



City of Sunnyvale

Notice and Agenda Arts Commission

Wednesday, January 17, 2018

7:00 PM

Laurel Room - Senior Center, Sunnyvale
Community Center, 550 E. Remington
Drive, Sunnyvale, CA 94087

CALL TO ORDER

SALUTE TO THE FLAG

ROLL CALL

ORAL COMMUNICATIONS

This category provides an opportunity for members of the public to address the commission on items not listed on the agenda and is limited to 15 minutes (may be extended or continued after the public hearings/general business section of the agenda at the discretion of the Chair) with a maximum of up to three minutes per speaker. Please note the Brown Act (Open Meeting Law) does not allow commissioners to take action on an item not listed on the agenda. If you wish to address the commission, please complete a speaker card and give it to the Recording Secretary. Individuals are limited to one appearance during this section.

CONSENT CALENDAR

- 1.A [18-0077](#) Approve the Arts Commission Meeting Minutes of December 20, 2017

Recommendation: Approve the Arts Commission Minutes of December 20, 2017 as submitted.

PUBLIC HEARINGS/GENERAL BUSINESS

- 2 [18-0078](#) Approve 2018 Draft Master Work Plan

STANDING ITEM: CONSIDERATION OF POTENTIAL STUDY ISSUES

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 Kendall Braud at (408) 730-7336. Agendas and associated reports are also available on the City's website at 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 Sandra Barajas at (408) 730-7382. Notification of 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting. (28 CFR 35.160 (b) (1))



Sunnyvale

City of Sunnyvale

Agenda Item

18-0077

Agenda Date: 1/17/2018

SUBJECT

Approve the Arts Commission Meeting Minutes of December 20, 2017

RECOMMENDATION

Approve the Arts Commission Minutes of December 20, 2017 as submitted.



City of Sunnyvale

Meeting Minutes Arts Commission

Wednesday, December 20, 2017

7:00 PM

Laurel Room - Senior Center, Sunnyvale
Community Center, 550 E. Remington
Drive, Sunnyvale, CA 94087

CALL TO ORDER

Superintendent Daniel Wax called the meeting to order at 7:20 p.m.

SALUTE TO THE FLAG

Superintendent Wax led the salute to the flag.

ROLL CALL

Present: 2 - Commissioner Dawna Eskridge
Commissioner Roberta Kiphuth

Absent: 3 - Chair David Koppel
Vice Chair Susannah Vaughan
Commissioner Darien Laird

Chair Koppel (unexcused)

Vice Chair Vaughan (excused)

Commissioner Laird (excused)

Council Liaison Klein (absent)

Due to lack of quorum, Superintendent Wax adjourned the meeting at 7:22 p.m.



Sunnyvale

City of Sunnyvale

Agenda Item

18-0078

Agenda Date: 1/17/2018

Approve 2018 Draft Master Work Plan

Draft 2018 Master Work Plan

Arts Commission Annual Calendar

MEETING DATE	AGENDA ITEM/ISSUE
January 17	<ul style="list-style-type: none"> • Approve 2018 Master Work Plan
February 21	<ul style="list-style-type: none"> • Community Engagement Through Public Art • Volunteer Program Overview
March 21	<ul style="list-style-type: none"> • Hands on the Arts Festival • Community Art Projects
April 18	<ul style="list-style-type: none"> • Study Issue Overview • Master Plan for Public Art
May 9 or 16	<ul style="list-style-type: none"> • Review Recommended Budget (Joint meeting with Parks and Recreation Commission)
June 20	<ul style="list-style-type: none"> • Recognition of Service
July 18	<ul style="list-style-type: none"> • Selection of Chair and Vice Chair
August 15	<ul style="list-style-type: none"> • Art Program Trends
September 19	<ul style="list-style-type: none"> • Master Plan for Public Art
October 17	<ul style="list-style-type: none"> • Review of 2019 Master Work Plan Draft • Friends of Sunnyvale Pottery
November 21	<ul style="list-style-type: none"> • Final month to approve 2019 Master Work Plan
December 19	<ul style="list-style-type: none"> • Final month for Annual Review of Code of Ethics and Conduct for Elected and Appointed Officials

Additional items yet to be scheduled:

- Study Issues ranking date to be determined based on 2019 Study Issues Workshop date
- Art in Private Development Projects
- Art in Public Places Projects

Events

- Hands on the Arts Festival (May)
- National Arts and Humanities Month (October)
- Friends of Sunnyvale Pottery Sale (December)