



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

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

**WEDNESDAY, May 4, 2016, 4:00 P.M.
Town Council Chambers Lobby
110 E. Main Street
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 agendized)

Written
3. **APPROVAL OF MINUTES**
3.1 April 20, 2016 (Attachment 1)
4. **ART PLAN STRATEGIC PLANNING PROCESS** (Attachment 2)
5. **ADJOURNMENT**
Adjourn to May 18, 2016

ATTACHMENTS:

1. April 20, 2016 Meeting Minutes
2. Art Plan Strategic Planning Process—Notes from April 20, 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.



ARTS AND CULTURE COMMISSION
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Ellis Wecker

DRAFT

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

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

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

1. ROLL CALL

Members Present: Baum, Cappon-Javey, Fasnacht, Peak-Theuringer, Rose, Spilsbury, Stonsifer, and Wecker

Members Absent: None

Also Present: Christina Gilmore, Staff

2. COMMUNICATIONS

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

- Commissioner Ellis Wecker was introduced and welcomed to the Commission
- Ms. Gilmore announced that the Catwalk sculptures identified for removal, refinishing, and re-installation will be removed by the artist on April 25. Proposed changes to the cats will be provided to the Commission for review and input.

Written

- None

3. APPROVAL OF MINUTES

3.1 March 16, 2016

MOTION: Motion by Commissioner Baum to approve the minutes of March 16, 2016. Seconded by Commissioner Peak-Theuringer.

VOTE: Motion was passed unanimously 6-0-0.

4. STAFF UPDATES

4.1 FY 2016/17 General Fund Budget Hearings

- Ms. Gilmore confirmed that the FY 16/17 Budget Hearing will be held on May 17, 2016

4.2 Artwork Proposals for Town of Los Gatos Veterans Memorial

- Ms. Gilmore confirmed that the public comment period for the Veterans Memorial will open on April 21 and that members of the public can view the proposals and provide comment at www.LosGatosCA.gov/VeteransMemorial through June 3.

5. COMMITTEE UPDATES

5.1 Forbes Mill Footbridge Committee

- The committee reported that flyers advertising the summer session and sign up has been distributed around Town and posted on the footbridge.
- Ms. Gilmore is coordinating the installation of the 10 panels completed in summer 2015, and expects the installation to be completed in early May.

6. ART PLAN STRATEGIC PLANNING PROCESS

6.1 Art Programming

- The Commission agreed to add a re-evaluation of the Arts Grants focusing on increasing the budget, grant criteria, outreach, and the evaluation process for inclusion in the strategic plan.
- The Commission agreed to add the evaluation and development of public art installations for future commercial and residential development projects.

6.2 Financing

6.3 Meeting time for future Art Planning—60 or 90 minutes?

- The Commission agreed to schedule a special 90 minute meeting for May 4
- The Commission agreed to schedule the next regular commission meeting on May 18 for 90 minutes

7. ADJOURNMENT

7.1 Adjourn to May 4, 2016.

ART PLAN STRATEGIC PLANNING PROCESS

April 20, 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

3. Art Grants

- The Commission identified the following topics/issues/projects for future Art Grants discussion and development:
 - Re-evaluation of budget
 - Eligible grant criteria
 - Evaluation process