



City of Sunnyvale

Notice and Agenda Arts Commission

Wednesday, October 18, 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 [17-0993](#) Approve Arts Commission Draft Meeting Minutes of September 20, 2017

PUBLIC HEARINGS/GENERAL BUSINESS

- 2 [17-0926](#) Promoting and Marketing Arts Program

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

17-0993

Agenda Date: 10/18/2017

Approve Arts Commission Draft Meeting Minutes of September 20, 2017



City of Sunnyvale

Meeting Minutes Arts Commission

Wednesday, September 20, 2017

7:00 PM

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

CALL TO ORDER

Vice Chair Vaughan called the meeting to order at 7:07 p.m.

SALUTE TO THE FLAG

Vice Chair Vaughan led the salute to the flag.

ROLL CALL

Present: 4 - Vice Chair Susannah Vaughan
Commissioner Dawna Eskridge
Commissioner Roberta Kiphuth
Commissioner Darien Laird
Absent: 1 - Chair David Koppel

Chair Koppel (excused)
Council Liaison Goldman (present)

STUDY SESSION

[17-0927](#) Review Civic Center Master Plan Concepts and Provide
Feedback on Project Alternatives (Study Session)

Assistant City Manager, Kent Steffens, and representatives from the City's architect, SmithGroup JJR, provided a presentation and overview of the Civic Center Master Plan Concepts. The presentation described the two alternative concepts as well as the proposed schedule, goals and criteria, site assessment and next steps.

Assistant City Manager Steffens invited the Commissioners to share their comments and preferences regarding the Civic Center concepts.

Commissioners suggested cherry trees and events in the open space area, additional parking near the Library and glass office buildings.

Sunnyvale resident, Jeri Crystal, suggested moving City Hall to the court house location on El Camino Real.

Assistant City Manager, Kent Steffens noted Commissioners comments and stated art concepts will be developed during the project's design phase and the court house property on El Camino Real is not City owned.

ORAL COMMUNICATIONS

None.

CONSENT CALENDAR

1.A [17-0925](#) Approval of Draft Meeting Minutes of May 25 and July 19, 2017

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

Yes: 4 - Vice Chair Vaughan
 Commissioner Eskridge
 Commissioner Kiphuth
 Commissioner Laird

No: 0

Absent: 1 - Chair Koppel

PUBLIC HEARINGS/GENERAL BUSINESS

2 [17-0876](#) Approve Art in Private Development Project - Spear Street Capitol/221 N. Mathilda Ave.

Artist Stephen Galloway and SmithGroup JJR representatives provided a presentation on the proposed artwork at 221 N. Mathilda. Mr. Galloway discussed his concept for the public art which includes large decorative glass that will be viewable from inside the building as well as from the grounds and street. The artwork will be located across the top two-stories of the building.

Commissioners inquired about anticipated completion date, the lighting, and preservation of the design's image.

SmithGroup JJR representatives and Mr. Galloway indicated the anticipated completion date is September 2018, and the lighting will include continuous linear

fixtures that will provide subtle even lighting of the artwork. The design's image is created using a fired-on glass coloring material that is preserved and protected between glass panels.

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

Commissioner Laird moved and Commissioner Eskridge seconded the motion to approve the Art in Private Development project. The motion carried with the following vote:

Yes: 4 - Vice Chair Vaughan
Commissioner Eskridge
Commissioner Kiphuth
Commissioner Laird

No: 0

Absent: 1 - Chair Koppel

STANDING ITEM: CONSIDERATION OF POTENTIAL STUDY ISSUES

None.

NON-AGENDA ITEMS & COMMENTS

-Commissioner Comments

Commissioner Laird inquired about the Master Plan for Public Art Community Survey.

Community Services Manager, Trenton Hill, indicated the City received 754 community surveys on the Master Plan for Public Art.

-Staff Comments

Community Services Manager Hill announced the Joint Commission meeting with the Arts and Parks and Recreation Commissions for the Master Plan for Public Art on January 10, 2018.

ADJOURNMENT

Vice Chair Vaughan adjourned the meeting at 8:44 p.m.



City of Sunnyvale

Agenda Item

17-0926

Agenda Date: 10/18/2017

Promoting and Marketing Arts Program