



TOWN OF PORTOLA VALLEY
Cultural Arts Committee Special Meeting
Thursday, November 11, 2021, 1:00 PM
Videoconference Meeting

CULTURAL ARTS COMMITTEE SPECIAL MEETING AGENDA

Remote Meeting Covid-19 Advisory: On September 16, the Governor signed AB 361, amending the Ralph M. Brown Act (Brown Act) to allow legislative bodies to continue to meet virtually during the present public health emergency. AB 361 is an urgency bill which goes into effect on October 1, 2021. The bill extends the teleconference procedures authorized in Executive Order N-29-20, which expired on September 30, 2021, during the current COVID-19 pandemic and allows future teleconference procedures under limited circumstances defined in the bill. Portola Valley Town Council and commission and committee public meetings are being conducted electronically to prevent imminent risks to the health or safety of attendees. The meeting is not available for in-person attendance. Members of the public may attend the meeting by video or phone linked in this agenda.

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Join Zoom Meeting

<https://us06web.zoom.us/j/85781453933?pwd=Q1JSVnFmczh4M3ZDRUcwY1Z1MHNTdz09>

Phone into Zoom:

1-669-900-6833

1-877-853-5247 (toll free)

*Mute/Unmute – Press *6 / Raise Hand – Press *9*

Meeting ID: 857 8145 3933

Password: 723121

- 1. Call to Order & Roll Call**
- 2. Oral Communications (anything not currently on the agenda)**
- 3. Approval of prior meeting minutes:**
 - Thursday October 7, 2021, via Zoom
- 4. New November 2021 Business:**
 - Summary and learnings from PV LIVE REVIVE
 - Jeremy – Kids Movie Night
 - PV Donates
 - PV PALOOZA Planning
 - Summer Concert Series 2022
 - Follow-up on Livia Sohn's *Coast Live Music* proposal
 - Sue Chaput – Local artists collection and photography archives
 - Committee Membership for 2022

Other Business: None

Announcements: None

Date & Time of Next Meeting: December 9, 2021 (normally scheduled date)

Adjournment: 2:00 PM



TOWN OF PORTOLA VALLEY
Cultural Arts Committee Meeting
October 07, 2021
1:00 PM via Zoom

CULTURAL ARTS COMMITTEE MEETING MINUTES

Call to Order: The meeting was called to order at 1:10 PM

Roll Call:

Committee Members: John Badger, Sue Chaput, Jerrie Welch, Mimi Breiner, Heidi Kendall, Ryan Breen, Kyle Graham, Tammy Turner

Guests: Patty Dewes (Parks & Rec)

Oral Communications:

- John asked the committee to vote on a resolution to allow the committee to continue meeting remotely. Kyle moved the resolution, Ryan seconded, and the motion passed unanimously.

Approval of Minutes:

- Sue moved to approve the minutes for the July 8, 2021 meeting. Mimi seconded, followed by unanimous approval. There was no official meeting in August due to lack of a quorum, so no approval of August minutes.

Old Business: None

New Business:

- Kids Movie Night
 - Jeremy wants CAC to be involved in this event
 - Discussion postponed until Jeremy can join the meeting
- PV Donates
 - Need input from Jeremy – how can we use the funds?
 - Discussion postponed to focus on PV LIVE REVIVE preparations

- PV LIVE REVIVE updates and planning
 - Patty: BYOB, Traffic issues, Spring Down, Finish Line Moving, Food Trucks Update, Safety Lighting Coordination, Number of signups 200!
 - John: Timing of bands, Stage Location, We can use poster art for future event posters, Budget Update (way over)
 - Other: Sandwich Boards Placement & Removal, banner removal, save poster for archives (Nancy Lund).
- Art Collection
 - Sue needs help with finding space for art belonging to Friends of the Library and the town. Mimi offered to help. Ryan wants to know more but is inclined to help. John asked Sue to send a memo to Mimi and Ryan to get plans together for this.
- PV Palooza
 - John reported that we will begin discussing PV Palooza 2022 soon. We don't have a date yet. We need special permission for this event. 2020 was going to be the first one but it was cancelled due to Covid. Jerrie said this would be a great use for PV Donates.

Other Business: None

Announcements: None

Adjournment: 2:04 PM

Date & Time of Next Meeting: Nov 11 at 1:00 pm (as per normal schedule)