



**TOWN OF PORTOLA VALLEY
Cultural Arts Committee Special Meeting
Thursday, March 10, 2022, 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/86935757984?pwd=Z1JlNU14NHZsbUxaZ0dSN0d4b2ZWZz09>

Phone into Zoom:

1-669-900-6833

1-877-853-5247 (toll free)

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

Meeting ID: 869 3575 7984

Password: 431222

- 1. Call to Order & Roll Call**
- 2. Oral Communications (anything not currently on the agenda)**
- 3. Approval of prior meeting minutes:**
 - Thursday February 10, 2022, via Zoom
- 4. New March 2022 Business:**
 - New CAC member approved: Phil Barth
 - Leslie Field's proposed pre-recorded audio for her fundraising online event
 - Kids Movie Night - Heidi
 - PV Donates for 2022 fundraising
 - PV Palooza Planning & Fundraising
 - Summer Concert Series 2022 Planning
 - Local artists collection and photography / archives – Sue Chaput
 - Update from Subcommittee (Sue, Ryan, Mimi, Jerrie)

Other Business: None

Announcements: None

Date & Time of Next Meeting: April 14, 2022 (normally scheduled date)

Adjournment: 2:00 PM



**TOWN OF PORTOLA VALLEY
Cultural Arts Committee Meeting
February 10, 2022
1:00 PM via Zoom**

CULTURAL ARTS COMMITTEE MEETING MINUTES

Call to Order: The meeting was called to order at 1:00 PM

Roll Call:

Committee Members: John Badger, Ryan Breen, Sue Chaput, Jerrie Welch, Mimi Breiner

Town Support: -

Guests: Phil Barth (applied for committee membership), Leslie Field

Oral Communications:

- Leslie proposed that the CAC to consider and approve hosting of 14 hours of pre-recorded material. She asked that this be added to our agenda for next time.

Approval of Minutes:

- Jerrie moved to approve the minutes for the January 20 meeting. Sue seconded, followed by unanimous approval.

Old Business: None

New February 2022 Business:

- Additional new CAC member: Phil Barth
 - Applied and awaiting town council approval
 - Photography expertise, and can assist with Photo archive initiative
- Jeremy – Kids Movie Night – Heidi
 - No updates
- PV DONATES for 2022 fundraising
 - PV Donates is for individual donations. Committees initiate for a specific purpose.
 - Needed for PV PALOOZA
 - PV Donates could also be used for the summer concert series.
- PV PALOOZA Planning & Fundraising
 - The Town approved a one-time fundraising event as an exception to the normal rules. PV Palooza will take place June 11. The bands are lined up but there is no budget yet. John will meet with Kari about how much the Town can help.
 - Ryan commented that 24 sponsors is a lot, with promises for publicity. Do we really need \$26K?

- John responded that the audio is more expensive than expected because of the festival nature, needing to switch over seamlessly from band to band. John said he would create a spreadsheet of the costs.
- The fundraising subcommittee set up last time was confirmed: John, Tammy, Sue, Gerrie. John stated that he will call a subcommittee meeting.
- Summer Concert Series 2022 Planning
 - No fundraising needed
 - Dates and bands have been chosen
 - Bands: Alex Lucero and the Live Again Band, Gold Souls and Michigan Rattlers
 - Joint Chiefs is another possible band because Michigan Rattlers is uncertain at this time
- Local artists collection and photography / archives – Sue Chaput
 - Sue had sent a letter about photographers, “Hall of Frame.” This needs wordsmithing and then will be sent to photographers and to all the community. It will be posted on the town website and social channels.
 - A photo/historical collection subcommittee was established: Sue, Phil, Mimi, and Gerrie. Sue made the motion, Ryan seconded, unanimously approved.

Announcements: None

Adjournment: 2:00 PM

Date & Time of Next Meeting: March 10, 2022 at 1:00 pm (as per normal schedule)