



City of Sunnyvale

Meeting Minutes - Draft Arts Commission

Wednesday, September 15, 2021

7:00 PM

Telepresence Meeting: City Web Stream

TELECONFERENCE NOTICE

Pursuant to Section 3 of Executive Order N-29-20 (March 17, 2020) and Section 42 of Executive Order N-08-21 (June 11, 2021), issued by Governor Newsom, the meeting was conducted telephonically.

CALL TO ORDER

Chair Eskridge called the meeting to order at 7:03 p.m. via teleconference.

ROLL CALL

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

Commissioner Vaughan (unexcused absence)

Council Liaison Fong (absent)

PRESENTATION

A [21-0871](#) Public Art Annual Update

Trenton Hill, Recreation Services Manager, and Kristin Dance, Recreation Services Coordinator II, provided a presentation on the Public Art Annual Update. Highlights included: Art in Private Development updates, Art in Public Places updates, Master Plan for Public Art projects, miscellaneous updates and what's ahead.

Commissioners inquired and staff responded.

Does the City receive feedback from the public regarding Art in Private Development? We do not solicit surveys, but we did receive feedback from the

public, including private developers, during the Master Plan for Public Art outreach. Patrons informed staff that they never knew how much artwork existed as most of it was located on commercial properties in North Sunnyvale.

Do companies typically do more art pieces on their own property than contribute to the in-lieu fees? Yes.

When does the new fee structure for the MPPA begin? Now. If companies did not have approvals through the City by the time the MPPA was approved, they would be required to pay the 2% fee.

Will the City conduct more public art tours? Yes, we are planning another tour to take place by end of year.

Do we have any upcoming Art Nights on Murphy planned? Yes, currently staff are discussing dates for Summer 2022.

ORAL COMMUNICATIONS

None.

CONSENT CALENDAR

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

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

No: 0

Absent: 1 - Commissioner Vaughan

1 [21-0875](#) Approve the Arts Commission Meeting Minutes of July 21, 2021

Approve the Arts Commission Meeting Minutes of July 15, 2021 as submitted.

PUBLIC HEARINGS/GENERAL BUSINESS

None.

STANDING ITEM: CONSIDERATION OF POTENTIAL STUDY ISSUES

2 [21-0888](#) Arts Commission Proposed Study Issues, Calendar Year: 2022

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

Commissioners inquired and staff responded.

Would staff provide guidance on how to form a study issue with a co-sponsor without conflicting with the Brown Act? Staff would recommend a Commissioner attend an alternative Commission meeting as a resident and propose the study issue. Another option would be to propose the study issue to City Council for them to discuss further.

NON-AGENDA ITEMS & COMMENTS

-Commissioner Comments

None.

-Staff Comments

Damon Sparacino informed the Commissioners of the upcoming Mosaic Festival - Silicon Valley on October 2, 2021. Several staff will attend and the Commissioners are welcome to join the free event.

Trenton Hill and Kristin Dance notified the Commission of the City's Candy Cane event. This year it will be held exclusively at the Community Center, but intends to have the event throughout the City of Sunnyvale in the upcoming years. Staff will review candy cane art submissions, and awards will be decided by a panel of judges consisting of staff, council members and commissioners. Commissioners are invited to take part as participants as well. Additionally, staff will work with Winnie Lam to discuss ideas/locations for the gingerbread event.

INFORMATION ONLY REPORTS/ITEMS

3 [21-0868](#) Relocation of Toyota Sculpture Memo

ADJOURNMENT

Chair Eskridge adjourned the meeting at 8:34 p.m.