



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

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

WEDNESDAY, June 15, 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 agendized)

Written
3. **APPROVAL OF MINUTES**
3.1 June 1, 2016 (Attachment 1)
4. **STAFF UPDATES**
4.1 Cat Walk Re-Installation Update
4.2 Update on FY 2016/17 General Fund Budget Adoption
5. **COMMITTEE UPDATES**
5.1 Forbes Mill Footbridge Committee
6. **OTHER BUSINESS**
6.1 Selection of Vice-Chair
7. **ART PLAN STRATEGIC PLANNING PROCESS** (Attachment 2)
7.1 Review and discuss revised goal areas
7.2 Discuss strategic plan implementation time line
7.3 Review and discuss subcommittee role and objectives
7.4 Discuss next steps and timeline for Town Council report
8. **ADJOURNMENT**
Adjourn to July 20, 2016

ATTACHMENTS:

1. June 1, 2016 Meeting Minutes
2. Art Plan Strategic Planning Process—Notes from June 1, 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, June 1, 2016, 4:00 P.M.

**Los Gatos Civic Center Lobby
110 E. Main Street
Los Gatos, CA 95030**

1. ROLL CALL

Members Present: Baum, Cappon-Javey, Fasnacht, Stonesifer, Spilsbury, and Wecker

Members Absent: Dominick, Rose, Peak-Theuringer

Also Present: Christina Gilmore, Staff

2. COMMUNICATIONS

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

- Ms. Gilmore reminded the Commission that a North 40 Specific Plan Study Session has been scheduled for June 15, 2016 at 6 p.m. All members of the public are invited to attend. The meeting will also be broadcast live on KCAT-15 and streamed through the Town's website. Residents are encouraged to submit questions to North40.questions@LosGatosCA.gov and comments to North40.comments@LosGatosCA.gov.
- Ms. Gilmore announced that the Veterans Memorial Community Comment period will close on June 3. Please visit the Town's homepage to take the survey. The Town Council will receive a recommendation from the Veterans Foundation on the memorial at its June 21 meeting.
- Commissioner Spilsbury shared information on Southwest Airlines Heart of the Community program, which awards grants to create public spaces in the heart of communities served by the airline. To learn more, visit pps.org/Heart-of-the-Community.

Written

- None

3. APPROVAL OF MINUTES

3.1 May 18, 2016

MOTION: Motion by Commissioner Spilsbury to approve the minutes of May 18, 2016. **Seconded** by Commissioner Wecker.

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

4. ART PLAN STRATEGIC PLANNING PROCESS

- The Commission reviewed the brainstorming notes from the May 18, 2016 meeting, and continued to refine, revise and prioritize goals, projects, and programs for inclusion in a strategic art plan.
- The Commission decided to utilize subcommittees to further refine, revise and prioritize goals, projects, and programs within each goal area. The subcommittees as assigned as follows:
 - Goal I: Public Art
 - Commissioners Fasnacht, Stonesifer, and Cappon-Javey
 - Goal II: Funding
 - Commissioners Spilsbury, Baum, and Wecker
 - Goal III: Commission Engagement & Outreach
 - Commissioners Peak-Theuringer, Dominick, and Fasnacht

7. ADJOURNMENT

7.1 Adjourn to June 15, 2016.

Art Plan Strategic Planning Process
June 1, 2016 Brainstorming Notes

GOAL I	GOAL II	GOAL III
<p>PUBLIC ART <i>Encourage the development of public art</i></p> <ul style="list-style-type: none"> • Catalog of existing public art • Compile a list of potential public art spaces and opportunities • Research other public art programs • Inventory of arts organizations • Consider establishing performance goals and/or metrics for art installations • Review and revise the Public Art Policy • Conduct Public Survey re: Public Art <ul style="list-style-type: none"> ○ Art in the Council Chambers ○ Utility Box/Murals ○ Social media/photography contest ○ 1st Friday's Art walk ○ Los Gatos Film Festival ○ Art on the Bridge ○ Art pop-ups @ Farmers Market ○ Fiesta de Artes Art Show ○ Revival of Pageant plays or productions ○ Artist in Residence Programs 	<p>FUNDING <i>Explore a variety of public, non-profit, and private funding sources to support art programs and projects throughout Town</i></p> <ul style="list-style-type: none"> • Explore establishing a Public Art trust fund <ul style="list-style-type: none"> ○ Identify methodology for accepting private funds/grants for art ○ Investigate developing a Commercial or Residential Development percent for Art Funding policy ○ Explore potential grant opportunities/donations to the Town • Create an inventory of available art grants • Choose and prioritize grants based on public art goals 	<p>COMMISSION ENGAGEMENT & OUTREACH <i>Explore ways to improve Commission engagement and outreach to the Town Council, general public, various private, cultural, arts organizations, and artists</i></p> <ul style="list-style-type: none"> • Establish a distinguished & emerging artist stipend • Public Art web page update • Re-evaluation of the Town's annual Art Grant funding • Establish community partnerships