



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.