



TOWN OF PORTOLA VALLEY
Cultural Arts Committee Special Meeting
Thursday, December 9, 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.

Members of the public may attend the meeting by video or phone linked in this agenda.

Join Zoom Meeting

<https://us06web.zoom.us/j/89272368271?pwd=NEtyTVNoT1NOMEFzOW1mV0lFK0kxUT09>

Phone into Zoom:

1-669-900-6833

1-877-853-5247 (toll free)

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

Meeting ID: 892 7236 8271

Password: 181044

- 1. Call to Order & Roll Call**
- 2. Oral Communications (anything not currently on the agenda)**
- 3. Approval of prior meeting minutes:**
 - Thursday November 11, 2021, via Zoom
- 4. New November 2021 Business:**
 - Jeremy – Kids Movie Night (if Jeremy is available)
 - 2022 Scheduling
 - PV Palooza – Saturday, June 11
 - PV Summer Concert Series – July 14, August 25, and September 15 (Thursday's)
 - Other events?
 - PV PALOOZA Planning & Fundraising
 - Summer Concert Series 2022 Planning
 - Sue Chaput – Local artists collection and photography / archives
 - Update from Subcommittee (Sue, Ryan, Mimi)

Other Business: None

Announcements: None

Date & Time of Next Meeting: January 13, 2021 (normally scheduled date)

Adjournment: 2:00 PM



TOWN OF PORTOLA VALLEY
Cultural Arts Committee Meeting
November 11, 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

Town Support: Sarah Wernikoff

Guests: none

Oral Communications:

- none

Approval of Minutes:

- Mimi moved to approve the minutes for the October 7, 2021 meeting. Sue seconded, followed by unanimous approval.

Old Business: None

New Business:

- Summary and learnings from PV LIVE REVIVE
 - The event was fun and overall, a success including positive community feedback. John apologized for not publicly recognizing Jerrie's contribution to the event during the event. John noted that the crowd seemed smaller than in previous events. Several reasons: 1 – field is bigger than usual, so the crowd size felt smaller 2 – competing with SF Giants playoff game (there was even a watch party at Alpine Hills tennis club), Fleet week, and the Sea Otter Classic in Monterey. Also, it was a long day since it was on the heels of town picnic.
 - Other comments on PV Live Revive: More food trucks would be good. There was a long line at the one truck that stayed for the evening. It seemed fine not having alcohol provided; people brought their own. Reserved seating might be helpful because it commits people ahead of time to come.
 - Also, we went way over budget!

- Jeremy – Kids Movie Night
 - Jeremy not in attendance → next time
- PV Donates
 - Sarah says that we can ask for donations from residents for specific events
- PV PALOOZA Planning
 - We need to start fundraising soon
- Summer Concert Series 2022
 - There was a discussion about the Guild Theatre: it has reopened and is doing concerts now. Can we combine events, for example Thursday night in PV and Friday night at the Guild? This way we could more easily attract bands where one or more band members need to travel.
 - As candidates for the Summer Concert Series John mentioned the Electric Boots (an Elton John cover band with two local members), Alex Lucero and the Michigan Rattlers.
- Follow-up on Livia Sohn's *Coast Live Music* proposal
 - On hold for now
- Sue Chaput – Local artists collection and photography / archives
 - Mimi, Ryan and Sue are on subcommittee. Sharon Humphereys will help.

Other Business: Need to confirm with members if they will continue. Kyle is unsure. What about Sally?

Announcements: None

Adjournment: 1:59 PM

Date & Time of Next Meeting: December 9, 2021 at 1:00 pm (as per normal schedule)