



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

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

2. Review of the draft Private Sector Arts Contribution report from the arts consultant.
3. Input gathering for possible future Council changes to the Community Grants program.
4. Update from Footbridge Project subcommittee.

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: 07/17/2019

ITEM NO: 1

**DRAFT
MINUTES OF THE ARTS AND CULTURE COMMISSION MEETING
May 15, 2019**

The Arts and Culture Commission of the Town of Los Gatos conducted a Meeting on May 15, 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

REPORT FROM STAFF LIAISON

Staff Liaison Baker gave an update on the timelines for the arts assessment report and slated presentations from the gateway artist finalists, as well as updates on the 2040 General Plan process.

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

1. Approve Arts and Culture Commission Minutes of April 17, 2019.

MOTION: Motion by Commissioner Fasnacht to approve the minutes of April 17, 2019 meeting. Seconded by Commissioner Miller.

VOTE: Motion passed unanimously.

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.

MOTION: Motion by Commissioner Wecker to cancel the August meeting of the Arts and Culture Commission. Seconded by Commissioner Fasnacht.

VOTE: Motion passed unanimously.

3. Report from Footbridge Mural Subcommittee regarding next steps and possible project directions.

The subcommittee reported on meeting with the Mayor Leonardis and Town Staff regarding the project direction for the footbridge. At that meeting direction was given to investigate using tiles decorated by the community as an art project for that location. The subcommittee reported on future plans to outreach with local business to formulate costs and logistics to determine project feasibility.

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

ADJOURNMENT – 4:49 p.m.

This is to certify that the foregoing is a true and correct copy of the minutes of the May 15, 2019 meeting as approved by the Arts and Culture Commission.

Ryan Baker, Library Director