



City of Sunnyvale

Notice and Agenda

Arts Commission

Wednesday, July 20, 2016

7:00 PM

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

CALL TO ORDER

SALUTE TO THE FLAG

ROLL CALL

PRESENTATION

[16-0733](#) Recognition of Service

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

1a [16-0417](#) Approval of Draft Minutes of February 17, 2016

Attachments: [Draft Minutes of February 17, 2016](#)

1b [16-0734](#) Approval of Draft Minutes of May 18, 2016

Attachments: [Draft Minutes of May 18, 2016](#)

PUBLIC HEARINGS/GENERAL BUSINESS

2 [16-0735](#) Review of Report to Council "Sister City Relationship"

3 [16-0736](#) Election of Officers**STANDING ITEM: CONSIDERATION OF POTENTIAL STUDY ISSUES****NON-AGENDA ITEMS & COMMENTS**

-Commissioner Comments

-Staff Comments

INFORMATION ONLY REPORTS/ITEMS**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 Sandra Barajas at (408) 730-7382. 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. (29 CFR 35.106 ADA Title II)



City of Sunnyvale

Agenda Item

16-0733

Agenda Date: 7/20/2016

Recognition of Service



City of Sunnyvale

Agenda Item

16-0417

Agenda Date: 7/20/2016

SUBJECT

Approval of Draft Minutes of February 17, 2016



City of Sunnyvale

Meeting Minutes - Draft Arts Commission

Wednesday, February 17, 2016

7:00 PM

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

CALL TO ORDER

Chair Park called the meeting to order at 7:06 p.m. in the Neighborhood Room.

SALUTE TO THE FLAG

Chair Park led the salute to the flag.

ROLL CALL

Present: 3 - Chair Misuk Park
Vice Chair Robert Lawson
Commissioner Roberta Kiphuth
Absent: 1 - Commissioner David Koppel

Commissioner Koppel's absence is excused.
Council Liaison Martin-Milius (absent)

PRESENTATION

[15-0412](#) Overview of Brown Act Requirements

Assistant City Attorney, Melissa Tronquet, provided an overview of the Brown Act. She answered the Commissioners' questions about whether twitter is a public space, and what resources are available that provide examples to better understand the Brown Act. Staff committed to forward to Commissioners the resources provided by Ms. Tronquet.

[16-0133](#) AIPP and AIPD Project Updates

Community Services Manager, Trenton Hill, provided an update about Art in Private Development pieces which are pending completion.

ORAL COMMUNICATIONS

None.

CONSENT CALENDAR

- 1 A** [16-0079](#) Approve Draft Minutes of December 16, 2015 Arts Commission Meeting

Vice Chair Lawson moved, and Commissioner Kiphuth seconded the motion, to approve the draft minutes of December 16, 2015. The motion carried by the following vote:

Yes: 3 - Chair Park
 Vice Chair Lawson
 Commissioner Kiphuth

No: 0

Absent: 1 - Commissioner Koppel

PUBLIC HEARINGS/GENERAL BUSINESS

- 2** [16-0146](#) Approve Draft 2016 Work Plan

Superintendent of Community Services, Daniel Wax, provided information about the work plan.

Chair Park opened the public hearing. There were no public comments and she closed the public hearing.

Vice Chair Lawson moved, and Commissioner Kiphuth seconded the motion, to approve the master work plan. The motion carried by the following vote:

Yes: 3 - Chair Park
 Vice Chair Lawson
 Commissioner Kiphuth

No: 0

Absent: 1 - Commissioner Koppel

3 STANDING ITEM: CONSIDERATION OF POTENTIAL STUDY ISSUES

None.

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

Chair Park stated she received articles about Art in Action and Economic Impact Results via the staff liaison on behalf of Commissioner Koppel. She stated

Commissioner Koppel may request adding it as an agenda item via the Staff Liaison or the Chair, so it can be discussed at a future meeting.

-Staff Comments

Manager Hill announced the following events:

- Sunnyvale Community Players will present Mulan Jr., February 9-March 6. This is a youth production.
- Evening of Cultural Arts presented the Dustbowl Revival on February 13, and presents Patrick Ball on March 12.
- Nathan Truitt has been hired as the new Performing Arts Coordinator.

ADJOURNMENT

Chair Park adjourned the meeting at 7:55 p.m.



City of Sunnyvale

Agenda Item

16-0734

Agenda Date: 7/20/2016

Approval of Draft Minutes of May 18, 2016



City of Sunnyvale

Meeting Minutes - Draft Arts Commission

Wednesday, May 18, 2016

7:00 PM

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

Joint Meeting with the Parks and Recreation Commission

CALL TO ORDER

Chair Park called the meeting to order at 7 p.m. in the Neighborhood Room.

