



City of Sunnyvale

Meeting Minutes - Draft Arts Commission

Wednesday, September 16, 2015

7:00 PM

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

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: 3 - Chair Misuk Park
Commissioner Roberta Kiphuth
Commissioner Robert Lawson
Absent: 1 - Commissioner David Koppel

Commissioner Koppel's absence is excused.
Council Liaison Larsson (present)

PUBLIC ANNOUNCEMENTS

None.

CONSENT CALENDAR

1A [15-0867](#) Approve the Draft Minutes of 8/19/15.

Commissioner Lawson moved and Commissioner Kiphuth seconded the motion to approve the minutes of 8/19/15. The motion carried by the following vote:

Yes: 3 - Chair Park
Commissioner Kiphuth
Commissioner Lawson

No: 0

Absent: 1 - Commissioner Koppel

PUBLIC COMMENTS

None.

PUBLIC HEARINGS/GENERAL BUSINESS**2 STANDING ITEM: CONSIDERATION OF POTENTIAL STUDY ISSUES**

Commissioners discussed an idea for a study issue, an art contest. Chair Park provided an example of an art contest event held in the City of Mountain View. Staff committed to bring back information about the Mountain View art contest and about Art Commission Associations to help them generate additional ideas. Staff provided clarification about how AIPD funds may be used, the Brown Act regulations regarding email correspondence, and a review of the Study Issue process and timeline.

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

Chair Park announced a public meeting on October 3 for the Civic Center Redevelopment project. She also commended staff on the State of the City event, indicated she was very impressed with the Public Safety Officers supporting the event, the quality of information at the booths, and the outreach provided by the Departments.

-Staff Comments

Superintendent of Community Services Daniel Wax provided information about the following:

- A Special Order of the Day will be presented to City Council on September 29 celebrating Arts and Humanities Month.
- A mandatory training for the new Vice Chair will be held on September 22, 6-7:30 p.m. in the West Conference Room.
- Evening of Cultural Arts presents The Kathy Kallick Band on October 24, 8 p.m., at the Sunnyvale Theatre.
- Sunnyvale Community Players present Sweet Charity and Evita this season.
- California Theater Center present Peter Rabbit and Cinderella this season.
- The scheduled replacement of a pottery kiln was completed, paid by the equipment replacement fund.
- A mural, created by children in conjunction with Euphrat museum, will be installed at the Fair Oaks Park Building later this year.

ADJOURNMENT

Chair Park adjourned the meeting at 7:50 p.m.