



## ARTS AND CULTURE COMMISSION

Rita Baum

Maureen Cappon-Javey

Peter Dominick

Amy Fasnacht

Laura Peak-Theuringer

Thomas Spilsbury

David Stonesifer

Ellis Wecker

# TOWN OF LOS GATOS ARTS AND CULTURE COMMISSION AGENDA

**WEDNESDAY, July 20, 2016, 4:00 P.M.**

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

***\*REMOTE LOCATION PARTICIPANT:***

*Commissioner Amy Fasnacht*

*Location: 1600 W Market St.*

*Nappanee, IN 46550*

## **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 15, 2016 (Attachment 1)
4. **OTHER BUSINESS**  
4.1 Presentation by Don Capobres, Principal, Harmonie Park Development Co.  
Wendi Baker, SummerHill Homes and Andrea Osgood, Eden Housing on the North 40  
Site Application
5. **STAFF UPDATES**  
5.1 Staff Transitions  
5.2 Update on the Veterans Memorial project
6. **COMMITTEE UPDATES**  
6.1 Forbes Mill Footbridge Committee
7. **ART PLAN STRATEGIC PLANNING PROCESS**  
7.1 Report out from subcommittees
8. **ADJOURNMENT**  
Adjourn to August 17, 2016

**ATTACHMENTS:**

1. June 15, 2016 Meeting Minutes

ATTENDANCE: Please contact the Town Manager's Office at (408) 354-6832 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  
Thomas Spilsbury  
Ellis Wecker  
Maureen Cappon-Javey  
Laura Peak-Theuringer  
David Stonesifer

***DRAFT***

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

**WEDNESDAY, June 15, 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, Spilsbury, and Wecker

Members Absent: Stonesifer

Also Present: Christina Gilmore, Staff

**2. COMMUNICATIONS**

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

- None

**Written**

- None

**3. APPROVAL OF MINUTES**

3.1 June 1, 2016

**MOTION:** Motion by Commissioner Spilsbury to approve the minutes of June 1, 2016. Seconded by Commissioner Wecker.

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

#### 4. STAFF UPDATES

##### 4.1 Cat Walk Reinstallation Update

- Ms. Gilmore announced that Solomon Bassoff, the artist who created the cat sculptures for the Cat Walk Public Art installation, will be re-installing 6 of the 10 cat sculptures on Saturday, June 25 at 8 a.m. along N. Santa Cruz Avenue. Commissioners interested in observing the re-installation are encouraged to attend.

##### 4.2 Update on FY 2016/17 General Fund Budget Adoption

- Ms. Gilmore announced that the Town Council adopted the FY 2016/17 Operating Budget and FY 2016/17-FY 2020/21 Capital Improvement Program Budgets on June 7, 2016.

#### 5. COMMITTEE UPDATES

##### 5.1 Forbes Mill Footbridge Committee

- Ms. Gilmore announced that as part of the FY 2016/17- 2020/21 Capital Improvement Project budget, the Town Council approved an allocation in the amount of \$36,067 to fund the installation of new mural panels for the Forbes Mill Footbridge Rehabilitation project.

#### 6. OTHER BUSINESS

##### 6.1 Selection of Vice-Chair

**MOTION:** Motion by Commissioner Spilsbury to appoint Commissioner Wecker as Vice Chair. **Seconded** by Commissioner Faschnet.

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

#### 7. ART PLAN STRATEGIC PLANNING PROCESS

##### 7.1 Review and discuss revised goal areas

- The Commission made no additional changes to the goal areas.

##### 7.2 Discuss strategic plan implementation time line

- The Commission agreed that the strategic plan will be a 3 year plan, spanning 2017-2019, with yearly goals and/or projects identified for completion.

7.3 Review and discuss subcommittee role and objectives

- The Commission agreed that each of the subcommittees identified at that June 1 meeting should meet to review their goal areas, identify project priorities, flesh out project objectives, and recommend projects goals for completion in each of the 3 years to be reported out to the Commission as a whole at the July meeting.
- The Commission tasked each subcommittee to identify a proposed budget for each goal area, if needed.

7.4 Discuss next steps and timeline for Town Council Report

- The Commission set a goal of presenting the completed strategic art plan in the fall of 2016.

**8. ADJOURNMENT**

8.1 Adjourn to July 20, 2016.