



ARTS AND CULTURE COMMISSION

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

TOWN OF LOS GATOS ARTS AND CULTURE COMMISSION AGENDA

WEDNESDAY, NOVEMBER 16, 2016, 4:00-5:30 P.M.

**Library Conference Room
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 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 October 19, 2016
4. **OTHER BUSINESS**
4.1 Chamber of Commerce Art & Wine Walk, April 22, 2017
4.2 Community Grant Application Review
5. **STAFF UPDATES**
5.1 "Outside the Box" Utility Box Art Program
5.2 Commission Appointment Policy Update
6. **STRATEGIC PLANNING PROCESS**
6.1 Survey Review
7. **ADJOURNMENT**
Adjourn to December 21, 2016

ATTACHMENT:

1. October 19, 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.



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

WEDNESDAY, OCTOBER 19, 2016, 4:00 P.M.

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

1. ROLL CALL

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

Members Absent:

Also Present: Shelayne Hammack, Staff

2. COMMUNICATIONS

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

Commissioner Stonesifer reported the redwood tree stump in front of the high school would be perfect for a sculpture and he plans to look into it and he mentioned a statue in the City of San Leandro. Commissioner Peak-Theuringer reported about the Los Gatos Listowel Writer's Week event. Commissioner Spilsbury gave an update on the mural and reported on the Forbes Mill Footbridge.

Written

None

3. APPROVAL OF MINUTES

3.1 October 12, 2016

MOTION: Motion by Commissioner Fasnacht to approve the minutes October 12, 2016. **Seconded** by Commissioner Weeker.

VOTE: Motion was passed unanimously

4. OTHER BUSINESS

None

5. STAFF UPDATES**5.1 “Outside the Box” Utility Box Art Program**

Shelayne gave an update on Phase 2 of the Utility Box Art Program. Commissioners Spilsbury and Commissioner Ellis volunteered to be on the committee.

5.2 Forbes Mill Footbridge

Commissioner Spilsbury gave an update in Verbal Communications.

5.3 Commission Appointment Policy Update

The change for the Arts and Culture Commission is to have a Youth Commissioner appointed by the Youth Commission. With the addition of a Youth Commissioner and to keep the total membership at an uneven number for voting person, the adult membership will be reduced by one, for a total membership of seven.

6. STRATEGIC PLANNING PROCESS**5.1 Review Existing Public Art and Potential Public Art Location Maps**

Send the information to Shelayne so we can continue collected these data bases.

5.2 Review Draft Survey

Reviewed draft survey and made edits question by questions. Next draft will come at the next meeting.

5.3 Discuss Formation and Framework of Public Art Fiscal Sponsor

Commissioner Wecker developed a proposal and spoke with Teri Hope.

8. ADJOURNMENT**8.1 Adjourn to October 19, 2016.**