



City of Sunnyvale

Meeting Minutes - Draft Arts Commission

Thursday, May 25, 2017

7:00 PM

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

Special Meeting

CALL TO ORDER

Chair Koppel called the meeting to order at 7:20 p.m. in the Board Room.

SALUTE TO THE FLAG

Chair Koppel led the salute to the flag.

ROLL CALL

Present: 3 - Chair David Koppel
Commissioner Robert Lawson
Commissioner Susannah Vaughan
Absent: 2 - Vice Chair Roberta Kiphuth
Commissioner Dustin Nguyen

Vice Chair Kiphuth (excused)
Commissioner Nguyen (excused)
Council Liaison Griffith (present)

ORAL COMMUNICATIONS

None.

CONSENT CALENDAR

1 [17-0547](#) Approval of Draft Meeting Minutes of April 19, 2017

Commissioner Vaughan moved, and Chair Koppel seconded, approval of the consent calendar as presented. The motion carried by the following vote:

Yes: 2 - Chair Koppel
Commissioner Vaughan

No: 0

Absent: 2 - Vice Chair Kiphuth
Commissioner Nguyen

Abstain: 1 - Commissioner Lawson

PUBLIC HEARINGS/GENERAL BUSINESS

2 [17-0541](#) Review of Fiscal Year 2017/18 Recommended Budget

Superintendent of Community Services Daniel Wax introduced Assistant Director of Finance Kenn Lee. Assistant Director Lee presented an overview of the City's budget structure and process. The FY 2017/18 recommended budget focuses on the City's projects plan.

Superintendent of Community Services, Daniel Wax, provided a review of Community Services projects: Arts Master Plan, Performing Arts Center Infrastructure, Community Center Comprehensive Infrastructure and Washington Pool Infrastructure.

Commissioner Lawson mentioned Council may want to consider implementing an Arts Dedication Fund and that each City project include an art component. Superintendent Wax reminded the Commission that some municipal construction and renovation projects are required to provide art based on a 1% allocation of the capital project budget.

Chair Koppel opened the item for public comment, and there being no public comments, closed the item for public comment.

3 [17-0503](#) Approve Art in Private Development Proposal (Revised) - Jay Paul Company/280 North Wolfe Road

Mr. Casey Kraning, Jay Paul Company representative, provided the Commission with an overview of the project. The project is a 17.84-acre site located on the corner of North Wolfe Road and East Arques Avenue. The artist selected for the project is Southern California artist Mr. Cliff Garten. The Arts Commission had previously approved an art project on the same site at their Sept. 21, 2016 meeting, however, the developer is seeking approval for a revised art proposal, utilizing the same artist and original locations reconfigured with newly proposed sculptures.

Mr. Garten presented his artwork to the Commission. Mr. Garten created four environments which will include sculptures made of stone, predominately marble or granite, however, onyx may also be used. Each environment will also include 1-3 granite or marble benches. Mr. Garten is proposing illuminating each sculpture from the front and back with four ground-level up lights and/or pole lights.

Commissioners expressed their appreciation of the art stone sculptures.

Chair Koppel opened the item for public comment, and there being no public comments, closed the item for public for public comment.

Chair Koppel moved, and Commissioner Vaughan seconded, approval of the revised artwork as presented. The motion carried by the following vote:

Yes: 3 - Chair Koppel
Commissioner Lawson
Commissioner Vaughan

No: 0

Absent: 2 - Vice Chair Kiphuth
Commissioner Nguyen

STANDING ITEM: CONSIDERATION OF POTENTIAL STUDY ISSUES

None.

-Commissioner Comments

Commissioners thanked staff for all their work with the Hands on the Arts event and congratulated staff for a successful event.

-Staff Comments

Community Services Manager, Trenton Hill, announced that an estimated 3,000 people attended the Hands on the Arts event. Highlights from the event include: the sale of 1,046 wristbands; assistance from over 120 volunteers and 32 workshop booths were realized.

INFORMATION ONLY REPORTS/ITEMS

None.

ADJOURNMENT

Chair Koppel adjourned the meeting at 8:48 p.m.