



**TOWN OF LOS GATOS
ARTS AND CULTURE COMMISSION MEETING
February 20, 2019
Los Gatos Library Conference Room
100 Villa Avenue
LOS GATOS, CA 95030
4:00 p.m.**

*Ellis Wecker, Chair
Maureen Cappon-Javey, 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 January 16, 2019

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

2. Creation of Subcommittee to review community grant applications
3. Proposal from Murals Subcommittee regarding eastern bulkhead of Forbes Mill Footbridge
4. Review of Gateway Project artist submittals and selection of shortlist artists to move to next project phase

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.)*

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 MEETING**

MEETING DATE: 02/20/2019

ITEM NO: 1

**DRAFT
MINUTES OF THE ARTS AND CULTURE COMMISSION MEETING
JANUARY 16, 2019**

The Arts and Culture Commission of the Town of Los Gatos conducted a Meeting on January 16, 2019, at 4:00 p.m.

MEETING CALLED TO ORDER AT 4:00 P.M.

ROLL CALL

Present: Chair Cappon-Javey, Vice Chair Wecker, Commissioner Fasnacht, Commissioner Kovac, Commissioner Miller, Commissioner Spilsbury, Youth Commissioner Cismaru

Absent: None

Also Present: Staff Liaison Baker, Laura Peak-Theuringer

REPORT FROM STAFF LIAISON

Staff Liaison Baker provided an update on the RFP for a consultant to conduct a development requirement for arts study. The RFP closes on January 18th. An update was also given on Town Community Grants for Fiscal Year 2019-20. Applications will be available January 22nd with a deadline of March 4th.

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

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

MOTION: Motion by Commissioner Spilsbury to approve the minutes of November 21, 2018 meeting. **Seconded** by Commissioner Miller.

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. Selection of Commission Chair and Vice Chair for 2019

MOTION: **Motion by Commissioner Spilsbury to** appoint Commissioner Wecker to the position of Chair, and Commissioner Capon-Javey to the position of Vice-Chair
Seconded by Commissioner Miller.

VOTE: **Motion passed unanimously.**

3. Review of Gateway Project artist submittals and selection of shortlist artists to move to next project phase

The Commission reviewed the 14 artist packets received from the call for artist for the Gateway Project. An open discussion entailed initial thoughts and reactions, reasons behind scoring, and potential of the artists to move to succeed in the next phase of the project based on materials submitted. The Commission requested that the discussion continue to the next meeting to allow time to further deliberate. Scoring sheets were requested to be sent by each Commissioner to the Staff Liaison prior to the next meeting.

ADJOURNMENT – 5:05 p.m.

This is to certify that the foregoing is a true and correct copy of the minutes of the January 16, 2019 meeting as approved by the Arts and Culture Commission.

Ryan Baker, Library Director