



City of Sunnyvale

Meeting Minutes - Draft Arts Commission

Wednesday, November 16, 2022

7:00 PM

Telepresence Meeting: City Web Stream

CALL TO ORDER

Because of the COVID-19 emergency and the health orders issued by Santa Clara County and the State of California, this meeting of the Sunnyvale Arts Commission will take place by teleconference, as allowed by Government Code Subdivision 54953(e) and Resolution No. 1089-21 (reaffirmed November 1, 2022).

Chair Eskridge called the meeting to order at 7:00 p.m. via teleconference.

ROLL CALL

Present: 5 - Chair Dawna Eskridge
Vice Chair Winnie Lam
Commissioner Kathryn Filley
Commissioner Molly Kauffman
Commissioner Agnes Veith

PRESENTATION

None.

ORAL COMMUNICATIONS

None.

CONSENT CALENDAR

Commissioner Veith moved and Vice Chair Lam seconded the motion to approve the consent calendar as presented. The motion carried by the following vote:

Yes: 5 - Chair Eskridge
Vice Chair Lam
Commissioner Filley
Commissioner Kauffman
Commissioner Veith

No: 0

1 [22-1084](#) Approve the Arts Commission Meeting Minutes of October 19,

2022

Approve the Arts Commission Minutes of October 19, 2022 as submitted.

PUBLIC HEARINGS/GENERAL BUSINESS**2** [22-1085](#) Annual Review and Acceptance - Code of Ethics

Commissioner Filley moved and Vice Chair Lam seconded the motion to review and accept the Code of Ethics. The motion carried by the following vote:

Yes: 5 - Chair Eskridge
 Vice Chair Lam
 Commissioner Filley
 Commissioner Kauffman
 Commissioner Veith

No: 0

3 [22-1087](#) Review and Approve 2023 Master Work Plan

Vice Chair Lam moved and Commissioner Veith seconded the motion to approve the 2023 Master Work Plan. The motion carried by the following vote:

Yes: 5 - Chair Eskridge
 Vice Chair Lam
 Commissioner Filley
 Commissioner Kauffman
 Commissioner Veith

No: 0

STANDING ITEM: CONSIDERATION OF POTENTIAL STUDY ISSUES

None.

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

Commissioner Veith provided an update on the Yarn Art in the Park project.

Commissioner Lam informed the Commission that the Gingerbread Village will launch at the Holiday Tree Lighting event in Downtown Sunnyvale then move to the Sunnyvale Library.

-Staff Comments

Trenton Hill, Recreation Services Manager, informed the Commission of the upcoming holiday events at the Community Center.

Ricky Le, Administrative Aide, informed the Commission that the December Arts Commission meeting will be cancelled due to lack of agenda items.

INFORMATION ONLY REPORTS/ITEMS

4 [22-1083](#) Arts Commission Proposed Study Issues, Calendar Year: 2024

Standing item. No study issues approved in previous meeting were proposed.

ADJOURNMENT

Chair Eskridge adjourned the meeting at 7.22 p.m.