



# City of Sunnyvale

## Meeting Minutes - Draft Arts Commission

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Wednesday, August 19, 2015

7:00 PM

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

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### **CALL TO ORDER**

Chair Park called the meeting to order at 7 p.m. in the Neighborhood Room.

### **SALUTE TO THE FLAG**

Chair Park led the salute to the flag.

### **ROLL CALL**

**Present:** 4 - Chair Misuk Park  
Commissioner Roberta Kiphuth  
Commissioner David Koppel  
Commissioner Robert Lawson

Council Liaison Larsson (present)

### **PRESENTATION**

None.

### **PUBLIC ANNOUNCEMENTS**

None.

### **CONSENT CALENDAR**

**1 A**     [15-0749](#)     Draft Minutes of June 17, 2015 Arts Commission Meeting.

Commissioner Lawson moved and Commissioner Kiphuth seconded the motion to approve the minutes. The motion carried by the following vote:

**Yes:** 4 - Chair Park  
Commissioner Kiphuth  
Commissioner Koppel  
Commissioner Lawson

No: 0

**PUBLIC COMMENTS**

None.

**PUBLIC HEARINGS/GENERAL BUSINESS**

**2      [15-0795](#)      Update on Arts Master Plan**

Community Services Coordinator Kristin Dance provided information about the process to create a master plan for public art. Council has approved a maximum of \$65,000 to create a written plan which defines and directs expenditures for the Public Art Fund. She reviewed various components of art master plans and asked Commissioners to discuss their priorities if the budget allows for additional components. Commissioners identified the following priorities: determine the economic impact of the arts in Sunnyvale; create an accessible and interactive inventory of the current art in the City; review programming which will increase the level of art and culture available to the Community; revitalize art with the younger generations; and create partnerships with businesses to benefit the community and increase art in the City.

Chair Park opened the public comments. There were none and she closed public comments.

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

None.

**4      [15-0750](#)      Election of Chair and Vice Chair**

Chair Park reviewed the process for elections.

Chair Park opened public comments. There were none and she closed public comments.

Commissioner Lawson nominated Commissioner Kiphuth for Chair. Commissioner Kiphuth declined the nomination.

Commissioner Kiphuth nominated Commissioner Park for Chair. Commissioner Park accepted the nomination.

There were no further nominations. Commissioner Park was elected Chair by the following vote:

**Yes: 4 -** Chair Park  
Commissioner Kiphuth  
Commissioner Koppel  
Commissioner Lawson

**No: 0**

Commissioner Lawson nominated Commissioner Kiphuth for Vice Chair.  
Commissioner Kiphuth declined the nomination.

Commissioner Koppel nominated Commissioner Lawson for Vice Chair.  
Commissioner Lawson accepted the nomination.

Commissioner Lawson was elected Vice Chair by the following vote:

**Yes: 4 -** Chair Park  
Commissioner Kiphuth  
Commissioner Koppel  
Commissioner Lawson

**No: 0**

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

#### **-Commissioner Comments**

Commissioner Koppel announced he attended the California Theater Center (CTC) performances at Kings Academy this summer. They are celebrating their 40th anniversary this year, however are experiencing significant financial hardships in part due to the cost of rent. Commissioner Koppel expressed his support for CTC and stated he would like there to be more opportunities to promote and advertise art in the City.

Chair Park announced Suzanne Moshier's resignation. She also announced the Community Event to paint tiles for the mural at Murphy Park on Saturday, August 22, 10:00 a.m.-12:00 noon.

#### **-Staff Comments**

Superintendent of Community Services Daniel Wax welcomed Commissioner Koppel to the Arts Commission and gave the members some background on Commissioner Koppel. He also reminded Commissioners of the Civic Center Workshop on Wednesday, August 26 at 6:30 p.m.

**ADJOURNMENT**

Chair Park adjourned the meeting at 8:03 p.m.