



ARTS AND CULTURE COMMISSION
Rita Baum
Amy Fasnacht
Dawn Rose
David Stonesifer
Maureen Cappon-Javey
Laura Peak-Theuringer
Thomas Spilsbury

DRAFT

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

WEDNESDAY, March 16, 2016, 4:00 P.M.

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

1. ROLL CALL

Members Present: Baum (departed meeting at 4:30 p.m.), Cappon-Javey, Fasnacht, Peak-Theuringer, and Spilsbury

Members Absent: Rose, Stonesifer

Also Present: Christina Gilmore, Staff
Judith Fishwick, Art Docents of Los Gatos
Kevin Hayashi, Los Gatos Community Concerts Association
Kimberly Snyder, New Museum of Los Gatos
Madeline Crow, New Museum of Los Gatos
Diane Riccio, Youth Science Institute

2. COMMUNICATIONS

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

- None

Written

- None

3. APPROVAL OF MINUTES

3.1 February 24, 2016

MOTION: Motion by Commissioner Baum to approve the minutes of February 24, 2016. Seconded by Commissioner Faschnet.

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

4. STAFF UPDATES

4.1 None

5. COMMITTEE UPDATES

5.1 Forbes Mill Footbridge Committee

- Commissioner Baum shared a poster created for distribution to parents and students of Los Gatos Schools announcing the summer Footbridge Summer camps dates.
- Ms. Gilmore reported that the Town is finalizing the agreement with the installer and that a date for installation of the panels created last summer has not been established.

5.2 Grant Evaluation Committee

- No update was provided

6. PUBLIC HEARING

6.1 Consider the allocation of Community Grant funds for FY 2016/17, including: (Attachment 2)

- Open and hold public hearing;
- Close the public hearing;
- Adopt a recommendation to the Town Council that it allocate \$19,800 for FY 2016/17 General Fund Arts, Cultural and Educational grants as shown in Exhibit A

MOTION: Motion by Commissioner Spilsbury to recommend to the Town Council an allocation of \$19,800 for FY 2016/17 General Fund Arts, Cultural, and Educational grants as shown in Exhibit A. Seconded by Commissioner Faschnet.

VOTE: Motion was passed unanimously 4-0-0.

7. ADJOURNMENT

7.1 Adjourn to April 20, 2016.