## City of Sunnyvale

Meeting Minutes - Draft
Arts Commission

## Special Meeting

## CALL TO ORDER

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

## SALUTE TO THE FLAG

Chair Eskridge led the salute to the United States flag.

## ROLL CALL

Present: 4 - Chair Dawna Eskridge
Commissioner Kathryn Filley
Commissioner Molly Kauffman
Commissioner Agnes Veith
Absent: 1 - Vice Chair Winnie Lam

Vice Chair Lam (excused absence)
Council Liaison Din (absent)

## PRESENTATION

A 23-0404 Hands on the Arts Presentation
Recreation Services Coordinator, Kristin Dance, provided an update on the Hands on the Arts event.

## ORAL COMMUNICATIONS

None.

## CONSENT CALENDAR

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

1 23-0403 Approve the Arts Commission Meeting Minutes of February 15, 2023

Approve the Arts Commission Minutes of February 15, 2023 as submitted.

## PUBLIC HEARINGS/GENERAL BUSINESS

2 23-0412 Recommend City Council Approve 16 Design Proposals for The Great Box Cover-Up! (Utility Box Art Project-Phase 2)

Kristin Dance and Recreation Services Manager, Trenton Hill, provided a presentation on The Great Box Cover-Up (Phase 2). Highlights included: background, locations and artist proposals.

Commissioner Veith moved and Commissioner Filley seconded the motion to Recommend City Council Approve 16 Design Proposals for The Great Box Cover-Up! (Utility Box Art Project-Phase 2). The motion carried by the following vote:

Yes: 4 - Chair Eskridge Commissioner Filley
Commissioner Kauffman
Commissioner Veith
No: 0
Absent: 1 - Vice Chair Lam
3 23-0413 Recommend Three Icon Concepts and Location Map to City Council for Final Icon Selection and Locations

Trenton Hill and Kristin Dance provided a presentation on the Sunnyvale Icons Project. Highlights included: background, examples, icons, recommended locations, design, artist selection, installation, and recommendation.

Commissioners discussed and mentioned that the current illustration of the fruit box does not look like a traditional fruit box. They added that the City of San Francisco has already chosen the parrot as their icon.

Commissioners provided their top three icons. In no particular order, the top votes were for fruit basket, sun and fruits.

Commissioner Veith moved and Commissioner Filley seconded the motion to Recommend the Three Icon Concepts of Fruit Basket, Sun and Fruit and Location Map to City Council for Final Icon Selection and Locations. The motion carried by the following vote:

Yes: 4- Chair Eskridge
Commissioner Filley
Commissioner Kauffman
Commissioner Veith
No: 0
Absent: 1 - Vice Chair Lam
STANDING ITEM: CONSIDERATION OF POTENTIAL STUDY ISSUES
None.

## NON-AGENDA ITEMS \& COMMENTS

## -Commissioner Comments

Commissioner Kauffman asked that the Commission be included on future discussion for selecting artists for the Utility Box Art. Staff will consider and follow up.
-Staff Comments
None.

## INFORMATION ONLY REPORTS/ITEMS

4 23-0406 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 8:28 p.m.

