



**TOWN OF LOS GATOS
ARTS AND CULTURE COMMISSION MEETING
JANUARY 20, 2021
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
Pamela Murphy, Commissioner
Thomas Spilsbury, Commissioner
Anjali Vaidya, Youth Commissioner*

**IMPORTANT NOTICE REGARDING THE JANUARY 20, 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/88644874947?pwd=WjJLQlV4MTFmZ2VwcVhMZHBxREtYZz09>

Passcode: 331843

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 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 Commission Meeting Minutes of December 16, 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 Arts and Culture 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.)*

4. Selection of Commission Chair and Vice Chair for 2021
5. Discussion of promotional outreach or virtual event to commemorate installation of Gateway sculpture

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: 01/20/2021

ITEM NO: 1

**DRAFT
MINUTES OF THE ARTS AND CULTURE COMMISSION MEETING
DECEMBER 16, 2020**

The Arts and Culture Commission of the Town of Los Gatos conducted a Regular Meeting via Teleconference per COVID-19 Shelter in Place Guidelines on December 16, 2020 at 4:00 p.m.

MEETING CALLED TO ORDER

ROLL CALL

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

Absent:

Also Present: Staff Liaison Baker, Town Attorney Schultz (all participating remotely)

COMMISSIONER REPORTS

None

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

1. Approve Arts and Culture Meeting Minutes September 16, 2020
2. Approve Arts and Culture Meeting Minutes October 21, 2020
3. Approve Arts and Culture Meeting Minutes November 18, 2020

MOTION: Motion by Commissioner Wecker to approve the consent items. Seconded by Commissioner Spilsbury.

VOTE: Motion passed unanimously.

VERBAL COMMUNICATIONS

None

OTHER BUSINESS

4. Selection of one member of Arts and Culture Commission to serve on the Town's 2021 Poet Laureate Selection Committee

SUBJECT: DRAFT MINUTES OF THE ARTS AND CULTURE COMMISSION MEETING OF
DECEMBER 16, 2020

MOTION: Motion by Chair Miller to select Commissioner Fasnacht to serve on the Town's 2021 Poet Laureate Selection Committee. Seconded by Youth Commissioner Mathur.

VOTE: Motion passed unanimously.

5. Selection of color options for the Gateway project

Some Commissioners had an opportunity to look at the physical color sample selected at the last meeting and felt that the physical color did not match the digital version they had previewed. The contracted Gateway artist sent two additional physical color palettes to select from. Commissioners able to view the new physical color samples gave input on the differences and merits of the new color palettes.

MOTION: Motion by Commissioner Spilsbury to select color palette option 6 as presented by the artist for the Gateway project. Second by Commissioner Weeker.

VOTE: Commissioner Murphy abstaining. All other in favor.

The Commissioners asked Commissioner Murphy to introduce herself for the Commission.

Commissioner Miller asked Town Attorney Schultz for updates on the Arts Ordinance. Attorney Schultz and Liaison Baker will keep the Commission updated as the Council's Priority Session Meeting gets closer and suggested that attending that meeting to voice support of the ordinance would be the next beneficial step in the process.

ADJOURNMENT – 4:35 p.m.

This is to certify that the foregoing is a true and correct copy of the minutes of the December 16, 2020 meeting as approved by the Arts and Culture Commission.

Ryan Baker, Library Director