



ARTS AND CULTURE COMMISSION
Brian Bernasconi Maureen Cappon-Javey
Linda Daane Laura Peak-Theuringer
Dawn Rose Thomas Spilsbury
David Stonesifer Colleen Wilcox

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

WEDNESDAY, January 20, 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, Rose, Spilsbury, and Stonesifer

Members Absent: None

Also Present: Christina Gilmore, Staff

- New Commissioners Baum and Fasnacht introduced themselves to the Commission.

2. COMMUNICATIONS

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

- Ms. Gilmore distributed photographs of the completed Utility Box art project.

Written

- None

3. APPROVAL OF MINUTES

3.1 December 16, 2015

MOTION: Motion by Commissioner Peak-Theuringer to approve the minutes of December 16, 2015. **Seconded by Commissioner Spilsbury.**

VOTE: Motion was passed unanimously 5-0-0.

4. STAFF UPDATES

4.1 FY 2016-17 Community Grant Process and Timeline

- Ms. Gilmore provided the Commission with an overview of the timeline for the FY 2016-17 Community Grant Process. Ms. Gilmore requested the Commission nominate an evaluation committee to review the arts grants and to make funding recommendations to the ACC.
- Commissioners Baum, Cappon-Javey and Spilsbury volunteered to participate on the grant evaluation committee.

4.2 Veterans Memorial Stakeholder Committee

- Ms. Gilmore presented a request from the Veterans Foundation of Los Gatos to nominate an ACC liaison to participate on the Community Stakeholder Committee for the Veterans Memorial.

MOTION: **Motion by Commissioner Rose** to nominate Commissioner Stonesifer as the primary ACC liaison and Commissioner Spilsbury as the ACC alternate to participate on the Veterans Memorial Stakeholder Committee.
Seconded by Commissioner Spilsbury.

VOTE: **Motion was passed unanimously 5-0-0.**

5. **ART PLAN STRATEGIC PLANNING PROCESS**

5.1 Summary of Town Council Action from January 19, 2016

- Commissioner Rose provided an update of the ACC report to the Town Council on January 19. The Town Council approved the recommendations submitted by the Commission for the continued development of the five goal areas to be contained within the Art Plan.
- The Commission nominated Commissioners Baum, Fasnacht, and Spilsbury to the Forbes Mill Footbridge Committee. The committee will schedule a time to meet to review the project, validate the current program goals and to make recommendations to the Commission for improving the program or advancing the timeline for future completion of all the remaining panels on the bridge.

5.2 Develop specific objectives for five goal areas

- The Commission identified children's art, literacy and financing as potential projects and/or programs to explore in the development of the goal areas.

6. **NEXT STEPS**

- The Commission unanimously agreed to extend the next regular meeting to 5:30 p.m.
- The Commission agreed to discuss art programming and financing ideas at the next Commission meeting.

7. **ADJOURNMENT**

7.1 Adjourn to February 17, 2016. The meeting will be held from 4:00 p.m.-5:30 p.m.