



City of Sunnyvale

Meeting Minutes - Draft

Arts Commission

Wednesday, April 21, 2021

7:00 PM

Telepresence Meeting: City Web Stream

TELECONFERENCE NOTICE

Pursuant to Section 3 of Executive Order N-29-20, issued by Governor Newsom on March 10, 2020, the meeting was conducted telephonically.

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 unexcused.

Council Liaison Klein (Present)

PRESENTATION

A [21-0457](#) Hands on the Arts Festival (Finalize Project and Plans)

Kristin Dance, Recreation Services Coordinator II, provided a presentation on the Hands on the Arts Festival. Highlights included: scope of string project, scale of art piece, registrant's interaction with the art piece, date/time of the event, and staff/commissioner schedule.

Commissioners inquired and staff responded:

How can Commissioners assist staff with prep? Staff are preparing 200 Hands on the Arts take-home kits that will contain materials for various projects. Commissioners can help on-site or take items home to work on.

Chair Eskridge opened public comment.

Lucie Ramos, Sunnyvale resident, informed staff that she would be interested in volunteering and has craft materials to donate to the City.

Chair Eskridge closed public comment.

ORAL COMMUNICATIONS

Chair Eskridge provided an announcement of Commission vacancies and application deadline.

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

CONSENT CALENDAR

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

The motion carried by the following vote:

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

No: 0

Absent: 1 - Commissioner Gluckman

1 [21-0459](#) Approve the Arts Commission Meeting Minutes of March 17, 2021

Approve the Arts Commission Minutes of March 17, 2021 as submitted.

PUBLIC HEARINGS/GENERAL BUSINESS

2 [21-0458](#) Public Art Project Discussion

Trenton Hill, Recreation Services Manager, provided a presentation on the Public Art Project. Highlights included: public survey results for functional art projects, whimsical small-scale projects, temporary/rotating art projects, and estimated budget for each project.

Commissioners inquired and staff responded:

Do we know how much money can be spent? The Public Art Fund currently has \$500,000. Spending amount for this project is fluid, but will most likely fund one project from each category this cycle.

Would unranked items be removed from future consideration? No, staff recommendation will include alternative recommendations that may include unranked items. Furthermore, unranked items will be available for voting at future ranking cycles.

Chair Eskridge opened public comment.

Winnie Lam, Sunnyvale resident, informed the Commission that she would like to propose a Winter arts event.

Staff will work with Winnie to agenda her presentation at a future Arts Commission meeting.

Chair Eskridge closed public comment.

Staff conducted a voice vote and tallied Commissioner's rankings for functional art projects, whimsical small-scale projects, and temporary/rotating art projects. Staff will provide Commissioners with the ranking results at the next Arts Commission with final recommendation and estimated budget figures.

STANDING ITEM: CONSIDERATION OF POTENTIAL STUDY ISSUES

3 [21-0460](#) Arts Commission Proposed Study Issues, Calendar Year: 2022

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

NON-AGENDA ITEMS & COMMENTS

-Commissioner Comments

Sue Serrone asked if staff could provide an update on the Public Art website? Image gallery is a work in progress, but will add more as funding allows.

Mayor Klein asked if residents find mistakes on the Public Art website, what would be the best way to inform staff? Patrons can email their input to

PublicArt@sunnyvale.ca.gov.

-Staff Comments

None.

ADJOURNMENT

Chair Eskridge adjourned the meeting at 8:13 p.m.