



**TOWN OF PORTOLA VALLEY**  
**Cultural Arts Committee Meeting Agenda**  
**Thursday, September 12, 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

**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=Tkhlm0wBybFJTtMQBczvpDWw79peA.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 June 13, 2024

**4. NEW BUSINESS:**

- a. Painting Donation – Sue Chaput

Donation process for reference:

<https://www.portolavalley.net/home/showpublisheddocument/3865/635393271701670000>

- b. Review of Summer Concert Series 2024
- c. Initial planning for Summer Concert Series 2025
- d. Town authors – Updates from Sue Chaput & Sub-Committee
- e. Movie Night – Updates from Ivy Margolis & Sub-Committee
- f. Christmas Faire – Updates from Wesley Barrow & Sub-Committee
- g. MLK event

**5. OTHER BUSINESS:**

**6. ANNOUNCEMENTS:**

**7. ADJOURNMENT**

The next meeting date will be October 10, 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**  
**June 13, 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 – 1:15 PM**

Committee Members Present (quorum members):  
 John Badger, Tamara Turner, Jerrie Welch, Mimi Breiner, Phil Barth  
 Committee members not present:  
 Sue Chaput, Ivy Margolis, Wesley Barrow

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

**3. APPROVAL OF MINUTES** (prior meeting dated May 9, 2024):

Phil moved to approve, Jerrie seconded, followed by unanimous approval of the minutes

**4. NEW BUSINESS:**

- a. Budget review and Budget Prep for next FY
  - Proposed budget reviewed
  - Spreadsheet updated – JB to send it to the Town
- b. Updates on Summer Concert Series
  - Reviewed new postcard design – mailed this week and should be in our mailboxes any day now. Used banner artwork for postcard.
  - Posters have been printed and will be ready for pickup tomorrow.
- c. Poet laureate / Town authors
  - Jerrie mentioned that Sue has suggested that we might be able to use the new Willow Common project as a venue for the Christmas Faire and other projects
- d. Movie night
  - Ivy will organize. Tamara (with James' help) will be there to help.
  - Ivy and Tamara will connect to pick a date
- e. Christmas Faire
  - Wesley not present but we should be able to use Windmill as a venue for a cost of \$300

**5. OTHER BUSINESS:** *None*

**6. ANNOUNCEMENTS:** *None*

**7. ADJOURNMENT:** 1:59 PM

The next scheduled meeting (special meeting) date is July 18, 2023 at 1:00 PM

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