



City of Sunnyvale

Notice and Agenda

Arts Commission

Wednesday, August 19, 2015

7:00 PM

Neighborhood Room - Recreation Center,
Sunnyvale Community Center, 550 E.
Remington Drive, Sunnyvale, CA 94087

CALL TO ORDER

SALUTE TO THE FLAG

ROLL CALL

PRESENTATION

PUBLIC ANNOUNCEMENTS

Speakers are limited to 3 minutes for announcements of related board/commission events, programs, resignations, recognitions, acknowledgments.

CONSENT CALENDAR

1 A [15-0749](#) Draft Minutes of June 17, 2015 Arts Commission Meeting.

PUBLIC COMMENTS

This category is limited to 15 minutes, with a maximum of three minutes per speaker. If you wish to address the commission, please complete a speaker card and give it to the Recording Secretary or you may orally make a request to speak. If your subject is not on the agenda, you will be recognized at this time; but the Brown Act (Open Meeting Law) does not allow action by commission members. If you wish to speak to a subject listed on the agenda, you will be recognized at the time the item is being considered by the commission.

PUBLIC HEARINGS/GENERAL BUSINESS

2 [15-0795](#) Update on Arts Master Plan

3 STANDING ITEM: CONSIDERATION OF POTENTIAL STUDY ISSUES

4 [15-0750](#) Election of Chair and Vice Chair

NON-AGENDA ITEMS & COMMENTS

-Commissioner Comments

-Staff Comments

ADJOURNMENT

Notice to the Public:

Any agenda related writings or documents distributed to members of this meeting body regarding any item on this agenda will be made available for public inspection in the originating department or can be accessed through the Office of the City Clerk located at 603 All America Way, Sunnyvale, CA. during normal business hours and at the meeting location on the evening of the commission meeting, pursuant to Government Code §54957.5.

Agenda information is available by contacting Anna Lewis at alewis@sunnyvale.ca.gov or (408) 730-7336. Agendas and associated reports are also available on the City's web site at <http://sunnyvale.ca.gov> or at the Sunnyvale Public Library, 665 W. Olive Ave., Sunnyvale, 72 hours before the meeting.

Pursuant to the Americans with Disabilities Act, if you need special assistance in this meeting, please contact Anna Lewis at (408) 730-7336. Notification of 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting. (29 CFR 35.106 ADA Title II)



City of Sunnyvale

Agenda Item

15-0749

Agenda Date: 8/19/2015

Draft Minutes of June 17, 2015 Arts Commission Meeting.



City of Sunnyvale

Meeting Minutes - Draft Arts Commission

Wednesday, June 17, 2015

7:00 PM

Neighborhood Room - Recreation Center,
Sunnyvale Community Center, 550 E.
Remington Drive, Sunnyvale, CA 94087

CALL TO ORDER

Chair Park called the meeting to order at 7 p.m. in the Neighborhood Room.

SALUTE TO THE FLAG

Chair Park led the salute to the flag.

ROLL CALL

Present: 3 - Chair Misuk Park
Commissioner Roberta Kiphuth
Commissioner Robert Lawson
Absent: 1 - Vice Chair Suzanne Moshier

Commissioner Moshier's absence is excused.
Council Liaison Hendricks (absent)

Chair Park took the Consent Calendar out of order.

CONSENT CALENDAR

[15-0067](#) Draft Minutes of Arts Commission Meeting on April 15, 2015.

Commissioner Lawson moved and Commissioner Kiphuth seconded the motion to approve the minutes of April 15, 2015. The motion carried by the following vote:

Yes: 3 - Chair Park
Commissioner Kiphuth
Commissioner Lawson

No: 0

Absent: 1 - Vice Chair Moshier

[15-0621](#) Draft Minutes of the Arts Commission and Parks and Recreation Commission Joint Meeting of May 20, 2015.

Commissioner Kiphuth moved and Commissioner Lawson seconded the motion to approve the minutes of May 20, 2015. The motion carried by the following vote:

Yes: 3 - Chair Park
Commissioner Kiphuth
Commissioner Lawson

No: 0

Absent: 1 - Vice Chair Moshier

PRESENTATION

[15-0643](#) Commissioner Recognition

Mayor Griffith thanked Shawnte Santos for nearly four years of service on the Arts Commission. He thanked all the Commissioners for their service expressing that Council depends on them for recommendations.

PUBLIC ANNOUNCEMENTS

None.

PUBLIC COMMENTS

None.

PUBLIC HEARINGS/GENERAL BUSINESS

[15-0154](#) Overview of Arts Programs

Community Services Coordinator Kristin Dance provided an overview of the services provided by the Arts Program including the Creative Arts Center, pottery program, visual arts classes, music classes, Theatre, Dance Studio, Art in Private Development and Art in Public Places. She answered Commissioner Lawson's question about whether all the pieces in the public art collection are on display and about the public art at Columbia Neighborhood Center. She answered Chair Parks questions about the Hands on the Arts Festival and Commissioner Kiphuth's question about programs hosted off site.

Chair Park opened the public hearing. There were no public comments, and she closed the public hearing.

[15-0503](#) Tour of Art at Community Center

Ms. Dance provided a tour of art in the Sunnyvale permanent collection on the Community Center Campus. She gave background information on how the art was

acquired, the medium, and the artist. The Commissioners viewed paintings, sculptures, water colors, and tapestries. She answered questions regarding historical photos available from the Historical Society.

Chair Park opened the public hearing. There were no public comments, and she closed the public hearing.

NON-AGENDA ITEMS & COMMENTS

-Commissioner Comments

Chair Park thanked Shawnte Santos for attending the meeting and for her service on the Commission.

-Staff Comments

Ms. Dance announced that art work by Jon Krawczyk will be installed within the next month at 555 Mathilda Ave. / Kilroy Realty Corporation.

INFORMATION ONLY REPORTS/ITEMS

[15-0642](#)

Review Revised Council Policy 7.2.19

ADJOURNMENT

Chair Park adjourned the meeting at 8:10 p.m.



City of Sunnyvale

Agenda Item

15-0795

Agenda Date: 8/19/2015

Update on Arts Master Plan



City of Sunnyvale

Agenda Item

15-0750

Agenda Date: 8/19/2015

Election of Chair and Vice Chair