



City of Sunnyvale

Meeting Minutes - Draft Arts Commission

Wednesday, August 17, 2022

7:00 PM

Telepresence Meeting: City Web Stream

CALL TO ORDER

Pursuant to Government Code Subdivision 54953(e), the meeting was conducted telephonically; pursuant to state law, the City Council made the necessary findings by adopting Resolution No. 1089-21, reaffirmed on August 9, 2022.

Chair Eskridge called the meeting to order at 7:01 p.m. via teleconference.

ROLL CALL

Present: 4 - Chair Dawna Eskridge
Vice Chair Winnie Lam
Commissioner Kathryn Filley
Commissioner Agnes Veith

Council Liaison Hendricks (present)

ORAL COMMUNICATIONS

None.

CONSENT CALENDAR

Motion: Commissioner Veith moved and Commissioner Filley seconded, approval of the consent calendar as presented. The motion carried by the following vote:

Yes: 4 - Chair Eskridge
Vice Chair Lam
Commissioner Filley
Commissioner Veith

No: 0

1 [22-0800](#) Approve the Arts Commission Meeting Minutes of July 20, 2022

Approve the Arts Commission Minutes of July 20, 2022 as submitted.

PUBLIC HEARINGS/GENERAL BUSINESS**2 [22-0706](#) Review and Recommendation of Public Art for Civic Center Lobbies**

Kristin Dance, Recreation Services Coordinator, introduced each of the ten artists who then presented their artwork proposals for City Hall. The Arts Commission ranked the artists as follows:

1. Hickok, Liz
2. Hua, Phillip
3. Wegner, Peter
4. Sowell, Vickie Jo
5. Endicott & Brook
6. Lederer, Carrie
7. Arteclettica
8. Phipps, Ben
9. Prasad, Ragini
10. Middlebrook, David

Motion: Vice Chair Lam moved and Commissioner Veith seconded, recommendation of Public Art for Civic Center Lobbies to Council as shown. The motion carried by the following vote:

Yes: 4 - Chair Eskridge
 Vice Chair Lam
 Commissioner Filley
 Commissioner Veith

No: 0

3 [22-0657](#) Recommend that Council Approve the Deaccession of the Untitled Ceramic Mural by Artists Danny Sheu and Jeff Bordona (1998) from the City's Permanent Art Collection

Motion: Vice Chair Lam moved and Commissioner Filley seconded, to defer this item to the September 21 meeting. The motion carried by the following vote:

Yes: 4 - Chair Eskridge
 Vice Chair Lam
 Commissioner Filley
 Commissioner Veith

No: 0

4 [22-0798](#) National Arts and Humanities Month (Final Project and Plans)

Commissioners discussed potential art projects that the Arts Commission can lead for National Arts and Humanities Month. Suggestions included various yarn projects and rock painting.

Motion: Commissioner Filley moved and Vice Chair Lam seconded, approval for Commissioner Veith to serve as the project liaison for this project. The motion carried by the following vote:

Yes: 4 - Chair Eskridge
 Vice Chair Lam
 Commissioner Filley
 Commissioner Veith

No: 0

STANDING ITEM: CONSIDERATION OF POTENTIAL STUDY ISSUES

None.

NON-AGENDA ITEMS & COMMENTS**-Commissioner Comments**

None.

-Staff Comments

Trenton Hill, Recreation Services Manager, spoke about the open house at the Senior Center this Friday, August 19.

INFORMATION ONLY REPORTS/ITEMS**5** [22-0802](#) Arts Commission Proposed Study Issues, Calendar Year: 2023

Standing item. No study issues approved in previous meeting were proposed.

ADJOURNMENT

Chair Eskridge adjourned the meeting at 10:21 p.m.