



City of Sunnyvale

Meeting Minutes - Draft Arts Commission

Wednesday, November 15, 2023

7:00 PM

Online and Bay Conference Room (Room
145), City Hall, 456 W. Olive Ave.,
Sunnyvale, CA 94086

CALL TO ORDER

Chair Veith called the meeting to order at 7:03 p.m.

SALUTE TO THE FLAG

Chair Veith led the salute to the United States flag.

ROLL CALL

Present: 3 - Chair Agnes Veith
Vice Chair Kathryn Filley
Commissioner Dawna Eskridge
Absent: 2 - Commissioner Molly Kauffman
Commissioner Winnie Lam

Commissioner Lam (excused absence)
Commissioner Kauffman (excused absence)
Council Liaison Cisneros (present)

PRESENTATION

A [23-0863](#) Public Art Annual Update

Recreation Services Manager, Trenton Hill, and Recreation Services Coordinator, Kristin Dance, provided a presentation on Public Art Annual Update. Highlights included: Art In Private Development, Art In Public Places, in-lieu fees, public art fund, miscellaneous projects, public art tours, and what's ahead.

Commissioners inquired and staff responded:

Will the Lakewood Library have an art component? Yes, the Lakewood Branch Library will have an interior and exterior art component. Additionally, when Lakewood Park gets renovated, it will have an updated art component too.

How many suns does the city project to make for the Icons Project? Approximately 20-25 suns, depending on the budget.

Is the City considering conducting the artistic bike rack project that was presented to the Arts Commission previously? Staff will follow up with Sharlene Liu. Staff recalls that the property she suggested for the project was private property.

B [23-1028](#) Advocating for Sunnyvale Art Programs

Chair Veith, discussed Advocating for Sunnyvale Art Programs.

Commissioners inquired and staff responded:

Other than approving art projects at meetings, how the Commission can provide support to the arts? The Commission can continue providing outreach for City sponsored art projects, volunteering for events, and advocating for the arts.

Can the Arts Commission host a joint meeting with the Heritage Preservation Commission to discuss potential collaboration? Possibly, staff will review and discuss.

ORAL COMMUNICATIONS

None.

CONSENT CALENDAR

Commissioner Eksridge moved and Vice Chair Filley seconded the motion to Approve the Arts Commission Minutes of September 20, 2023 as submitted.

The motion carried by the following vote:

Yes: 3 - Chair Veith
 Vice Chair Filley
 Commissioner Eskridge

No: 0

Absent: 2 - Commissioner Kauffman
 Commissioner Lam

1 [23-0972](#) Approve the Arts Commission Meeting Minutes of September 20, 2023

Approve the Arts Commission Minutes of September 20, 2023 as submitted.

PUBLIC HEARINGS/GENERAL BUSINESS

2 [23-1049](#) Review and Approve 2024 Master Work Plan

Vice Chair Filley moved and Commissioner Eskridge seconded the motion to approve the 2024 Master Work Plan with the amendment that February adds the agenda topic 'Discuss Commission Artwork Projects for 2024.'

The motion carried by the following vote:

Yes: 3 - Chair Veith
 Vice Chair Filley
 Commissioner Eskridge

No: 0

Absent: 2 - Commissioner Kauffman
 Commissioner Lam

3 [23-1047](#) Annual Review and Acceptance - Code of Ethics

Vice Chair Filley moved and Chair Veith seconded the motion to that the Commission reviewed and accepted the Code of Ethics.

The motion carried by the following vote:

Yes: 3 - Chair Veith
 Vice Chair Filley
 Commissioner Eskridge

No: 0

Absent: 2 - Commissioner Kauffman
 Commissioner Lam

STANDING ITEM: CONSIDERATION OF POTENTIAL STUDY ISSUES

None.

NON-AGENDA ITEMS & COMMENTS

-Commissioner Comments

Vlce Chair Filley asked if staff could provide an update on CDD 23-04 Explore Expanding Sunnyvale Municipal Code 19.52 (Art in Private Development) to Include

a Public Art Requirement for High Density Residential Developments (Including Affordable Housing). Staff will follow up.

-Staff Comments

None.

INFORMATION ONLY REPORTS/ITEMS

4 [23-0973](#) Arts Commission Proposed Study Issues, Calendar Year: 2025
Standing item. No study issues approved in previous meeting were proposed.

ADJOURNMENT

Chair Veith adjourned the meeting at 8:20 p.m.