



## 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 SPECIAL MEETING AGENDA

**WEDNESDAY, OCTOBER 12, 2016, 4:00-5:30 P.M.**

**Town Council Chambers Lobby**

**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 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]**

ARTS AND CULTURE COMMISSION SPECIAL MEETING AGENDA  
October 12, 2016

1. **ROLL CALL**
2. **COMMUNICATIONS**  
Verbal (Three minute time limit per speaker for subjects not agendaized)  
  
Written
3. **APPROVAL OF MINUTES**  
3.1 September 21, 2016 (Attachment 1)
4. **STRATEGIC PLAN DEVELOPMENT**
5. **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 Weeker  
Maureen Cappon-Javey  
Laura Peak-Theuringer  
David Stonesifer

***DRAFT***

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

**WEDNESDAY, September 21, 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, and Weeker

Members Absent: Spilsbury, Stonesifer,

Also Present: Shelayne Hammack, Staff

**2. COMMUNICATIONS**

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

- Catherine Barry
  - Los Gatos Listowel Writers Week event coming October 6-9
  - There will be events and workshops all over Town. Want to encourage students to come out. The program is a reflection of what is written in Ireland.

Written

- None

**3. APPROVAL OF MINUTES**

3.1 June 15, 2016

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

**VOTE: Motion was passed unanimously**

**4. OTHER BUSINESS**

- Veterans Memorial
  - Wondering if the Veterans Memorial is considered public art.
- Strategic Plan
  - Would like to work with the Chamber of Commerce to add art into the Wine Walk.
- Council Meetings
  - Would like Commissioners to keep attending.

**5. STAFF UPDATES**

- 5.1 Commission Appointment Policy
  - Please review the amendments to the Commission Appointment Policy.
  - Changes to the Commission include adding a Youth Commissioner and the residency requirement.
- 5.2 Update on the Veterans Memorial project
  - Agreement was approved. The next step is submitting the Development Review Application Package.

**6. COMMITTEE UPDATES**

- Forbes Mill Footbridge Committee
  - 36 murals will be installed in the next couple weeks.

**7. ART PLAN STRATEGIC PLANNING PROCESS**

- Amy is putting together a list of public art. Once the list is completed, a webpage will be created for it as a resource for community members.
- Will continue discussion at Special Meeting on October 12<sup>th</sup>.

**8. ADJOURNMENT**

- 8.1 Adjourn to October 12, 2016.