



**TOWN OF LOS GATOS
ARTS AND CULTURE COMMISSION MEETING
September 16, 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 SEPTEMBER 16, 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://zoom.us/j/91246847270?pwd=TXpCZEJIK0c3N2lFa2ZPeGNnNTJPZz09>

Passcode: 092043

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@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 July 15, 2020

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. Update on status of Arts Commission Projects

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: 09/16/2020

ITEM NO: 1

**DRAFT
MINUTES OF THE ARTS AND CULTURE COMMISSION MEETING
JULY 15, 2020**

The Arts and Culture Commission of the Town of Los Gatos conducted a Meeting on July 15, 2020, at 4:02 p.m.

MEETING CALLED TO ORDER

ROLL CALL

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

Absent: Commissioner Vaidya

Also Present: Staff Liaison Baker, Deputy Town Attorney Lampros

COMMISSIONER REPORTS

None

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

MOTION: Motion by Commissioner Spilsbury to approve the minutes of February 19, 2020, December 12, 2019 and November 20, 2019 meetings. **Seconded by Commissioner Wecker.**

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 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.)*

None

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

Director Baker gave an update on Artist Matt Babcock's progress with fabrication of the gateway project. At last check in, it was reported that raw materials had been cut and fabrication was underway.

3. Updates on the Percent for Arts Ordinance

Deputy Town Attorney Lampros gave an update on the progress of the Ordinance. It requires some additional input from the Community Development Department and is then tentatively slated to be on the October 13th Town Council meeting.

4. Discussion of next steps for community murals on the Forbes Mill Footbridge Bulkheads

The Commission agreed that the next step was to contact local schools to partner for the project when it was feasible to do so. Commissioner Spilsbury indicated that he would contact the art departments at the high school and middle school at such time as they open from COVID restrictions.

Chair Miller suggested that unless there are actionable items that arise for the next meeting in August, that the August 19 meeting be canceled.

ADJOURNMENT – 4:36

This is to certify that the foregoing is a true and correct copy of the minutes of the July 15, 2020 meeting as approved by the Arts and Culture Commission.

Ryan Baker, Library Director