



**TOWN OF LOS GATOS
ARTS AND CULTURE
COMMISSION MEETING**

MEETING DATE: 04/21/2021

ITEM NO: 1

**MINUTES OF THE ARTS AND CULTURE COMMISSION MEETING
FEBRUARY 17, 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 February 17, 2021 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, Youth Commissioner Vaidya (all participating remotely)

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

COMMISSIONER REPORTS

None

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

1. Approve Arts and Culture Meeting Minutes January 20, 2021

MOTION: Motion by Commissioner Wecker to approve the consent items. Second by Commissioner Cappon-Javey.

VOTE: Motion passed unanimously.

VERBAL COMMUNICATIONS

Catherine Somers representing the Chamber of Commerce spoke about an upcoming project to highlight diversity and inclusivity in Town.

OTHER BUSINESS

2. Discussion of arts selection guidelines for developers that choose to install on-site artwork as part of the Arts Ordinance.

SUBJECT: MINUTES OF THE ARTS AND CULTURE COMMISSION MEETING OF
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The Commission reviewed documents from the City of Palo Alto regarding arts selection guidelines and recommended using those documents as a template for use for Los Gatos. Discussion of minor changes took place with direction for creating a draft working document.

3. Discussion Commission workplan and goals

Town Attorney Schultz provide an update on the timeline for the Arts Ordinance and Director Baker gave an update on the timeline for the Gateway project.

The Commission discussed diversity initiatives as they relate to the makeup of the Commission and projects including their enabling documents and application process. They also discussed future potential projects in preparation of the joint ACC and Town Council meeting in April.

ADJOURNMENT – 5:05 p.m.

This is to certify that the foregoing is a true and correct copy of the minutes of the February 17, 2021 meeting as approved by the Arts and Culture Commission.

/s/Ryan Baker, Library Director