



# City of Sunnyvale

## Meeting Minutes - Final Arts Commission

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Wednesday, April 17, 2024

7:00 PM

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

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### **CALL TO ORDER**

Chair Veith called the meeting to order at 7:00 p.m. in the Bay Conference Room (135).

### **SALUTE TO THE FLAG**

Chair Veith led the salute to the United States flag

### **ROLL CALL**

**Present:** 4 - Chair Agnes Veith  
Commissioner Dawna Eskridge  
Commissioner Molly Kauffman  
Commissioner Winnie Lam

**Absent:** 1 - Vice Chair Kathryn Filley

Vice Chair Filley absence is excused.  
Council Liaison Klein (present)

### **ORAL COMMUNICATIONS**

Oral Communications opened at 7:05 p.m.

None.

Oral Communications closed at 7:06 p.m.

### **CONSENT CALENDAR**

Commissioner Kauffman moved and Commissioner Lam seconded the motion to the consent calendar as submitted.

The motion carried by the following vote:

**Yes:** 4 - Chair Veith  
Commissioner Eskridge  
Commissioner Kauffman  
Commissioner Lam

**No:** 0

**Absent:** 1 - Vice Chair Filley

- 1      **24-0531**      Approve the Arts Commission Meeting Minutes of March 20, 2024

Approve the Arts Commission Minutes of March 20, 2024 as submitted.

### **PUBLIC HEARINGS/GENERAL BUSINESS**

Presentation showcased five utility box renderings. These designs were created by students from Wilcox High School and The Kings Academy. Michelle We from Wilcox High School presented a postage-inspired design, while Alexandra Sasha Sokolova presented a koi fish design. From The Kings Academy, Lilah Cubacub presented a wildlife theme design, Anika Huang presented a bird-themed box, and Anjie Xu presented a knight-themed box.

Commissioner Kauffman moved and Commissioner Lam seconded the motion to approve Item 2.

The motion carried by the following vote:

**Yes:** 4 - Chair Veith  
Commissioner Eskridge  
Commissioner Kauffman  
Commissioner Lam

**No:** 0

**Absent:** 1 - Vice Chair Filley

- 2      [24-0557](#)      Approve 2 Design Proposals for The Great Box Cover-up!  
(Utility Box Art Project-Phase 3)

### **STANDING ITEM: CONSIDERATION OF POTENTIAL STUDY ISSUES**

- 3      **24-0534**      Celebrate Sunnyvale's Diverse Community

Chair Veith discussed National Arts and Humanities Month (NAHM) in October and expressed a desire to enhance their arts celebration. She recommended celebrating art on a monthly basis, aligning these celebrations with various heritage

months.

### **NON-AGENDA ITEMS & COMMENTS**

#### **-Commissioner Comments**

None.

#### **-Staff Comments**

Trenton Hill, Recreation Services Manager spoke about the progress for Hands on the Arts Event happening in May.

Kristen Dance, Recreation Coordinator spoke about the installation of the art exhibit program which were installed at the Library and Senior Center.

Council Liaison Klein spoke about Earth Day event at City Hall.

### **INFORMATION ONLY REPORTS/ITEMS**

**4            24-0533            Arts Commission Proposed Study Issues, Calendar Year: 2025**

Michelle Perera, Director of Library & Recreation Services, addressed the commission regarding the proposed study issue. She also provided an update on the current events planned by the city of Sunnyvale for the remainder of the year. Michelle clarified the distinction between a study issue and a budget proposal. Chair Veith decided to table the topic and will collaborate with staff to further refine the proposed study issue at a later date.

### **ADJOURNMENT**

Chair Veith adjourned the meeting at 7:50 p.m.