



**TOWN OF LOS GATOS
ARTS AND CULTURE COMMISSION MEETING
FEBRUARY 17 2021
100 Villa Avenue
Los Gatos, CA 95030
4:00 p.m.**

*Michael Miller, Chair
Ellis Wecker, Vice Chair
Maureen Cappon-Javey, Commissioner
Amy Fasnacht, Commissioner
Pamela Murphy, Commissioner
Thomas Spilsbury, Commissioner
Anjali Vaidya, Youth Commissioner*

**IMPORTANT NOTICE REGARDING THE FEBRUARY 17, 2021 ARTS AND CULTURE
COMMISSION MEETING**

This meeting is being conducted utilizing teleconferencing and electronic means consistent with State of California Executive Order N-29- 20 dated March 17, 2020, regarding the COVID- 19 pandemic. **In accordance with Executive Order N-29- 20, the public may only view the meeting teleconference and not in the Council Chamber.**

PARTICIPATION

If you are interested in providing oral comments real-time during the meeting, you must join the Zoom webinar at:

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/85100726202?pwd=ZmpXQmVoVjRkektwRDIwZm1ZTXlyZz09>

Passcode: 109351

Or Telephone:

Dial:

USA 215 861 0674 US Toll

USA 888 398 2342 US Toll-free

Conference code: 589749

During the meeting:

- When the Chair announces the item for which you wish to speak, click the “raise hand” feature in Zoom. If you are participating by phone on the Zoom app, press *9 on your telephone keypad to raise your hand. If you are participating by calling in, press #2 on your telephone keypad to raise your hand.
- When called to speak, please limit your comments to three (3) minutes, or such other time as the Chair may decide, consistent with the time limit for speakers at a Council meeting.

If you are unable to participate in real-time, you may send an email to PublicComment@logatosca.gov with the subject line “Public Comment Item #__” (insert the item number relevant to your comment) or “Verbal Communications – Non Agenda Item.” Comments will be reviewed and distributed before the meeting if received by 2:00 p.m. on the day of the meeting. All comments received will become part of the record. The Chair has the option to modify this action on items based on comments received.

REMOTE LOCATION PARTICIPANTS

The following Commission Members are listed to permit them to appear electronically or telephonically at the Arts and Culture Commission meeting: Commissioner Miller, Commissioner Weeker, Commissioner Cappon-Javey, Commissioner Fasnacht, Commissioner Murphy, Commissioner Spilsbury, and Youth Commissioner Vaidya. All votes during the teleconferencing session will be conducted by roll call vote.

MEETING CALLED TO ORDER

ROLL CALL

COMMISSIONER REPORTS

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

1. Approve Arts and Culture Meeting Minutes January 20, 2021

VERBAL COMMUNICATIONS *(Members of the public may address the Arts and Culture Commission on any matter that is not listed on the agenda consistent with the Participation instructions contained on page 1 of this agenda. Unless additional time is authorized by the Community and Senior Services 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 consistent with the Participation instructions contained on page 1 of this agenda.)*

2. Discussion of arts selection guidelines for developers that choose to install on-site artwork as part of the Arts Ordinance
3. Discussion of Commission workplan and goals

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 MEETING**

MEETING DATE: 02/17/2021

ITEM NO: 1

**DRAFT
MINUTES OF THE ARTS AND CULTURE COMMISSION MEETING
JANUARY 20, 2021**

The Arts and Culture Commission of the Town of Los Gatos conducted a Meeting via Teleconference per COVID-19 Shelter in Place Guidelines on January 20, 2021 at 4:00 p.m.

MEETING CALLED TO ORDER

ROLL CALL

Present: Chair Miller, Vice-Chair Weeker, Commissioner Cappon-Javey, Commissioner Murphy, Commissioner Spilsbury, Youth Commissioner Stanley serving as alternate for Youth Commissioner Vaidya (all participating remotely)

Absent: Commissioner Fasnacht, Youth Commissioner Vaidya

Also Present: Staff Liaison Baker, Town Attorney Schultz (all participating remotely)

COMMISSIONER REPORTS

None

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

1. Approve Arts and Culture Meeting Minutes of December 16, 2020

MOTION: Motion by Commissioner Spilsbury to approve the minutes of the December 16, 2020 meeting. Seconded by Commissioner Weeker.

VOTE: Motion passed unanimously.

VERBAL COMMUNICATIONS

None

OTHER BUSINESS

2. Selection of Commission Chair and Vice Chair for 2021

MOTION: Motion from Commissioner Spilsbury to keep previous year's Chair Miller and Vice Chair Weeker in place for 2021. Seconded by Commissioner Cappon-Javey.

VOTE: Motion passed unanimously.

5. Discussion of promotional outreach or virtual event to commemorate installation of Gateway sculpture

Liaison Baker shared photos updates of the project sent by the artist and an updated installation timeline. Due to COVID numbers in the area currently, the artist would like to deliver the piece in May or June hoping the situation will improve.

Commissioners asked that discussion of promotional outreach/event for the installation of the Gateway be tabled to a future meeting closer to the installation date.

Commissioners asked for information from Town Attorney Schultz regarding the upcoming Council Priority Setting meeting and where the Arts Ordinance ranked on the priority list. Commissioners encouraged each other to attend the Council meeting and speak in support of giving the Ordinance priority.

ADJOURNMENT – 4:40 p.m.

This is to certify that the foregoing is a true and correct copy of the minutes of the January 20, 2021 meeting as approved by the Arts and Culture Commission.

Ryan Baker, Library Director