



**TOWN OF LOS GATOS
ARTS AND CULTURE COMMISSION MEETING
May 15, 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
Vacant, 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 April 17, 2019.

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

2. Cancellation of the August 2019 regular meeting of the Arts and Culture Commission to create a summer recess.
3. Report from Footbridge Mural Subcommittee regarding next steps and possible project directions.

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: 05/15/2019

ITEM NO: 1

**DRAFT
MINUTES OF THE ARTS AND CULTURE COMMISSION MEETING
April 17, 2019**

The Arts and Culture Commission of the Town of Los Gatos conducted a Meeting on April 17, 2019, at 4:00 p.m.

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

ROLL CALL

Present: Chair Wecker, Vice-chair Cappon-Javey, Commissioner Fasnacht, Commissioner Miller, Commissioner Spilsbury

Absent: Commissioner Kovac

Also Present: Staff Liaison Baker

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

1. Approve Arts and Culture Commission Minutes of March 20, 2019.

MOTION: Motion by Commissioner Spilsbury to approve the minutes of March 20, 2019 meeting. Seconded by Commissioner Wecker.

VOTE: Motion passed unanimously.

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

2. Review of the 2019/20 community grant application process and discussion of possible updates to the process that could be implemented in future years.

The Commission discussed problems discovered in this year's grant application process regarding clarity of instructions and logistics of having the Public Hearing for the applicants after the meeting of the grant subcommittee. The Commission recommended that they would like to change the grant timeline for the next fiscal year to have applicants speak in March, then convene the Subcommittee after to review the paper applications, followed by a discussion with the entire group and final recommendation in April. The Commission also discussed improving marketing and advertising of grant opportunities at the beginning of next year.

3. Discussion of Commission input and recommendations for the 2040 General Plan Update

The Commission reviewed past strategic goals and the current General Plan language. The Commission will work on rewriting the goal of the arts section of the new general plan at a future meeting.

4. Cancellation of the August 2019 regular meeting of the Arts and Culture Commission to create a summer recess.

Item tabled to a future meeting.

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

COMMISSIONER REPORTS

No reports given by Commissioners

Staff Liaison Baker gave an update on the Gateway project and the Percent for Arts process with the consultant. He noted that the gateway artists will give their presentations at the September meeting of the Commission and the consultant should have the report completed by June 30th.

ADJOURNMENT – 5:14 p.m.

This is to certify that the foregoing is a true and correct copy of the minutes of the April 17, 2019 meeting as approved by the Arts and Culture Commission.

Ryan Baker, Library Director