



# City of Sunnyvale

## Meeting Minutes - Draft Arts Commission

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Wednesday, February 21, 2024

7:00 PM

Online and Bay Conference Room, City  
Hall, 456 W. Olive Ave., Sunnyvale, CA  
94086

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### **CALL TO ORDER**

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

### **SALUTE TO THE FLAG**

Vice Chair Filley led the salute to the United States flag.

### **ROLL CALL**

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

Chair Veith (excused absense)  
Council Liaison Klein (present)

### **PRESENTATION**

A [24-0303](#) Study Issue Overview

Ricky Le, Executive Assistant, provided the Commission with an update regarding Council's ranking of study issues.

### **ORAL COMMUNICATIONS**

None.

### **CONSENT CALENDAR**

Commissioner Kauffman moved and Commissioner Eskridge seconded the motion to approve the consent calendar as submitted.

The motion carried by the following vote:

**Yes:** 4 - Vice Chair Filley  
Commissioner Eskridge  
Commissioner Kauffman  
Commissioner Lam

**No:** 0

**Absent:** 1 - Chair Veith

- 1      [24-0304](#)      Approve the Arts Commission Meeting Minutes of January 17, 2024

Approve the Arts Commission Minutes of January 17, 2024 as submitted.

### **PUBLIC HEARINGS/GENERAL BUSINESS**

- 2      [24-0359](#)      Approve Art in Private Development Project - Intuitive Surgical/950 Kifer Road

Commissioners asked questions about installation of benches, use of recycled materials, and foot traffic near art piece.

Vice Chair Filley moved and Commissioner Kauffman seconded the motion to approve Alternative 1: Recommend approval of the artwork as it is proposed.

The motion carried by the following vote:

**Yes:** 4 - Vice Chair Filley  
Commissioner Eskridge  
Commissioner Kauffman  
Commissioner Lam

**No:** 0

**Absent:** 1 - Chair Veith

### **STANDING ITEM: CONSIDERATION OF POTENTIAL STUDY ISSUES**

None.

### **NON-AGENDA ITEMS & COMMENTS**

#### **-Commissioner Comments**

Commissioners asked for an update on the Hands on the Arts project. Staff will follow up and agendize project finalization at the March Arts Commission meeting.

**-Staff Comments**

None.

**INFORMATION ONLY REPORTS/ITEMS**

3      [24-0305](#)      Arts Commission Proposed Study Issues, Calendar Year: 2025

None.

**ADJOURNMENT**

Chair Veith adjourned the meeting at 7:48 p.m.