



# City of Sunnyvale

## Meeting Minutes - Draft Arts Commission

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Wednesday, February 17, 2016

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 7:06 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  
Vice Chair Robert Lawson  
Commissioner Roberta Kiphuth  
**Absent:** 1 - Commissioner David Koppel

Commissioner Koppel's absence is excused.  
Council Liaison Martin-Milius (absent)

### **PRESENTATION**

#### [15-0412](#) Overview of Brown Act Requirements

Assistant City Attorney, Melissa Tronquet, provided an overview of the Brown Act. She answered the Commissioners' questions about whether twitter is a public space, and what resources are available that provide examples to better understand the Brown Act. Staff committed to forward to Commissioners the resources provided by Ms. Tronquet.

#### [16-0133](#) AIPP and AIPD Project Updates

Community Services Manager, Trenton Hill, provided an update about Art in Private Development pieces which are pending completion.

### **ORAL COMMUNICATIONS**

None.

**CONSENT CALENDAR**

- 1 A**      [16-0079](#)      Approve Draft Minutes of December 16, 2015 Arts Commission Meeting

Vice Chair Lawson moved, and Commissioner Kiphuth seconded the motion, to approve the draft minutes of December 16, 2015. The motion carried by the following vote:

**Yes:** 3 -    Chair Park  
                 Vice Chair Lawson  
                 Commissioner Kiphuth

**No:** 0

**Absent:** 1 -    Commissioner Koppel

**PUBLIC HEARINGS/GENERAL BUSINESS**

- 2**            [16-0146](#)      Approve Draft 2016 Work Plan

Superintendent of Community Services, Daniel Wax, provided information about the work plan.

Chair Park opened the public hearing. There were no public comments and she closed the public hearing.

Vice Chair Lawson moved, and Commissioner Kiphuth seconded the motion, to approve the master work plan. The motion carried by the following vote:

**Yes:** 3 -    Chair Park  
                 Vice Chair Lawson  
                 Commissioner Kiphuth

**No:** 0

**Absent:** 1 -    Commissioner Koppel

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

None.

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

Chair Park stated she received articles about Art in Action and Economic Impact Results via the staff liaison on behalf of Commissioner Koppel. She stated

Commissioner Koppel may request adding it as an agenda item via the Staff Liaison or the Chair, so it can be discussed at a future meeting.

**-Staff Comments**

Manager Hill announced the following events:

- Sunnyvale Community Players will present Mulan Jr., February 9-March 6. This is a youth production.
- Evening of Cultural Arts presented the Dustbowl Revival on February 13, and presents Patrick Ball on March 12.
- Nathan Truitt has been hired as the new Performing Arts Coordinator.

**ADJOURNMENT**

Chair Park adjourned the meeting at 7:55 p.m.