



City of Sunnyvale

Meeting Minutes - Draft Arts Commission

Wednesday, January 20, 2021

6:00 PM

Telepresence Meeting: City Web Stream

Special Meeting: Study Session - 6:00 PM | Regular Meeting - 7 PM

TELECONFERENCE NOTICE

6:00 P.M. SPECIAL ARTS COMMISSION MEETING (Study Session)

CALL TO ORDER

Pursuant to Section 3 of Executive Order N-29-20, issued by Governor Newsom on March 17, 2020, the meeting was conducted telephonically.

Chair Eskridge called the meeting to order at 6:01 p.m. via teleconference.

ROLL CALL

Present: 4 - Chair Dawna Eskridge
Vice Chair Sue Serrone
Commissioner Susannah Vaughan
Commissioner Agnes Veith
Absent: 1 - Commissioner Jeremie Gluckman

Commissioner Gluckman's absence is excused.
Commissioner Veith joined the meeting at 6:05 p.m.

Council Liaison Klein (Present)

STUDY SESSION

A [21-0057](#) Master Plan for Public Art: Project Identification and Process
Kristin Dance, Recreation Services Coordinator II, informed Commissioners that not all suggested ideas that were recommended at the previous study session were added to the running list due to proposed locations being on private property.

Commissioners provided staff with project ideas and ideal locations for art pieces.

Staff took note and will send Commissioners a list of running project items to rank priority. Subsequently, staff will send this list to City Council and the public to rank as well.

ADJOURNMENT SPECIAL MEETING

Chair Eskridge adjourned the meeting at 6:69 p.m.

7 P.M. ARTS COMMISSION MEETING

CALL TO ORDER

Chair Eskridge called the meeting to order at 7:00 p.m. via teleconference.

ROLL CALL

Present: 4 - Chair Dawna Eskridge
Vice Chair Sue Serrone
Commissioner Susannah Vaughan
Commissioner Agnes Veith
Absent: 1 - Commissioner Jeremie Gluckman

Commissioner Gluckman's absence is excused.

Council Liaison Klein (Present)

ORAL COMMUNICATIONS

Chair Eskridge opened oral communications and there being no public testimony, closed oral communications.

CONSENT CALENDAR

Commissioner Vaughan moved and Commissioner Veith seconded the motion to approve the consent calendar as presented.

Yes: 4 - Chair Eskridge
Vice Chair Serrone
Commissioner Vaughan
Commissioner Veith

No: 0

Absent: 1 - Commissioner Gluckman

- 1A** [21-0058](#) Approve the Arts Commission Meeting Minutes of October 21, 2020

Approve the Arts Commission Minutes of October 21, 2020 as submitted.

- 1B** [21-0140](#) Approve the Arts Commission Meeting Minutes of December 16, 2020

Approve the Arts Commission Minutes of December 16, 2020 as submitted.

PUBLIC HEARINGS/GENERAL BUSINESS

- 2** [21-0141](#) Approve Art in Private Development Project - Harvest Properties/Catalyst/684-870 W. Maude Ave.

Kristin Dance informed Commissioners that there has been a minor change in the report regarding the interpretive display. Staff will resend full agenda packet.

Chandra Cerrito, Art Consultant at Harvest Properties, provided detailed information regarding the project. Highlights included: illustration of project phases, projected construction timeline, project background, artwork locations on property, and reason for selecting Rob Ley.

Rob Ley, artist, provided a presentation on accomplished projects of similar scope and scale. Highlights included: images of recent projects, approach to artwork, understanding of differing vantage points, message in art piece, conceptual process, selection of materials, and an interpretive plaque.

Commissioners inquired and artist responded.

Can this project use recycled materials? Yes, aluminum will be medium of choice and is generally a recycled material.

Commissioner Vaughan moved and Commissioner Serrone seconded the motion to approve the Art in Private Development Project - Harvest Properties/Catalyst/684-870 W. Maude Ave.

The motion carried by the following vote:

Yes: 4 - Chair Eskridge
Vice Chair Serrone
Commissioner Vaughan
Commissioner Veith

No: 0

Absent: 1 - Commissioner Gluckman

3 [21-0059](#) Rank 2021 Study Issues

Commissioners collectively discussed the study issues of LRS 21-01 Establish an Artist in Residence Program and LRS 21-02 Art in Private Development - Recycle, Reuse and Repurpose.

Chair Eskridge opened for public comment and there being no public testimony, closed public comment.

Staff conducted a random voice vote and informed the Commissioners of the ranking study issue results:

1. LRS - 21-01 Establish an Artist in Residence Program
2. Art in Private Development - Recycle, Reuse and Repurpose

Commissioner Vaughan moved and Commissioner Veith seconded the motion to adopt the ranking as provided.

The motion carried by the following vote:

Yes: 4 - Chair Eskridge
Vice Chair Serrone
Commissioner Vaughan
Commissioner Veith

No: 0

Absent: 1 - Commissioner Gluckman

STANDING ITEM: CONSIDERATION OF POTENTIAL STUDY ISSUES

4 [21-0060](#) Arts Commission Proposed Study Issues, Calendar Year: 2022

Standing item. No study issues approved in previous meeting were posted.

Damon Sparacino, Superintendent of Recreation Services, informed Commissioners

that staff will provide a study issues overview presentation at the next scheduled meeting.

NON-AGENDA ITEMS & COMMENTS

-Commissioner Comments

Chair Eskridge encouraged Commissioners and the public to view temporary murals located at the Community Center.

-Staff Comments

Damon Sparacino thanked all Commissioners for help bringing public art to fruition.

ADJOURNMENT

Chair Eskridge adjourned the meeting at 8:18 p.m.