



## ARTS AND CULTURE COMMISSION

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

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

WEDNESDAY, May 18, 2016, 4:00 P.M.

Los Gatos Library  
100 Villa  
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 May 4, 2016 (Attachment 1)
4. **STAFF UPDATES**  
4.1 Cat Walk
5. **COMMITTEE UPDATES**  
5.1 Forbes Mill Footbridge Committee
6. **ART PLAN STRATEGIC PLANNING PROCESS** (Attachment 2)
5. **ADJOURNMENT**  
Adjourn to May 18, 2016

**ATTACHMENTS:**

1. May 4, 2016 Meeting Minutes
2. Art Plan Strategic Planning Process—Notes from May 4, 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**  
Rita Baum  
Amy Fasnacht  
Dawn Rose  
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Thomas Spilsbury  
Ellis Weeker

***DRAFT***

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

**WEDNESDAY, May 4, 2016, 4:00 P.M.**

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

**1. ROLL CALL**

Members Present: Baum, Cappon-Javey, Dominick, Fasnacht, Peak-Theuringer, Rose, Spilsbury, and Weeker

Members Absent: Stonesifer

Also Present: Christina Gilmore, Staff

**2. COMMUNICATIONS**

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

- Commissioner Peter Dominick was introduced and welcomed to the Commission
- Commissioners Fasnacht and Spilsbury announced that they attended the Student Art Show at NUMU

**Written**

- None

**3. APPROVAL OF MINUTES**

3.1 April 20, 2016

**MOTION:** Motion by Commissioner Spilsbury to approve the minutes of April 20, 2016. **Seconded** by Commissioner Weeker.

**VOTE:** Motion was passed unanimously 7-1-0.

**4. ART PLAN STRATEGIC PLANNING PROCESS**

- The Commission reviewed tasks completed to date in the development of the strategic art plan:
  - Proposed modifications to the duties and functions of the Arts & Culture Commission, the long term vision, and the mission statement
  - Developed five public art goal areas to be included in a strategic plan:
    - Public Art
    - Funding
    - Commission Engagement
    - Involvement/Outreach
    - Community Partnerships
  - Presented ACC Strategic Planning Progress Report to the Town Council on January 19, 2016
  
- The Commission discussed each of the art goal areas, and began to categorize topics/issues/projects into each goal area.

**5. ADJOURNMENT**

5.1 Adjourn to May 18, 2016.

**Art Plan Strategic Planning Process  
May 4, 2016 Brainstorming Notes**

<b>GOAL 1</b> <b>PUBLIC ART</b> <i>Encourage and help develop through artists and local arts organizations a variety of public art installations</i>	<b>GOAL 2</b> <b>FUNDING</b> <i>Explore a variety of public, non-profit, and private funding sources to support art programs and project throughout Town</i>	<b>GOAL 3</b> <b>COMMISSION ENGAGEMENT</b> <i>Explore ways to improve Commission engagement and outreach to the Town Council, general public, and various private, cultural and arts organizations</i>	<b>GOAL 4</b> <b>INVOLVEMENT/OUTREACH</b> <i>Inventory arts organizations, identify other funding sources, and complete benchmark analyses with other municipal arts programs as identified within the public art plan</i>	<b>GOAL 5</b> <b>COMMUNITY PARTNERSHIPS</b> <i>Identify, explore, and define benefits of various partnerships with other organizations identified through goal area 4</i>
<ul style="list-style-type: none"> <li>• Catalog of public art/list of potential art installation spaces</li> <li>• Art in the Council Chambers</li> <li>• Utility Box</li> <li>• Social media/photography contest</li> <li>• 1<sup>st</sup> Friday's Art walk</li> <li>• Los Gatos Film Festival</li> <li>• Art on the Bridge</li> <li>• Art pop-ups @ Farmers Market</li> <li>• Fiesta de Artes Art Show</li> <li>• Revival of Pageant plays or productions</li> <li>• Artist in Residence Programs</li> </ul>	<ul style="list-style-type: none"> <li>• Explore potential grants to the Town</li> <li>• % for Art Funding</li> <li>• Re-evaluation of Art Grant funding</li> <li>• Identify methodology for accepting private funds/grants for art</li> </ul>	<ul style="list-style-type: none"> <li>• Town catalog of public art (intern) and/or development of web page/applications</li> <li>• Establish a distinguished &amp; emerging artist stipend</li> <li>• Public Art web page update</li> <li>• 1<sup>st</sup> Friday's Art walk</li> <li>• Los Gatos Film Festival</li> <li>• Revival of Pageant plays or productions</li> </ul>	<ul style="list-style-type: none"> <li>• Proactive outreach with artists and/or directory</li> </ul>	<ul style="list-style-type: none"> <li>• Revival of Pageant plays or productions</li> <li>• Los Gatos Film Festival</li> <li>• 1<sup>st</sup> Friday's Art walk</li> </ul>