



ARTS AND CULTURE COMMISSION

Maureen Cappon-Javey Ellis Wecker
Rita Baum Amy Fasnacht
Laura Peak-Theuringer Thomas Spilsbury
David Stonesifer

TOWN OF LOS GATOS ARTS AND CULTURE COMMISSION AGENDA

WEDNESDAY, SEPTEMBER 21, 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 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 August 17 2016 (Attachment 1)
4. **OTHER BUSINESS**
5. **STAFF UPDATES**
5.1 Commission Appointment Policy
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 October 19, 2016

ATTACHMENTS:

1. August 17, 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
Peter Dominick

DRAFT

TOWN OF LOS GATOS ARTS AND CULTURE COMMISSION MINUTES

WEDNESDAY, August 17, 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, Spilsbury, Stonesifer, and Wecker

Members Absent: Dominick

Also Present: Shelayne Hammack, Staff

2. COMMUNICATIONS

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

- Julie Jenkins & Bridget McMahon- JCO's Place- Fine Art Gallery in Los Gatos
 - Found an artist that wants to do a permanent mural anywhere in Los Gatos
 - Completely free
 - The Commission would like to provide feedback and support when the time is right and suggest talking to the chamber
 - Wants the Commission to help figure out a spot
- Tom Spilsbury- Art Attraction in Philadelphia about Donkeys
- Tom Spilsbury- Outside the Box Program
 - Met with Parks & Public Works about the program
 - 5 already done, 8 more boxes

Written

- None

3. APPROVAL OF MINUTES

3.1 June 15, 2016

MOTION: Motion by **Commissioner Spilsbury** to approve the minutes of June 15, 2016. **Seconded by Commissioner Weeker.**

VOTE: Motion was passed unanimously

4. **OTHER BUSINESS**

4.1 Commission Member Outreach/Goals

- Maureen: Peter will be leaving the Commission
- Maureen: Encourages the Commission to actively recruit for Commissioners.

4.2 Follow up to North 40 Builders Presentation

- Would like to thank the developers so they understand the Commission is interested. Asking staff to develop a letter from the Commission (from David and Tom).

5. **STAFF UPDATES**

5.1 Art in the Council Chambers

- Town Manager's Office is now managing Art in the Council Chambers
- Maureen: The Commission would like to weigh in on what groups are involved

5.2 Update on the Veterans Memorial project

- Going to Council on September 21st

6. **COMMITTEE UPDATES**

6.1 Forbes Mill Footbridge Committee

- 36 murals being installed
- Togo's wall- Tom needs to follow up

7. **ART PLAN STRATEGIC PLANNING PROCESS**

7.1 Report out from subcommittees

- Public Art
 - Year One:
 - Conduct an Art & Culture Survey
 - Create an inventory of existing public art in Town
 - Creating a map or list of potential art spaces
 - Creating an inventory of art organizations in Town
 - Investigate other public art programs
 - Year Two:
 - Feasibility studies for creating art and culture programs in Town
 - All the Models for doing the things
 - Year Three:
 - Finishing the studies and launching
- Funding
 - Ideas: Grants, Private Donations, 501c3, Taxes
 - 501c3- there are several groups in Town that are interested
 - Need more research from other municipalities

- Commission Engagement and Outreach
 - Survey- online and in person
 - Each Town Council meeting is going to be attended by an Commissioner

8. ADJOURNMENT

8.1 Adjourn to September 21, 2016.