



City of Sunnyvale

Meeting Minutes - Final Arts Commission

Wednesday, November 20, 2024

7:00 PM

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

CALL TO ORDER

Chair Veith called the meeting to order at 7:02 p.m.

SALUTE TO THE FLAG

Chair Veith led the salute to the United States flag.

ROLL CALL

Present: 4 - Chair Agnes Veith
Vice Chair Kathryn Filley
Commissioner Dawna Eskridge
Commissioner Molly Kauffman
Absent: 1 - Commissioner Winnie Lam

Commissioner Lam (excused absence)

Council Liaison Din (absent)

ORAL COMMUNICATIONS

None.

CONSENT CALENDAR

Commissioner Kauffman moved and Vice Chair Filley seconded the motion to approve the consent calendar as submitted.

The motion carried by the following vote:

Yes: 4 - Chair Veith
Vice Chair Filley
Commissioner Eskridge
Commissioner Kauffman

No: 0

Absent: 1 - Commissioner Lam

- 1 [24-1123](#) Approve the Arts Commission Meeting Minutes of October 16, 2024

Approve the Arts Commission Minutes of October 16, 2024 as submitted.

PUBLIC HEARINGS/GENERAL BUSINESS

- 2 [24-1124](#) Approve 2025 Master Work Plan

Commissioners discussed the Arts Commission work plan for 2025.

During the discussion of finalizing the work plan and the Arts Commissioner's scope of interaction with the interview process, they discussed revising a question on the Board/Commission application to "What role do you think public art plays in a community?"

Vice Chair Filley moved and Commissioner Kauffman seconded the motion that the Commission reviewed and approved the 2025 Work Plan.

The motion carried by the following vote:

Yes: 4 - Chair Veith
 Vice Chair Filley
 Commissioner Eskridge
 Commissioner Kauffman

No: 0

Absent: 1 - Commissioner Lam

- 3 [24-1125](#) Annual Review of Code of Ethics and Conduct for Elected and Appointed Officials

Vice Chair Filley moved and Commissioner Eskridge seconded the motion that the Commission reviewed and approved the Code of Ethics.

The motion carried by the following vote:

Yes: 4 - Chair Veith
 Vice Chair Filley
 Commissioner Eskridge
 Commissioner Kauffman

No: 0

Absent: 1 - Commissioner Lam

STANDING ITEM: CONSIDERATION OF POTENTIAL STUDY ISSUES

None.

NON-AGENDA ITEMS & COMMENTS

-Commissioner Comments

Chair Veith asked what autonomy the Commission has in regards to identifying items in the work plan related to dynamic, interactive and literary arts.

Michelle Perera, Director of Library and Recreation Services, confirmed that Council has approved the Arts Commission's authority to add items to the work plan related to the above.

-Staff Comments

None.

INFORMATION ONLY REPORTS/ITEMS

4 [24-1126](#) Arts Commission Proposed Study Issues, Calendar Year: 2026

Standing item.

ADJOURNMENT

Chair Veith adjourned the meeting at 7:42 p.m.