

# Meeting Minutes - Excerpt Arts Commission

Wednesday, October 19, 2022 7:00 PM	Telepresence Meeting: City Web Stream
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#### 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 September 27, 2022.

Chair Eskridge called the meeting to order at 7:00 p.m. via teleconference.

## ROLL CALL

Present: 5 -Chair Dawna Eskridge<br/>Vice Chair Winnie Lam<br/>Commissioner Kathryn Filley<br/>Commissioner Molly Kauffman<br/>Commissioner Agnes Veith

Commissioner Kauffman (attended at 7:31 p.m.) Council Liaison Hendricks (absent)

#### PUBLIC HEARINGS/GENERAL BUSINESS

3 <u>22-0707</u> Recommend City Council Accept Proposed Unconditional Donation of Art, titled Ito Den-emon House Collage, from the Sunnyvale Art Club and Iizuka Art Association

Kristin Dance presented on Donation of Art, titled Ito Den-emon House Collage.

Chair Eskridge opened for public comment:

Neela S. informed the Commission that lizuka Sister City is in the process of creating a collage of Fremont High School.

Chair Eskridge closed public comment.

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Motion: Commissioner Veith moved and Vice Chair Lam seconded the motion to approve Alternative 1: Recommend City Council Accept Proposed Unconditional Donation of Art, titled Ito Den-emon House Collage, from the Sunnyvale Art Club and Iizuka Art Association

> Yes: 5 - Chair Eskridge Vice Chair Lam Commissioner Filley Commissioner Kauffman Commissioner Veith

**No:** 0

## **ADJOURNMENT**

Chair Eskridge adjourned the meeting at 8.29 p.m.