SALUTE TO THE FLAG

Chair Park led the salute to the flag.

ROLL CALL: Arts Commission

Present: 4 - Chair Misuk Park
Vice Chair Robert Lawson
Commissioner Roberta Kiphuth
Commissioner David Koppel

Council Liaison Martin-Milius (absent)

ROLL CALL: Parks and Recreation Commission

Present: 5 - Chair Craig Pasqua
Vice Chair Ralph Kenton
Commissioner Henry Alexander III
Commissioner Omar Din
Commissioner Robert Pochowski

Council Liaison Meyering (Present)

PRESENTATION

[16-0228](#) PRESENTATION - Review of Proposed City Budget

The presentation was cancelled.

ORAL COMMUNICATIONS

None.

PUBLIC HEARINGS/GENERAL BUSINESS**1 [16-0509](#) Review of Fiscal Year 2016/17 Recommended Budget**

Superintendent of Community Services, Daniel Wax, and Superintendent of Parks and Golf, James Stark, provided the staff report. They answered Commissioners' questions.

Chair Park and Vice Chair Kenton inquired about grants, the amount of funding awarded in 2015/16 and the number of staff responsible to seek grants. Vice Chair Kenton inquired about staffing for the Sunnyvale Golf Course, Chair Park suggested advertising the golf programs in local Korean newspapers. Commissioner Pochowski inquired about using a contractor for golf services, and Vice Chair Kenton inquired about use of recycled water on the golf course. Vice Chair Kenton and Chair Park asked details about the benefits of turf fields and about the installation process. Chair Pasqua and Chair Park asked about the Washington Pool project, if it will be open year round, who will operate it, and if it will be larger than the current pool. Vice Chair Kenton request information about tennis services and integrating pickle ball into programs.

Chair Park opened the Public Hearing. There were no comments and she closed the Public Hearing.

Commissioners asked additional questions about the park dedication fund, about master plan updates at various park locations to understand what facilities and equipment would be updated.

Chair Pasqua of the Parks and Recreation Commission asked for a motion. Commissioner Pochowski moved and Vice Chair Kenton seconded the motion to recommend Council approve the budget as presented. The motion carried with the following vote:

Yes: 5 - Chair Pasqua
 Vice Chair Kenton
 Commissioner Alexander III
 Commissioner Din
 Commissioner Pochowski

No: 0

Chair Park of the Arts Commission asked for a motion. Commissioner Lawson moved and Commissioner Kiphuth seconded the motion to approve without changes the recommendation set forth in report 16-0509 entitled Review of Fiscal Year 2016/17 Recommended Budget. The motion carried by the following vote:

Yes: 4 - Chair Park
Vice Chair Lawson
Commissioner Kiphuth
Commissioner Koppel

No: 0

STANDING ITEM: CONSIDERATION OF POTENTIAL STUDY ISSUES

None.

NON-AGENDA ITEMS & COMMENTS

-Commissioner Comments

- Chair Pasqua announced that he has been appointed to the National Heritage Area Task Force, with the goal of the U.S. Congress declaring Santa Clara County as a National Heritage Area (NHA), making it the 50th NHA in the nation and the first area west of the Mississippi River.
- Commissioner Din inquired about the long term plan for golf.
- Commissioner Lawson requested that the Arts Commission identify a more systematic way to get study issue ideas.
- Commissioner Koppel asked about the park master plans, and if they could include outdoor performance areas.
- Chair Park encouraged Commissioners to participate at the Hands on the Arts event this weekend, May 21.

-Staff Comments

- Superintendent Stark announced a Bay Trail Ribbon Cutting Ceremony on Friday, May 20, at 11:00 a.m., hosted by Google and former Sunnyvale Mayor, Julia Miller.
- Community Services Manager, Trenton Hill, announced the Hands on the Arts event on May 21, 10:00 a.m. - 4:00 p.m., rain or shine.
- Superintendent Wax announced the State of the City will be held on July 9, including a reception for Board and Commission members at 10:00 a.m. The Mayor's State of the City address is scheduled at 11:00 a.m. This is a community event with a numerous activities for attendees.

ADJOURNMENT

Chair Park adjourned the meeting at 8:05 p.m.



City of Sunnyvale

Agenda Item

16-0735

Agenda Date: 7/20/2016

Review of Report to Council "Sister City Relationship"

Report and attachments (16-0240) are available at:

<https://sunnyvaleca.legistar.com/LegislationDetail.aspx?ID=2761620&GUID=F84EDE1F-00A6-4867-A148-3F317E252AA6&Options=&Search=&FullText=1>



City of Sunnyvale

Agenda Item

16-0736

Agenda Date: 7/20/2016

Election of Officers