



City of Sunnyvale

Meeting Minutes Arts Commission

Wednesday, February 15, 2017

7:00 PM

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

CALL TO ORDER

Chair Koppel called the meeting to order at 7:02 p.m. in the Neighborhood Room.

SALUTE TO THE FLAG

Chair Koppel led the salute to the flag.

ROLL CALL

Present: 5 - Chair David Koppel
Vice Chair Roberta Kiphuth
Commissioner Robert Lawson
Commissioner Dustin Nguyen
Commissioner Susannah Vaughan

Council Liaison Griffith (present)

ORAL COMMUNICATIONS

None.

CONSENT CALENDAR

1.A [17-0124](#) Approval of Draft Minutes of November 16, 2016

Commissioner Lawson moved, and Vice Chair Kiphuth seconded approval of the Consent Calendar as presented. The motion carried by the following vote:

Yes: 5 - Chair Koppel
Vice Chair Kiphuth
Commissioner Lawson
Commissioner Nguyen
Commissioner Vaughan

No: 0

PUBLIC HEARING/GENERAL BUSINESS**2** [17-0125](#) Review 2017 Work Plan Calendar

Superintendent Wax provided an overview of the draft Master Work Plan including upcoming events and additional items yet to be scheduled.

Superintendent Wax suggested the Arts Commission meeting on May 17 be moved to May 10 for a joint meeting with the Parks and Recreation Commission to review the recommended budget.

Chair Koppel moved to approve a joint meeting on May 10 with the Parks and Recreation Commission and Commissioner Lawson seconded. The motion was carried by the following vote:

Yes: 5 - Chair Koppel
 Vice Chair Kiphuth
 Commissioner Lawson
 Commissioner Nguyen
 Commissioner Vaughan

No: 0

Community Services Manager, Trenton Hill, provided information about the Hand on the Arts Festival on May 20.

Commissioners expressed an interest in participating in the Hands on the Arts Festival, and inquired about strategies to enhance community engagement.

Superintendent Wax indicated Staff will prepare some ideas for Commissioners to participate in the Hand on the Arts Festival, and suggested holding some of the Arts Commissions meetings in local parks.

Commissioners also asked for an update on the Public Arts Master Plan. Superintendent Wax had previously indicated that staff plans to provide an update at the April and August meetings as well as during Staff Comments of the Non-Agenda Items section of tonight's meeting.

Chair Koppel opened for public hearing, and there being no public comments, closed the public hearing.

STANDING ITEM: CONSIDERATION OF POTENTIAL STUDY ISSUES

Chair Koppel inquired about affordable housing for artists as a study issue, and the study issue process.

Superintendent Wax suggested further research and education through the City's Housing Division regarding upcoming affordable housing projects. In addition, he offered to provide an overview of the study issue process at a future meeting.

NON-AGENDA ITEMS & COMMENTS**-Commissioner Comments**

Vice Chair Kiphuth inquired about the City's new website launch date, and whether the website will include an area that focuses on the arts.

Community Services Manager, Trenton Hill, stated the new City website is scheduled to launch at the end of July or early August. Currently, there is not an area on the website dedicated specifically to the arts. However, staff will contact the City's Communications Officer in regards to providing a presentation to the Commission on the new website.

-Staff Comments

Community Services Manager, Trenton Hill, provided an update on the Public Arts Master Plan and indicated the City is in the process of interviewing and reviewing consultant proposals.

ADJOURNMENT

Chair Koppel adjourned the meeting at 8 p.m.