



17555 PEAK AVENUE MORGAN HILL, CALIFORNIA 95037

**LIBRARY, CULTURE AND ARTS COMMISSION
REGULAR MEETING**

August 2, 2016

Minutes

CALL TO ORDER

Called by Chair Castleberry 7:04pm

ROLL CALL ATTENDANCE

Cassie Castleberry – Present
Cecelia Clark – Present
Tim Hennessey – Present
Paul Lake – Absent
Lori Paul – Present
Linda Vrabel – Absent
Bonnie Williams – Absent

DECLARATION OF POSTING OF AGENDA

Per Government Code 54954.2

PLEDGE OF ALLEGIANCE

OPPORTUNITY FOR PUBLIC COMMENT

None.

ADOPTION OF AGENDA

Motion: Hennessey Second: Paul Vote: 4-0

LIBRARY AND CITY REPORTS

- A. COUNTY LIBRARY REPORT** Report By **County Library Serv Manager**
Legislation, Funding & Budgeting, JPA
- B. MORGAN HILL LIBRARY REPORT** Report By **Acting Community Librarian**
User Statistics-Staffing-Programs-Upcoming Events
- C. FRIENDS OF THE LIBRARY REPORT** Report By **President**
- D. CITY OF MORGAN HILL UPDATE** Report By **Community Services Director**
Update on City Events Relating to Arts and Culture

BUSINESS

- 1. APPROVAL OF MEETING MINUTES FOR JULY 5, 2016**
Motion: Clark Second: Hennessey Vote: 4-0
- 2. APPROVAL OF MEETING MINUTES FOR JULY 19, 2016 SPECIAL MEETING**
Motion: Hennessey Second: Paul Vote: 4-0
- 3. TARANTULA NAMING AND COLORING CONTEST FINALIZATION**
Motion to approve Hiram as the nickname for the Tarantula art.
Motion: Hennessey Second: Paul Vote: 4-0
- 4. BIKE RACK ART CONTEST**
Motion to adopt the timeline and recommend that the City Council fund the Bike Rack Art Program.
Motion: Hennessey Second: Clark Vote 4-0
- 5. COMMISSION WORKPLAN FINALIZATION & UPDATES**
Commissioners provided updates on Work Plan Items.

ANNOUNCEMENTS

- None

FUTURE COMMISSION INITIATED AGENDA ITEMS:

- None

ADJOURNMENT at 7:47 p.m.