



**TOWN OF LOS GATOS
ARTS AND CULTURE COMMISSION MEETING
July 15, 2020
Los Gatos Library Conference Room
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
Thomas Spilsbury, Commissioner
Anjali Vaidya, Youth Commissioner
Vacant, Commissioner*

**IMPORTANT NOTICE REGARDING THE JULY 15, 2020 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
<https://losgatosca-gov.zoom.us/j/95188534058?pwd=b1hvVnl3TFdkeUpQbjBmRWtrWEZUQT09>
Password: 998440

Or Telephone:

Dial:

USA 636 651 0002

USA 8773361829 (US Toll Free)

Conference code: 919847

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@losgatosca.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 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 of February 19, 2020
2. Approve Arts and Culture Special Meeting Minutes of December 12, 2019
3. Approve Arts and Culture Meeting Minutes of November 20, 2019

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. Updates on the Gateway Project
3. Updates on the Percent for Arts Ordinance
4. Discussion of next steps for community murals on the Forbes Mill Footbridge Bulkheads

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: 07/15/2020

ITEM NO: 1

**DRAFT
MINUTES OF THE ARTS AND CULTURE COMMISSION MEETING
FEBRUARY 19, 2020**

The Arts and Culture Commission of the Town of Los Gatos conducted a Special Meeting on February 19, 2020, at 4:03 p.m.

MEETING CALLED TO ORDER

ROLL CALL

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

Absent: Commissioner Vaidya

Also Present: Staff Liaison Baker

REPORT FROM STAFF LIAISON

Update on Arts Ordinance

Liaison Baker gave an update on the current status of the Arts Ordinance

Update on Gateway Project

Liaison Baker gave an update on the current status of the Gateway Project.

Update on Council changes to the Community Grant Program

Liaison Baker gave a report on changes to the Community Grant program as approved by Town Council. The Commission suggested that Commissioner Spilsbury and Commissioner Miller assist Liaison Baker in the creation of any forms or scoring materials needed.

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 Cappon-Javey spoke about upcoming exhibits at NUMU.

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

1. Selection of Chair and Vice-chair for 2020

Commissioner Fasnacht nominated Commissioner Miller as Chair and Commissioner Spilsbury as Vice-Chair. Commissioner Spilsbury declined the nomination. Commissioner Spilsbury nominated Commissioner Miller as Chair and Commissioner Wecker as Vice-Chair.

MOTION: **Motion** by Commissioner Fasnacht to appoint Commissioner Miller as Chair and Commissioner Wecker as Vice Chair of the Arts and Culture Commission for 2020.

Seconded by Commissioner Spilsbury

VOTE: **Motion passed unanimously.**

2. Discussion regarding prioritizing future projects including Footbridge project and/or alternatives to Footbridge project

Commissioner Spilsbury presented a proposal to cease work on the Forbes Mill Footbridge tile project and instead focus on an underutilized area near the corner of Santa Cruz Ave and Highway 9 for potential placement of public art.

The Commission discussed the difficulties and unexpected projected expenditures of installing publicly contributed tiles on the footbridge. They also discussed possibilities for the newly proposed project.

Liaison Baker mentioned that the project could only be begun once other ACC projects had been completed.

MOTION: **Motion** by Commissioner Spilsbury to cease work on the tile project for the Forbes Mill Footbridge and prioritize a public art project on the Corner of Santa Cruz Ave and Highway 9 when staff resources become available.

Seconded by Commissioner Miller

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 February 19, 2020 meeting as approved by the Arts and Culture Commission.



**DRAFT
MINUTES OF THE ARTS AND CULTURE COMMISSION SPECIAL MEETING
December 12, 2019**

The Arts and Culture Commission of the Town of Los Gatos conducted a Special Meeting on December 12, 2019, at 3:00 p.m.

MEETING CALLED TO ORDER

ROLL CALL

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

Absent:

Also Present: Staff Liaison Baker

REPORT FROM STAFF LIAISON

Update on Gateway Project

Liaison Baker gave an update on the current stages of the gateway project

Update on Footbridge Project

Liaison Baker gave an update on the current stages of the footbridge project. Commissioner Spilsbury asked if this could be agendaized for the next meeting to discuss an alternate idea for the site.

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.)*

1. Review and discussion of arts ordinance language from neighboring jurisdictions

The Commission reviewed language from the City of Palo Alto's public arts ordinance. They highlighted areas of importance and suggested areas for modification. Commission suggestions will be incorporated into a draft which will be sent to the Town Attorney's office for further work.

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SUBJECT: DRAFT MINUTES OF THE ARTS AND CULTURE COMMISSION MEETING OF
DECEMBER 12, 2019

ADJOURNMENT – 4:13 p.m.

This is to certify that the foregoing is a true
and correct copy of the minutes of the
December 12, 2019 special meeting as approved by the
Arts and Culture Commission.

Ryan Baker, Library Director



**DRAFT
MINUTES OF THE ARTS AND CULTURE COMMISSION MEETING
November 20, 2019**

The Arts and Culture Commission of the Town of Los Gatos conducted a Meeting on November 20, 2019, at 4:00 p.m.

MEETING CALLED TO ORDER

ROLL CALL

Present: Chair Weeker, Vice-chair Cappon-Javey, Commissioner Kovac, Commissioner Miller, Commissioner Spilsbury, Commissioner Vaidya

Absent: Commissioner Fasnacht

Also Present: Staff Liaison Baker

REPORT FROM STAFF LIAISON

Update on Gateway Project

Liaison Baker gave an update on the current status of the gateway project

Update on Footbridge Project

Liaison Baker gave an update on the current status of the footbridge project

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

1. Approve Arts and Culture Commission Minutes of October 16, 2019

MOTION: Motion by Commissioner Spilsbury to approve the minutes of October 16, 2019 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.)*

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

2. Review of grant funding opportunities that may be available to the Arts and Culture Commission

Liaison Baker presented opportunities grant opportunities from the National Endowment from the Arts and the California Arts Council. The Commission discussed feasibility. No action was taken.

3. Review of arts ordinance language from neighboring jurisdictions

Liaison Baker presented the executed arts ordinance language from the City of Palo Alto to discuss guidelines when moving forward with the Town's ordinance language. The Commission decided to discuss at the next meeting. No further action was taken.

4. Discussion of alternate date or cancelation of December regular meeting

MOTION: **Motion** by **Commissioner** Spilsbury to cancel the December regular meeting of the ACC and schedule a special meeting on December 12, 2019 at 3:00p.m.

Seconded by **Commissioner** Miller.

VOTE: **Motion passed unanimously.**

ADJOURNMENT – 5:00 p.m.

This is to certify that the foregoing is a true and correct copy of the minutes of the November 20, 2019 meeting as approved by the Arts and Culture Commission.

Ryan Baker, Library Director