



TOWN OF PORTOLA VALLEY
Cultural Arts Committee Meeting
April 21, 2022 (Special Meeting)
1:00 PM via Zoom

CULTURAL ARTS COMMITTEE MEETING AGENDA
(special meeting one week after the normally scheduled meeting)

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.

Join Zoom Video Meeting:

<https://us06web.zoom.us/j/86105792279?pwd=Uk5qdXc3MlpzQW43S3h4QmxDcURXUT09>

Phone into Zoom Meeting:

1-669-900-6833 or 1-877-853-5247 (toll-free)

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

Meeting ID: 861 0579 2279

Password: 029150

- 1. Call to Order & Roll Call**
- 2. Oral Communications (anything not currently on the agenda)**
- 3. Approval of prior meeting minutes:**
 - Thursday March 10, 2022, via Zoom
- 4. New April 2022 Business:**
 - Update from Phil Barth on Leslie Field's proposed pre-recorded audio for her fundraising online event
 - Budget Update
 - Kids Movie Night – Update from Heidi
 - PV PALOOZA Planning & Fundraising
 - Website updates including integration with Town website
 - Summer Concert Series 2022 Planning

- Local artists collection and photography / archives – Sue Chaput
 - Update from Subcommittee (Sue, Phil, Mimi, Jerrie)

Other Business: None

Announcements: None

Date & Time of Next Meeting: May12, 2022 (normally scheduled date)

Adjournment: 2:00 PM



TOWN OF PORTOLA VALLEY
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March 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, Phil Barth

Town Support: Sarah Wernikoff

Guests: -

Oral Communications:

- None

Approval of Minutes:

- Jerrie moved to approve the minutes for the February 10 meeting. Sue seconded, followed by unanimous approval.

Old Business: None

New March 2022 Business:

- New CAC member approved: Phil Barth
 - Blend of artistic interest and passion, and technical knowhow
- Leslie Field's proposed pre-recorded audio for her fundraising online event
 - Phil Barth going to lead
- Kids Movie Night – Heidi
 - Funflicks looks to be the preferred vendor.
 - We need to pick a date, need to find money since we're out of budget.
 - Heidi to pick a few dates, email to committee before moving forward with scheduling.
- PV PALOOZA Planning & Fundraising
 - Working on getting the site up, John to buy domain
 - Need to launch site so that we can get started with fundraising
 - Will provide different levels of fundraisers/sponsors
 - Ryan offered to help with web design input
 - We're also creating a poster for PV Palooza
- Summer Concert Series 2022 Planning
 - Michigan Rattlers is a no-go

- Joint Chiefs replacing Michigan Rattlers
- Local artists collection and photography / archives – Sue Chaput
 - Jerrie confirmed that she's taken Ryan's place on this subcommittee.
 - Sue has reached out to town photographers and has gotten some response. She'll also be reaching out to PV Forum.
 - Portola Valley Instagram account for photo hosting
 - Paul suggested adding a widget to PV's website showing the images.
 - Partnering with Carrie on PV's communications team

Announcements: Budgeting: We need to prepare our 2023 budget

Adjournment: 1:58 PM

Date & Time of Next Meeting: April 14, 2022 at 1:00 pm (as per normal schedule)