



City of Sunnyvale

Meeting Minutes - Draft Arts Commission

Wednesday, May 18, 2016

7:00 PM

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

Joint Meeting with the Parks and Recreation Commission

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: Arts Commission

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

Council Liaison Martin-Milius (absent)

ROLL CALL: Parks and Recreation Commission

Present: 5 - Chair Craig Pasqua
Vice Chair Ralph Kenton
Commissioner Henry Alexander III
Commissioner Omar Din
Commissioner Robert Pochowski

Council Liaison Meyering (Present)

PRESENTATION

[16-0228](#) PRESENTATION - Review of Proposed City Budget

The presentation was cancelled.

ORAL COMMUNICATIONS

None.

PUBLIC HEARINGS/GENERAL BUSINESS**1 [16-0509](#) Review of Fiscal Year 2016/17 Recommended Budget**

Superintendent of Community Services, Daniel Wax, and Superintendent of Parks and Golf, James Stark, provided the staff report. They answered Commissioners' questions.

Chair Park and Vice Chair Kenton inquired about grants, the amount of funding awarded in 2015/16 and the number of staff responsible to seek grants. Vice Chair Kenton inquired about staffing for the Sunnyvale Golf Course, Chair Park suggested advertising the golf programs in local Korean newspapers. Commissioner Pochowski inquired about using a contractor for golf services, and Vice Chair Kenton inquired about use of recycled water on the golf course. Vice Chair Kenton and Chair Park asked details about the benefits of turf fields and about the installation process. Chair Pasqua and Chair Park asked about the Washington Pool project, if it will be open year round, who will operate it, and if it will be larger than the current pool. Vice Chair Kenton request information about tennis services and integrating pickle ball into programs.

Chair Park opened the Public Hearing. There were no comments and she closed the Public Hearing.

Commissioners asked additional questions about the park dedication fund, about master plan updates at various park locations to understand what facilities and equipment would be updated.

Chair Pasqua of the Parks and Recreation Commission asked for a motion. Commissioner Pochowski moved and Vice Chair Kenton seconded the motion to recommend Council approve the budget as presented. The motion carried with the following vote:

Yes: 5 - Chair Pasqua
 Vice Chair Kenton
 Commissioner Alexander III
 Commissioner Din
 Commissioner Pochowski

No: 0

Chair Park of the Arts Commission asked for a motion. Commissioner Lawson moved and Commissioner Kiphuth seconded the motion to approve without changes the recommendation set forth in report 16-0509 entitled Review of Fiscal Year 2016/17 Recommended Budget. The motion carried by the following vote:

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

No: 0

STANDING ITEM: CONSIDERATION OF POTENTIAL STUDY ISSUES

None.

NON-AGENDA ITEMS & COMMENTS

-Commissioner Comments

- Chair Pasqua announced that he has been appointed to the National Heritage Area Task Force, with the goal of the U.S. Congress declaring Santa Clara County as a National Heritage Area (NHA), making it the 50th NHA in the nation and the first area west of the Mississippi River.
- Commissioner Din inquired about the long term plan for golf.
- Commissioner Lawson requested that the Arts Commission identify a more systematic way to get study issue ideas.
- Commissioner Koppel asked about the park master plans, and if they could include outdoor performance areas.
- Chair Park encouraged Commissioners to participate at the Hands on the Arts event this weekend, May 21.

-Staff Comments

- Superintendent Stark announced a Bay Trail Ribbon Cutting Ceremony on Friday, May 20, at 11:00 a.m., hosted by Google and former Sunnyvale Mayor, Julia Miller.
- Community Services Manager, Trenton Hill, announced the Hands on the Arts event on May 21, 10:00 a.m. - 4:00 p.m., rain or shine.
- Superintendent Wax announced the State of the City will be held on July 9, including a reception for Board and Commission members at 10:00 a.m. The Mayor's State of the City address is scheduled at 11:00 a.m. This is a community event with a numerous activities for attendees.

ADJOURNMENT

Chair Park adjourned the meeting at 8:05 p.m.