



City of Sunnyvale

Meeting Minutes - Draft Arts Commission

Wednesday, May 15, 2024

7:00 PM

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

**Special Joint Meeting with the Parks and Recreation Commission and Board of Library
Trustees.**

CALL TO ORDER

Chair Veith called the meeting to order at 7:00 p.m.

SALUTE TO THE FLAG

Chair Veith led the salute to the United States flag.

ROLL CALL

Present: 13 - Chair Agnes Veith
Vice Chair Kathryn Filley
Commissioner Dawna Eskridge
Commissioner Molly Kauffman
Commissioner Winnie Lam
David Kesting
Prakash Giri
Daniel Bremond
Prashant Gattani
Sharlene Wang
Meena Juttukonda
Charlsie Chang
Carter Hu

Absent: 2 - Dona Mason
Rahul Jain

Board Member Jain (excused absence)
Vice Chair Mason (excused absence)
Council Liaison Cisneros (present)
Council Liaison Klein (present)
Council Liaison Mehlinger (absent)

PRESENTATION

A [24-0622](#) Future of Sunnyvale Main Library

Allison Boyer and Michelle Perera from the City of Sunnyvale; and David Schnee from Group 4 Architecture presented on the Main Library Project Update. Highlights included: project overview, design update, parking, and sustainability.

Chair Veith opened public comment.

Ms. Johnson asked if we sought input from other libraries.

Ms. Martin-Milius is in favor of the larger library and supports the increase in property tax.

Chair Veith closed public comment.

ORAL COMMUNICATIONS

None.

PUBLIC HEARINGS/GENERAL BUSINESS

1 [24-0619](#) Review and Recommend Council Approve Recommended Budget

Director of Finance, Tim Kirby, provided a presentation on the recommended budget. Highlights included: legal framework, community values, budget principles, budget workshop, budget summaries, city-wide revenues, reserve balances, and the recommended budget.

Commissioner Lam moved and Chair Wang seconded the motion to Recommend Council Approve the Recommended Budget. The motion carried by the following vote:

Yes: 13 - Chair Veith
Vice Chair Filley
Commissioner Eskridge
Commissioner Kauffman
Commissioner Lam
Kesting
Giri
Bremond
Gattani
Wang
Juttukonda
Chang
Hu

No: 0

Absent: 2 - Mason
Jain

NON-AGENDA ITEMS & COMMENTS

-Commissioner Comments

Chair Wang encouraged commissioners, board members and the public to attend the May 21, 5 p.m. Council meeting, and show support for the new main library.

Chair Kesting spoke about being patient with some city services and advocating for things that are important to you.

-Staff Comments

-Superintendent of Libraries, Garrett Kuramoto spoke about Summer Reading at the library which starts on June 1, and new redesigned library website (SunnyvaleLibrary.org).

-Mayor Klein thanked everyone for attending, and spoke about the Earth Day event, Council budget workshop, and the 4th of July drone show.

-Executive Assistant, Ricky Le thanked everyone for attending Hands on the Arts.

ADJOURNMENT

Chair Veith adjourned the meeting at 9:04 p.m.