



**TOWN OF LOS GATOS
ARTS AND CULTURE COMMISSION MEETING
July 21, 2021
100 Vill 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 JULY 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:

<https://us02web.zoom.us/j/84050404775?pwd=N0lxL3lCT08yVXV5dHlrSnRUcEdodz09>

Passcode: 904926

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 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 June 16, 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.)*

2. Selection of Commissioner/s to serve on Community Grants judging panel
3. Report from Gateway subcommittee regarding possible locations for new project
4. Review of public-facing Percent for Arts informational documents

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: 07/21/2021

ITEM NO: 1

**DRAFT
MINUTES OF THE ARTS AND CULTURE COMMISSION MEETING
JUNE 16, 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 June 16, 2021 at 4:00 p.m.

MEETING CALLED TO ORDER

ROLL CALL

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

Absent: Chair Miller, Youth Commissioner Vaidya

Also Present: Staff Liaison Baker (all participating remotely)

COMMISSIONER REPORTS

The Commission members commented on public feedback received regarding the installation of the gateway artwork.

VERBAL COMMUNICATIONS

None

OTHER BUSINESS

1. Approve replacement of informational panel for Forbes Mill Footbridge children's artwork

MOTION: Motion by Commissioner Spilsbury to approve the replacement text of the informational panel. Second by Commissioner Cappon-Javey.

VOTE: Motion passed unanimously.

2. Discussion of report to Council recommending top priorities if the commission

Director Baker presented a draft of a staff report that identified the Dancer sculpture project and a second gateway as the top two priorities. The Commission discussed logistics and next steps including identifying location for next Gateway project. The Commission also discussed the pros and cons of continuing with the same artist or going through a new call for artist process. The Commission decided a subcommittee should be formed to discuss details and report back to the full Commission.

SUBJECT: DRAFT MINUTES OF THE ARTS AND CULTURE COMMISSION MEETING OF
JUNE 16, 2021

MOTION: Motion by Commissioner Spilsbury to form a subcommittee consisting of Commissioners Wecker, Spilsbury, and Cappon-Javey. Second by Commissioner Cappon-Javey.

VOTE: Motion passed unanimously.

Commissioner Spilsbury shared an idea for adding a miniature graphic of the gateway cat to murals and existing utility box artwork as a community game.

3. Discussion of next steps for the Percent for Art program implementation

Tabled until the next meeting

ADJOURNMENT – 4:56 p.m.

This is to certify that the foregoing is a true and correct copy of the minutes of the June 16, 2021 meeting as approved by the Arts and Culture Commission.

Ryan Baker, Library Director