



**TOWN OF LOS GATOS
ARTS AND CULTURE COMMISSION MEETING
January 16, 2019
Los Gatos Library Conference Room
100 Villa Avenue
LOS GATOS, CA 95030
4:00 p.m.**

*Maureen Cappon-Javey, Chair
Ellis Wecker, Vice Chair
Amy Fasnacht, Commissioner
Kristen Kovac, Commissioner
Michael Miller, Commissioner
Thomas Spilsbury, Commissioner
Ana Cismaru, Youth Commissioner*

MEETING CALLED TO ORDER

ROLL CALL

REPORT FROM STAFF LIAISON

CONSENT ITEMS (TO BE ACTED UPON BY A SINGLE MOTION)

1. Approve Arts and Culture Commission Minutes of November 21, 2018.

VERBAL COMMUNICATIONS *(Members of the public may address the Arts and Culture Commission on any matter that is not listed on the agenda. Unless additional time is authorized by the Arts and Cultural Commission, remarks shall be limited to three minutes.)*

OTHER BUSINESS *(Up to three minutes may be allotted to each speaker on any of the following items.)*

2. Selection of Commission Chair and Vice Chair for 2019
3. Review of Gateway Project Artist Submittals and Selection of Shortlist Artists to Move to Next Project Phase

COMMISSIONER REPORTS

ADJOURNMENT

IN COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT, IF YOU NEED SPECIAL ASSISTANCE TO PARTICIPATE IN THIS MEETING, PLEASE CONTACT THE CLERK DEPARTMENT AT (408) 354-6834. NOTIFICATION 48 HOURS BEFORE THE MEETING WILL ENABLE THE TOWN TO MAKE REASONABLE ARRANGEMENTS TO ENSURE ACCESSIBILITY TO THIS MEETING [28 CFR §35.102-35.104]



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

MEETING DATE: 01/16/2019

ITEM NO: 1

**DRAFT
MINUTES OF THE ARTS AND CULTURE COMMISSION MEETING
NOVEMBER 21, 2018**

The Arts and Culture Commission of the Town of Los Gatos conducted a Special Meeting on November 21, 2018, at 2:00 p.m.

MEETING CALLED TO ORDER AT 2:00 P.M.

ROLL CALL

Present: Commissioner Fasnacht, Commissioner Kovac, Commissioner Spilsbury, Youth Commissioner Cismaru

Absent: Chair Cappon-Javey, Vice Chair Wecker, Commissioner Miller

Also Present: Staff Liaison Baker

COMMISSIONER REPORTS

Commissioner Fasnacht reported on meeting with the Poet Laureate Selection Committee.

Commissioner Spilsbury reported on attending the light art exhibits currently installed at Montalvo.

REPORT FROM STAFF LIAISON

Staff liaison Baker gave an update on the Arts Assessment process as well as the Gateway Call for Artist RFQ. Based on the number of applications received the application deadline has been extended until December 28, 2018

CONSENT ITEMS (TO BE ACTED UPON BY A SINGLE MOTION)

1. Approve Arts and Culture Commission Minutes of October 17, 2018.

MOTION: Motion by Commissioner Fasnacht to approve the minutes of October 17, 2018 meeting. Seconded by Commissioner Kovac.

VOTE: Motion passed unanimously.

VERBAL COMMUNICATIONS *(Members of the public may address the Arts and Culture Commission on any matter that is not listed on the agenda. Unless additional time is authorized by the Arts and Cultural Commission, remarks shall be limited to three minutes.)*

None

OTHER BUSINESS *(Up to three minutes may be allotted to each speaker on any of the following items.)*

2. Discussion lead by Murals Subcommittee regarding a vision for a Town-wide mural program.

The Murals Subcommittee gave a brief update on possible next steps for bringing a proposal to Council for developing a murals program.

3. Discussion of criteria ranking call for artist applicants

The Commission reviewed judging criteria and assigned weights and ranking in requisite categories to be used to objectively assign scores for applicants of the Call for Artist RFQ for the Gateway project.

4. Discussion of Arts newsletter for Council distribution

The Commission discussed the pros and cons of the newsletter in terms of communicating the necessary educational elements for distribution to Town Council. The Commission also discussed alternatives to a newsletter showing preference to having Commissioners rotate giving quarterly updates of three minutes at Town Council meetings.

MOTION: **Motion by Commissioner Spilsbury to discontinue the newsletter project and replace with short quarterly presentations to Town Council given during Council Verbal Communications. Seconded by Commissioner Fasnacht.**

VOTE: **Motion passed unanimously.**

ADJOURNMENT - 5:05 p.m.

This is to certify that the foregoing is a true and correct copy of the minutes of the November 21, 2018 meeting as approved by the Arts and Culture Commission.

Ryan Baker, Library Director