



**TOWN OF LOS GATOS  
ARTS AND CULTURE COMMISSION MEETING  
APRIL 21, 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 APRIL 21, 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/82537341003?pwd=YzAwQ055VEZkbE5EeStRb0JlL1dKdz09>

Passcode: 215430

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](mailto: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 February 17, 2021
2. Approve Arts and Culture Meeting Minutes March 17, 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.)*

3. Form an Ad Hoc Committee to work on publicity and/or events highlighting the installation of the first Gateway
4. Prioritize potential ACC projects and develop framework and cost estimates to be presented to Council at a future date

## **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: 04/21/2021

ITEM NO: 1

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**DRAFT  
MINUTES OF THE ARTS AND CULTURE COMMISSION MEETING  
FEBRUARY 17, 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 February 17, 2021 at 4:00 p.m.

**MEETING CALLED TO ORDER**

**ROLL CALL**

Present: Chair Miller, Vice-Chair Weeker, Commissioner Cappon-Javey, Commissioner Fasnacht, Commissioner Murphy, Commissioner Spilsbury, Youth Commissioner Vaidya (all participating remotely)

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

**COMMISSIONER REPORTS**

None

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

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

MOTION: Motion by Commissioner Weeker to approve the consent items. Second by Commissioner Cappon-Javey.

VOTE: Motion passed unanimously.

**VERBAL COMMUNICATIONS**

Catherine Somers representing the Chamber of Commerce spoke about an upcoming project to highlight diversity and inclusivity in Town.

**OTHER BUSINESS**

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

SUBJECT: DRAFT MINUTES OF THE ARTS AND CULTURE COMMISSION MEETING OF  
FEBRUARY 17, 2021

The Commission reviewed documents from the City of Palo Alto regarding arts selection guidelines and recommended using those documents as a template for use for Los Gatos. Discussion of minor changes took place with direction for creating a draft working document.

3. Discussion Commission workplan and goals

Town Attorney Schultz provide an update on the timeline for the Arts Ordinance and Director Baker gave an update on the timeline for the Gateway project.

The Commission discussed diversity initiatives as they relate to the makeup of the Commission and projects including their enabling documents and application process. They also discussed future potential projects in preparation of the joint ACC and Town Council meeting in April.

**ADJOURNMENT** – 5:05 p.m.

This is to certify that the foregoing is a true and correct copy of the minutes of the February 17, 2021 meeting as approved by the Arts and Culture Commission.

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Ryan Baker, Library Director



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

MEETING DATE: 04/21/2021

ITEM NO: 1

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**DRAFT  
MINUTES OF THE ARTS AND CULTURE COMMISSION MEETING  
MARCH 17, 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 March 17, 2021 at 4:00 p.m.

**MEETING CALLED TO ORDER**

**ROLL CALL**

Present: Chair Miller, Vice-Chair Wecker, Commissioner Cappon-Javey, Commissioner Fasnacht, Youth Commissioner Vaidya (all participating remotely)

Absent: Commissioner Murphy, Commissioner Spilsbury

Also Present: Staff Liaison Baker, Youth Commissioner Stanley (all participating remotely)

**COMMISSIONER REPORTS**

None

**VERBAL COMMUNICATIONS**

Member of the Public Ami asked about opportunities to participate in arts projects voiced support for creating murals in town representing the Town's diverse population.

Member of the Public Alicia talked about the Anti-Racist Collation and expressed interest in collaborating in future art projects.

**OTHER BUSINESS**

1. Discussion of Commission workplan and goals

The Commission discussed past accomplishments, possible future goals, and identified questions and points of clarification that they would like to use to frame the discission with the Town Council at their joint meeting in April.

2. Review of Commission's Enabling resolution for equity, diversity, and inclusion

The commission reviewed their enabling documents and recommended minor changes to be presented to Town Council.

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SUBJECT: DRAFT MINUTES OF THE ARTS AND CULTURE COMMISSION MEETING OF  
MARCH 17, 2021

**ADJOURNMENT** – 5:40 p.m.

This is to certify that the foregoing is a true  
and correct copy of the minutes of the  
March 17, 2021 meeting as approved by the  
Arts and Culture Commission.

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Ryan Baker, Library Director