



City of Sunnyvale

Meeting Minutes Arts Commission

Wednesday, January 17, 2018

7:00 PM

Laurel Room - Senior Center, Sunnyvale
Community Center, 550 E. Remington
Drive, Sunnyvale, CA 94087

CALL TO ORDER

Vice Chair Vaughan called the meeting to order at 7:03 p.m.

SALUTE TO THE FLAG

Vice Chair Vaughan led the salute to the flag.

ROLL CALL

Present: 4 - Vice Chair Susannah Vaughan
Commissioner Dawna Eskridge
Commissioner Roberta Kiphuth
Commissioner Darien Laird

Chair Koppel (unexcused)
Council Liaison Griffith (present)

ORAL COMMUNICATIONS

None.

CONSENT CALENDAR

1.A [18-0077](#) Approve the Arts Commission Meeting Minutes of December 20, 2017

Commissioner Kiphuth moved, Commissioner Eskridge seconded, approval of the consent calendar as presented. The motion was carried by the following vote:

Yes: 4 - Vice Chair Vaughan
Commissioner Eskridge
Commissioner Kiphuth
Commissioner Laird

No: 0

PUBLIC HEARINGS/GENERAL BUSINESS**2 [18-0078](#) Approve 2018 Draft Master Work Plan**

Community Services Manager Trenton Hill provided a brief overview of the 2108 Draft Master Work Plan Calendar. Commissioners inquired if the Hands on the Arts Festival was moved to March, and about the types of volunteers that are needed for the festival.

Community Services Manager Hill indicated the Hands on the Arts Festival will be held on May 19, however; staff will provide a presentation in March detailing the festival components. In addition, he indicated all artists are welcome and encouraged to participate in the festival.

Commissioner Laird moved, Commissioner Kiphuth seconded, the approval of the 2018 Draft Master Work Plan as presented. The motion was carried by the following vote:

Yes: 4 - Vice Chair Vaughan
 Commissioner Eskridge
 Commissioner Kiphuth
 Commissioner Laird

No: 0

STANDING ITEM: CONSIDERATION OF POTENTIAL STUDY ISSUES

None.

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

Commissioner Laird inquired about the community scavenger hunt idea that was suggested at a previous Arts Commission meeting.

Community Services Manager Hill indicated staff will be presenting various ideas including the community scavenger hunt to the Arts Commission in March.

-Staff Comments**ADJOURNMENT**

Vice Chair Vaughan adjourned the meeting at 7:17 p.m.