

**TOWN OF PORTOLA VALLEY**  
**Cultural Arts Committee Meeting**  
**February 8, 2024**  
**1:00 PM**

**John Badger**, Chair  
**Wesley Barrow**, Member  
**Phil Barth**, Member  
**Mimi Breiner**, Member  
**Sue Chaput**, Member  
**Ivy Margolis** Member  
**Tamara Turner**, Member  
**Jerrie Welch**, Member

**VIRTUAL MEETING**

**REMOTE MEETING ADVISORY:** On March 1, 2023, all committees in Portola Valley will return to conducting in-person meetings. A Zoom link will be provided for members of the public to participate remotely; however, the Town cannot guarantee there will be no technical issues with the software during the meeting. For best public participation results, attending the meeting in-person is advised.

**ASSISTANCE FOR PEOPLE WITH DISABILITIES**

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Town Clerk at (650) 851-1700 or by email at [towncenter@portolavalley.net](mailto:towncenter@portolavalley.net). Notification 48 hours prior to the meeting will enable the Town to make reasonable arrangements to ensure accessibility to this meeting.

**VIRTUAL PARTICIPATION VIA ZOOM**

**To access the meeting by computer:**

<https://us06web.zoom.us/j/84077357937?pwd=yAgE3KxhebpT3Mebd4q91aawfl1MQM.1>

**Webinar ID:** 840 7735 7937

**Passcode:** 027582

**To access the meeting by phone:**

1-669-900-6833 or 1-888-788-0099 (toll-free)

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

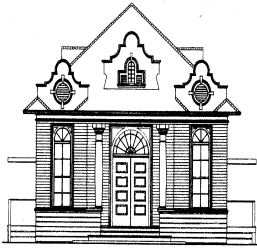
1. **CALL TO ORDER & ROLL CALL**
2. **ORAL COMMUNICATIONS FOR ITEMS NOT ON THE AGENDA**  
*Speakers' time is limited to three minutes.*
3. **APPROVAL OF MINUTES:**
  - a. Approval of minutes for previous meeting held on January 11, 2024
4. **NEW BUSINESS:**
  - a. Updates on Summer Concert Series
  - b. Poet Laureate / Town authors – Updates from Sue Chaput & Sub-Committee
  - c. Movie Night – Updates from Ivy Margolis & Sub-Committee
  - d. Christmas Faire – Updates from Wesley Barrow & Sub-Committee
5. **OTHER BUSINESS:**
  - a. None
6. **ANNOUNCEMENTS:**
  - a. None
7. **ADJOURNMENT**

The next regularly scheduled meeting date is March 14, 2024 at 1:00 PM

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**Land Acknowledgement:**

The Town of Portola Valley acknowledges the colonial history of this land we dwell upon—the unceded territory of the Ramaytush (rah-my-toosh) Ohlone, Tamien Nation, and Muwekma (mah-WEK-mah) Ohlone, who endured a human and cultural genocide that included removal from their lands and their sacred relationship to the land. Portola Valley recognizes that we profit from the commodification of land seized from indigenous peoples and now bear the ecological consequences. We seek to understand the impact of these legacies on all beings and to find ways to make repair.



**TOWN OF PORTOLA VALLEY**  
**Cultural Arts Committee Meeting**  
**January 11, 2024**  
**1:00 PM**

**John Badger**, Chair  
**Phil Barth**, Member  
**Mimi Breiner**, Member  
**Sue Chaput**, Member  
**Tamara Turner**, Member  
**Jerrie Welch**, Member  
**Ivy Margolis**, Member  
**Wesley Barrow**, Member

**REGULAR MEETING**

**HISTORIC SCHOOLHOUSE 765 PORTOLA ROAD ~ PORTOLA VALLEY**

**1. CALL TO ORDER & ROLL CALL – 1:21 PM**

Committee Members Present (quorum members):  
John Badger, Phil Barth, Mimi Breiner, Sue Chaput, Jerrie Welch  
Committee Members Remote: Ivy Margolis  
Committee Members Absent: Tamara Turner, Wesley Barrow

**2. ORAL COMMUNICATIONS FOR ITEMS NOT ON THE AGENDA**

a. Ryan Breen and Heidi Kendall have resigned from the Cultural Arts Committee

**3. APPROVAL OF MINUTES** (prior meeting dated June 8, 2023):

a. Approval of meeting minutes from October 12, 2023

- Moved by Jerrie Welch and seconded by Phil Barth. 100% approval.

**4. NEW BUSINESS:**

a. New approach for PV Palooza

- The Town suggested forming a 501c3 to reduce the level of effort required for Town staff → PV Palooza Foundation will be formed to organize the PV Palooza event, which will no longer be a CAC event. The town will endorse the event and Town staff will work directly with PV Palooza foundation to support the event as needed. Corie Stocker, assistant Town Manager assured John that the Town is 100% in support of the event and encouraged the formation of the 501c3.

b. Advance Planning for Summer Concert Series 2024

- Concert dates: July 18 (delayed from July 11), August 8 and September 5th
- Ticket to Ride – Beatles cover band
- Freddy Clark and Wobbly World – Cuban influence
- Bundy Brown and Guitar Gypsy – BB King influence
- Band assignments to each date are not yet firm.

c. Poet laureate / Town authors: Sue Chaput spoke about an authors' night with three PV authors: Sue Crane and others. Target date in April or two evening sessions in the Town Community Room. Holding the event on a Saturday afternoon was discussed and eliminated due to lack of seating. Town chairs and tables are not allowed to be utilized outside. Sue will speak with Friends of the Library to coordinate holding the events.

d. Movie night: Ivy Margolis was asked and accepted the chair position for Family Movie Night due to Heidi Kendall's resignation from CAC, along with Ryan Breen's resignation, who assisted Heidi. Ivy inquired about the duties, which included getting a license to show the movie. Tamara and her husband set up the screen and equipment.

a. Christmas Faire: Will be led by Wesley Barrow and a subcommittee for a 2024 event. No discussion was held due to Wesley's absence.

**5. OTHER BUSINESS:**

*None*

**6. ANNOUNCEMENTS:**

*None*

**7. ADJOURNMENT: 2:03PM**

The next regularly scheduled meeting date is February 8, 2024 at 1:00 PM