



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

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

WEDNESDAY, June 1, 2016, 4:00 P.M.

**Los Gatos Civic Center Lobby
110 E. Main Street
Los Gatos, CA 95030**

1. ROLL CALL

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

Members Absent: Dominick, Rose, Peak-Theuringer

Also Present: Christina Gilmore, Staff

2. COMMUNICATIONS

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

- Ms. Gilmore reminded the Commission that a North 40 Specific Plan Study Session has been scheduled for June 15, 2016 at 6 p.m. All members of the public are invited to attend. The meeting will also be broadcast live on KCAT-15 and streamed through the Town's website. Residents are encouraged to submit questions to North40.questions@LosGatosCA.gov and comments to North40.comments@LosGatosCA.gov.
- Ms. Gilmore announced that the Veterans Memorial Community Comment period will close on June 3. Please visit the Town's homepage to take the survey. The Town Council will receive a recommendation from the Veterans Foundation on the memorial at its June 21 meeting.
- Commissioner Spilsbury shared information on Southwest Airlines Heart of the Community program, which awards grants to create public spaces in the heart of communities served by the airline. To learn more, visit pps.org/Heart-of-the-Community.

Written

- None

3. APPROVAL OF MINUTES

3.1 May 18, 2016

MOTION: Motion by **Commissioner Spilsbury** to approve the minutes of May 18, 2016. **Seconded by Commissioner Wecker.**

VOTE: Motion was passed unanimously 6-0-0.

4. ART PLAN STRATEGIC PLANNING PROCESS

- The Commission reviewed the brainstorming notes from the May 18, 2016 meeting, and continued to refine, revise and prioritize goals, projects, and programs for inclusion in a strategic art plan.
- The Commission decided to utilize subcommittees to further refine, revise and prioritize goals, projects, and programs within each goal area. The subcommittees as assigned as follows:
 - Goal I: Public Art
 - Commissioners Fasnacht, Stonesifer, and Cappon-Javey
 - Goal II: Funding
 - Commissioners Spilsbury, Baum, and Wecker
 - Goal III: Commission Engagement & Outreach
 - Commissioners Peak-Theuringer, Dominick, and Fasnacht

7. ADJOURNMENT

7.1 Adjourn to June 15, 2016.