attending Arts and Culture Commission meetings and treat everyone with respect and dignity.

Writings related to an item on Arts and Culture Commission meeting agenda distributed to members of the Commission within 72 hours of the meeting are available for public review at the front desk of the Los Gatos Public Library, located at 100 Villa Avenue and are also published on the on the official Town of Los Gatos website. Copies of desk items distributed to members of the Commission at the meeting are available for review in the Los Gatos Library.

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Town Manager's Office at (408) 354-6832. Notification 48 hours before the meeting will enable the Town to make reasonable arrangements to ensure accessibility to the meeting. [28 CFR 35, 102-35.104]

1. **ROLL CALL**
2. **COMMUNICATIONS**
Verbal (Three minute time limit per speaker for subjects not agendaized)

Written
3. **APPROVAL OF MINUTES**
3.1 March 16, 2016 (Attachment 1)
4. **STAFF UPDATES**
4.1 FY 2016/17 General Fund Budget Hearings
4.2 Artwork Proposals for Town of Los Gatos Veterans Memorial
5. **COMMITTEE UPDATES**
5.1 Forbes Mill Footbridge Committee
6. **ART PLAN STRATEGIC PLANNING PROCESS**
6.1 Art Programming (Attachment 2)
6.2 Financing
6.3 Meeting time for future Art Planning—60 or 90 minutes?
7. **ADJOURNMENT**
Adjourn to May 18, 2016

ATTACHMENTS:

1. March 16, 2016 Meeting Minutes
2. Art Plan Strategic Planning Process—Notes from February 24, 2016

ATTENDANCE: Please contact the Town Manager's Office at (408) 354-6834 if you are unable to attend. The Town Attendance Resolution states that any commissioner who is absent from three regular meetings held in a consecutive twelve month period, shall surrender his or her office on the Commission.



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**TOWN OF LOS GATOS
ARTS AND CULTURE COMMISSION
MINUTES**

WEDNESDAY, March 16, 2016, 4:00 P.M.

**Los Gatos Library
100 Villa Avenue
Los Gatos, CA 95030**

1. ROLL CALL

Members Present: Baum (departed meeting at 4:30 p.m.), Cappon-Javey, Fasnacht, Peak-Theuringer, and Spilsbury

Members Absent: Rose, Stonesifer

Also Present: Christina Gilmore, Staff
Judith Fishwick, Art Docents of Los Gatos
Kevin Hayashi, Los Gatos Community Concerts Association
Kimberly Snyder, New Museum of Los Gatos
Madeline Crow, New Museum of Los Gatos
Diane Riccio, Youth Science Institute

2. COMMUNICATIONS

Verbal (Three minute time limit per speaker for subjects not agendized)

- None

Written

- None

3. APPROVAL OF MINUTES

3.1 February 24, 2016

MOTION: Motion by Commissioner Baum to approve the minutes of February 24, 2016. **Seconded by Commissioner Faschnet.**

VOTE: Motion was passed unanimously 5-0-0.

4. **STAFF UPDATES**

4.1 None

5. **COMMITTEE UPDATES**

5.1 Forbes Mill Footbridge Committee

- Commissioner Baum shared a poster created for distribution to parents and students of Los Gatos Schools announcing the summer Footbridge Summer camps dates.
- Ms. Gilmore reported that the Town is finalizing the agreement with the installer and that a date for installation of the panels created last summer has not been established.

5.2 Grant Evaluation Committee

- No update was provided

6. **PUBLIC HEARING**

6.1 Consider the allocation of Community Grant funds for FY 2016/17, including:
(Attachment 2)

- Open and hold public hearing;
- Close the public hearing;
- Adopt a recommendation to the Town Council that it allocate \$19,800 for FY 2016/17 General Fund Arts, Cultural and Educational grants as shown in Exhibit A

MOTION: Motion by Commissioner Spilsbury to recommend to the Town Council an allocation of \$19,800 for FY 2016/17 General Fund Arts, Cultural, and Educational grants as shown in Exhibit A. Seconded by Commissioner Faschnet.

VOTE: Motion was passed unanimously 4-0-0.

7. **ADJOURNMENT**

7.1 Adjourn to April 20, 2016.

ART PLAN STRATEGIC PLANNING PROCESS

February 24, 2016 Brainstorming Notes

1. Art Programming

- The Commission identified the following topics/issues/projects for future Art programming discussion and development:
 - Town catalog of public art (intern) and/or development of a web page/application
 - Establish a distinguished & emerging artist stipend
 - Council Chambers exhibition
 - Local business partnership
 - Catalog of public art/list of potential public art installation spaces
 - Art in the Council Chambers
 - Utility Box
 - Public Art web page update
 - Social media/photography contest
 - 1st Friday's Art walk
 - Los Gatos Film Festival (similar to Cinequest)
 - Art on the Bridge
 - Art pop-ups @ Farmers Market
 - Fiesta des Artes Art Show
 - Proactive outreach with artists and/or directory
 - Revival of Pageant plays or productions

2. Financing

- The Commission identified the following topics/issues/projects for future Financing discussion and development:
 - Developers fee (% for Art)
 - Total valuation of development project
 - Total construction value
 - Identify outside grant funding