



TOWN OF PORTOLA VALLEY
Cultural Arts Committee Meeting Agenda
Thursday, October 10, 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/84475020036?pwd=bYa8s9JgkNi9mGp48cHm2uLo7XloS4.1>

Webinar ID: 844 7502 0036

Passcode: 190903

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 September 12, 2024

4. NEW BUSINESS:

- a. Status of Town resources and impacts on our planning
- b. Painting Donation Update – Sue Chaput
Donation process for reference:
<https://www.portolavalley.net/home/showpublisheddocument/3865/635393271701670000>
- c. Continued 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 November 14, 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.

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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

1. CALL TO ORDER & ROLL CALL: 1:08 P.M.

Committee Members Present (quorum members):

John Badger, Wesley Barrow, Phil Barth, Mimi Breiner, Sue Chaput, Jerrie Welch

Committee members not present:

Ivy Margolis, Tamara Turner

2. ORAL COMMUNICATIONS FOR ITEMS NOT ON THE AGENDA

Speakers' time is limited to three minutes.

- I. It is paramount that every CAC member reply to John's communications and especially monthly meeting announcements. We need a quorum in order to vote on agenda items. John needs a prompt RSVP. John also asked Jerrie to collate responses if he is traveling or asks for her assistance. John also committed to earlier notifications.
- II. Today's meeting was delayed as the Zoom link did not work; second time this has happened. John contacted the Town, but because our meetings begin at 1:00 P.M. and Town Center is closed 12:00 to 1:00 P.M. communication is difficult. During our meeting, John was contacted by Town staff, and explained that he was using his work Zoom account. Discussion ensued as Town committee meetings must be on the Town Zoom. John was recording the meeting so a solution was discussed to resolve the dilemma.

3. APPROVAL OF MINUTES:

a. Approval of minutes for previous meeting held on June 13, 2024

Sue moved to approve, Mimi seconded, followed by unanimous approval of the minutes

4. NEW BUSINESS:

a. Painting Donation – Sue Chaput Donation process for reference:

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

Sue informed the committee about the donation of a painting for the library and one for Town Hall from Adele Seltzer. Sue was ill, and then Adele was ill and has recently passed, leaving 100's of paintings in her Portola Valley home studio. After the showing/auction, six or seven paintings remained and are now in Sue's possession at her home. Sue contacted Sharif Etman, Town Manager, and learned a committee must be convened following prescribed steps for a donation to be accepted and stored. Sue reviewed those steps with us which resulted in the forming of a sub-committee consisting of Sue Chaput, Mimi Breiner, Jerrie Welch and

Sharif Etman as the Town Manager and a Town Council Liaison will need to be chosen as CAC is no longer a Brown Act Committee. John scribed a letter via email to Sharif that we are ready to convene, having followed the prescribed procedures.

b. Review of Summer Concert Series 2024

Another successful concert series with high attendance and happy residences. John received accolades from the residents and CAC members for leading the music concerts each summer month.

c. Initial planning for Summer Concert Series 2025

- I. John is seeking a cover band such as Fleetwood Mac - Fleetwood Mac or a Duo Lupa cover band. Funk is well received as the music is upbeat. A discussion merited using a Ragge band such as the local La Honda group, Pacific Vibrations. One member is also part of Zanzibar, the Brazilian style band. Also considering modernized folk; more mellow but popular. We have choices: opportunity to have Alec Lyle, a Woodside resident who has been a PV Palooza performer; or Samantha Mc Kaige, a graduate of the Berkeley School of Music who is a Nashville style country singer. She is on tour. Samantha would schedule her west coast tour to coincide with her PV concert date. Spotify links were sent for CAC members to listen to these possible performers.
- II. Concert dates: to be discussed at the next CAC meeting; mid-July, August, early September are target dates as they worked well this year.

d. Town authors – Updates from Sue Chaput & Sub-Committee

Sue asked us to submit additional names of local authors to create a comprehensive list; John suggested Jean Worthington who wrote, The Play Group. The setting is definitely Portola Valley but is called Oak Valley. The school is named Wayside. A fun read filled with drama. Jean is now writing about the Alpine Club.

e. Movie Night – Updates from Ivy Margolis & Sub-Committee

No update due to both Ivy and Tammy not being in attendance. A time constraint discussion ensued due to lack of time to plan prior to the earlier fall weather. Movie night should be planned for 2025.

f. Christmas Faire – Updates from Wesley Barrow & Sub-Committee

Wesley had spoken with Sharif Etman and felt a follow-up was needed. John composed an email letter stating that Wesley Barrow will lead and organize the artists. Wesley checked the insurance website that Sherri used for the PV Palooza; cost will be about \$450. Windmill School will be the venue at a rental cost of \$300. Wesley will proceed following Shariff's response to the email.

g. MLK event

The idea for a Martin Luther King event was presented by Jon Silver. [REDACTED]
[REDACTED] John will speak with Jon, who has not followed up on the idea again. CAC members need to think of possible ideas for an event, including speakers. Further discussion tabled for the October meeting.

5. OTHER BUSINESS: None

6. ANNOUNCEMENTS: None

7. ADJOURNMENT: 2:16 P.M.

The next meeting date will be October 10, 2024 at 1:00 PM.

Land Acknowledgement:

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