

Vice Chair Lawson opened for public hearing. There being no public comments, he closed the public hearing.

- 3** [16-0648](#) Approval to Proceed with the Deaccession of Five Works of Art (watercolor paintings) by Susan Terry (Hendy Iron Works, Twin Palms, Water Tower at California and Mathilda, Forget Me Nots and Tulips) from the City's Public Art Collection Pursuant to Council Policy 6.4.4 - Art in Public Places.

Community Services Coordinator Kristin Dance provided the Commission with a brief overview of the report. Staff conducted an evaluation of the collection and identified five works of art deemed eligible for deaccession from the City's Public Art Collection. The watercolor paintings identified for deaccession include:

- Hendy Iron Works
- Twin Palms
- Water Tower at California and Mathilda
- Forget Me Nots
- Tulips

Vice Chair Lawson inquired if the identified items may be donated to Sunnyvale Heritage Museum. Staff will follow-up with key City staff and research City policy to determine if donating the items is permitted.

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Commissioner Kiphuth moved, Commissioner Vaughan seconded, approval of alternative #1 with amendment, the deaccession of five watercolor paintings: Hendy Iron Works, Twin Palms, Water Tower at California and Mathilda, Forget Me Nots, and Tulips by Susan Terry via disposal or donation whichever method staff deems feasible.

- 4** [16-0842](#) Approve Art in Private Development Project - Jay Paul Company/280 North Wolfe Road

Item 4 was considered before Item 2.

- 5** [16-0922](#) Election of Officers

Nominations were opened for Chair to the Arts Commission. Superintendent Wax noted that Commissioner Koppel notified City staff of his interest in serving as Chair and would accept nominations. Commissioner Kiphuth nominated Commission Koppel. No further nominations were presented.