

TOWN OF PORTOLA VALLEY
Cultural Arts Committee Meeting Agenda
Thursday, June 13, 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

SPECIAL MEETING

HISTORIC SCHOOLHOUSE 765 PORTOLA ROAD ~ PORTOLA VALLEY

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. 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/81683407246?pwd=Tkhlim0wBybFJTtMQBczvpDWw79peA.1>

Webinar ID: 816 8340 7246

Passcode: 686056

To access the meeting by phone:

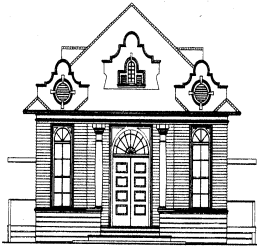
1-669-900-6833 or 1-888-788-0099 (toll-free)

*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 May 9, 2024
- 4. NEW BUSINESS:**
 - a. Budget Review and Budget Prep for next FY
 - b. Updates on Summer Concert Series
 - c. Poet Laureate / Town authors – Updates from Sue Chaput & Sub-Committee
 - d. Movie Night – Updates from Ivy Margolis & Sub-Committee
 - e. Christmas Faire – Updates from Wesley Barrow & Sub-Committee
- 5. OTHER BUSINESS:**
- 6. ANNOUNCEMENTS:**
- 7. ADJOURNMENT**
The next meeting date will be a special meeting date of is June 18, 2024 at 1:00 PM.

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
May 09, 2024
2:00 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

SPECIAL MEETING

HISTORIC SCHOOLHOUSE 765 PORTOLA ROAD ~ PORTOLA VALLEY

1. CALL TO ORDER & ROLL CALL – 2:14 PM

Committee Members Present (quorum members):

John Badger, Wesley Barrow, Jerrie Welch, Ivy Margolis, Sue Chaput

NOTE: Quorum was present for voting but not early in the meeting for approval of minutes.

2. ORAL COMMUNICATIONS FOR ITEMS NOT ON THE AGENDA

a. We may need to consider adding a few more people to the committee to increase from 8 to 10 or 11

3. APPROVAL OF MINUTES (prior meeting dated March 21, 2024):

a. Minutes approval skipped again due to delayed arrival of some members

4. NEW BUSINESS:

a. Budget review and Budget Prep for next FY

b. Updates on Summer Concert Series

- Everything is on target as planned. We have a contract with Fog City Swampers. Still need to send out contracts for Freddy Clarke + Wobbly World and Bundy Brown + Guitar Gypsy.

c. Special topics related to PV Palooza

- No tabletop for the Town at PV Palooza

d. Poet laureate / Town authors

- No updates

e. Movie night

- No updates

a. Christmas Faire

- No updates

5. OTHER BUSINESS:

None

6. ANNOUNCEMENTS:

None

7. ADJOURNMENT: 3:04PM

The next regularly scheduled meeting date is June 13, 2023 at 1:00 PM

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