

Library Commission and Civic Arts Commission Joint Special Meeting Minutes

May 1, 2023 – 7:00 p.m.

CALL TO ORDER

Chair Coleman-Knight called to order the joint special meeting of the Library Commission and Civic Arts Commission at the hour of 7:00 p.m. from the Operations Services Center located at the Remillard Room, 3333 Busch Road.

Chair Coleman-Knight led the Pledge of Allegiance and provided opening remarks.

Roll Call

Library Commission

- Present: Commissioners Cosby, Emerson, Hertle, Kimsey, Murphy, Sabatini, and Chair Rai.
- Absent: Commissioner Hall.

Civic Arts Commission

- Present: Commissioners Baiocchi, Frey, Giancola, Mundaden, Simmons, and Chair Coleman-Knight (Commissioner Yee arrived at 7:12 p.m.)
- Absent: Commissioners Farley-Rodgers and Song.

AGENDA AMENDMENTS

Assistant Director of Library and Recreation Lia Bushong informed commissioners that item 2 on the agenda should be amended to read "Approve the Recommendation of Ishmeet Dhillon as the Pleasanton Teen Poet Laureate for the 2023/24 School Year" as indicated on the Staff Report.

MEETING OPEN TO THE PUBLIC

- 1. Introductions/Awards/Recognitions/Presentations
 - a. Commission and Staff Introductions

Chair Coleman-Knight opened Introductions/Awards/Recognitions/Presentations and requested each commissioner introduce themselves.

Chair Coleman-Knight closed Introductions/Awards/Recognitions/Presentations.

b. Outgoing Teen Poet Laureate Presentation

Recreation Manager Rachael Prater introduced outgoing Teen Poet Laureate Tho Nguyen.

Tho Nguyen provided information about her work and activities.

MATTERS FOR THE COMMISSION'S REVIEW / ACTION / INFORMATION

c. Approve the Recommendation of Ishmeet Dhillon as the Pleasanton Teen Poet Laureate for the 2023/24 School Year

Recommendation: Approve the recommendation of Ishmeet Dhillon as the Pleasanton Teen Poet Laureate for the 2023/24 School Year.

Assistant Director of Library and Recreation Lia Bushong presented the item and introduced Ishmeet Dhillon.

Ms. Dhillon read her poem "Drawing the World".

Chair Coleman-Knight opened the item for public comment. There being no speakers, Chair Coleman-Knight closed the item for public comment.

Commissioners Hertle and Baiocchi commented on serving on the Poet Laureate Selection Committee.

MOTION: It was m/s by Rai/Sabatini recommending approval of Ishmeet Dhillon as the Pleasanton Teen Poet Laureate for the 2023/24 School Year.

Library Commission

Ayes: Commissioners Cosby, Emerson, Hertle, Kimsey, Murphy, Sabatini, and Chair Rai.

Noes: None.

Absent: Commissioner Hall.

Civic Arts Commission

Ayes: Commissioners Baiocchi, Frey, Giancola, Mundaden, Simmons, Yee, and Chair Coleman-Knight.

Noes: None.

Absent: Commissioners Farley-Rodgers and Song.

Staff informed commissioners that this item will be presented to the City Council for approval at their June 6, 2023 meeting.

ADJOURNMENT

Chair Coleman-Knight adjourned the meeting at 7:44 p.m.

NEXT MEETING

| Civic Arts Commission | June 12, 2023 – 7:00 p.m. |
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| Library Commission | June 1, 2023 – 7:00 p.m. |