



City of Sunnyvale

Notice and Agenda

Arts Commission

Wednesday, July 19, 2017

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

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

- 1.A [17-0748](#) Approval of Draft Meeting Minutes of May 25, 2017

PUBLIC HEARINGS/GENERAL BUSINESS

- 2 [17-0746](#) Arts Program Overview
- 3 [17-0747](#) Election of Officers

STANDING ITEM: CONSIDERATION OF POTENTIAL STUDY ISSUES

NON-AGENDA ITEMS & COMMENTS

-Commissioner Comments

-Staff Comments

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 Kendall Braud at (408) 730-7336. 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. (28 CFR 35.160 (b) (1))



City of Sunnyvale

Agenda Item

17-0748

Agenda Date: 7/19/2017

Approval of Draft Meeting Minutes of May 25, 2017



City of Sunnyvale

Meeting Minutes - Draft Arts Commission

Thursday, May 25, 2017

7:00 PM

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

Special Meeting

CALL TO ORDER

Chair Koppel called the meeting to order at 7:20 p.m. in the Board Room.

SALUTE TO THE FLAG

Chair Koppel led the salute to the flag.

ROLL CALL

Present: 3 - Chair David Koppel
Commissioner Robert Lawson
Commissioner Susannah Vaughan
Absent: 2 - Vice Chair Roberta Kiphuth
Commissioner Dustin Nguyen

Vice Chair Kiphuth (excused)
Commissioner Nguyen (excused)
Council Liaison Griffith (present)

ORAL COMMUNICATIONS

None.

CONSENT CALENDAR

1 [17-0547](#) Approval of Draft Meeting Minutes of April 19, 2017

Commissioner Vaughan moved, and Chair Koppel seconded, approval of the consent calendar as presented. The motion carried by the following vote:

Yes: 2 - Chair Koppel
Commissioner Vaughan

No: 0

Absent: 2 - Vice Chair Kiphuth
Commissioner Nguyen

Abstain: 1 - Commissioner Lawson

PUBLIC HEARINGS/GENERAL BUSINESS

2 [17-0541](#) Review of Fiscal Year 2017/18 Recommended Budget

Superintendent of Community Services Daniel Wax introduced Assistant Director of Finance Kenn Lee. Assistant Director Lee presented an overview of the City's budget structure and process. The FY 2017/18 recommended budget focuses on the City's projects plan.

Superintendent of Community Services, Daniel Wax, provided a review of Community Services projects: Arts Master Plan, Performing Arts Center Infrastructure, Community Center Comprehensive Infrastructure and Washington Pool Infrastructure.

Commissioner Lawson mentioned Council may want to consider implementing an Arts Dedication Fund and that each City project include an art component. Superintendent Wax reminded the Commission that some municipal construction and renovation projects are required to provide art based on a 1% allocation of the capital project budget.

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

3 [17-0503](#) Approve Art in Private Development Proposal (Revised) - Jay Paul Company/280 North Wolfe Road

Mr. Casey Kraning, Jay Paul Company representative, provided the Commission with an overview of the project. The project is a 17.84-acre site located on the corner of North Wolfe Road and East Arques Avenue. The artist selected for the project is Southern California artist Mr. Cliff Garten. The Arts Commission had previously approved an art project on the same site at their Sept. 21, 2016 meeting, however, the developer is seeking approval for a revised art proposal, utilizing the same artist and original locations reconfigured with newly proposed sculptures.

Mr. Garten presented his artwork to the Commission. Mr. Garten created four environments which will include sculptures made of stone, predominately marble or granite, however, onyx may also be used. Each environment will also include 1-3 granite or marble benches. Mr. Garten is proposing illuminating each sculpture from the front and back with four ground-level up lights and/or pole lights.

Commissioners expressed their appreciation of the art stone sculptures.

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

Chair Koppel moved, and Commissioner Vaughan seconded, approval of the revised artwork as presented. The motion carried by the following vote:

Yes: 3 - Chair Koppel
Commissioner Lawson
Commissioner Vaughan

No: 0

Absent: 2 - Vice Chair Kiphuth
Commissioner Nguyen

STANDING ITEM: CONSIDERATION OF POTENTIAL STUDY ISSUES

None.

-Commissioner Comments

Commissioners thanked staff for all their work with the Hands on the Arts event and congratulated staff for a successful event.

-Staff Comments

Community Services Manager, Trenton Hill, announced that an estimated 3,000 people attended the Hands on the Arts event. Highlights from the event include: the sale of 1,046 wristbands; assistance from over 120 volunteers and 32 workshop booths were realized.

INFORMATION ONLY REPORTS/ITEMS

None.

ADJOURNMENT

Chair Koppel adjourned the meeting at 8:48 p.m.



City of Sunnyvale

Agenda Item

17-0746

Agenda Date: 7/19/2017

Arts Program Overview



City of Sunnyvale

Agenda Item

17-0747

Agenda Date: 7/19/2017

Election of Officers