



City of Sunnyvale

Meeting Minutes - Final Arts Commission

Wednesday, January 18, 2023

7:00 PM

Telepresence Meeting: City Web Stream

CALL TO ORDER

Because of the COVID-19 emergency and the health orders issued by Santa Clara County and the State of California, this meeting of the Sunnyvale Arts Commission will take place by teleconference, as allowed by Government Code Subdivision 54953(e) and Resolution No. 1089-21 (reaffirmed December 13, 2022).

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

ROLL CALL

Present: 5 - Chair Dawna Eskridge
Vice Chair Winnie Lam
Commissioner Kathryn Filley
Commissioner Molly Kauffman
Commissioner Agnes Veith

Council Liaison Din (absent)

PRESENTATION

A [23-0203](#) Hands on the Arts Festival (Scope)

Recreation Services Coordinator, Kristin Dance, provided a presentation on the Hands on the Arts Festival to scope ideas. Highlights included previous years projects and listed ideas for consideration.

Commissioners inquired and staff responded:

When is the Hands on the Art Festival this year? It will take place on Saturday, May 13, 2023.

What is the supply budget for our project? \$250

Can staff provide a general inventory of our current supplies? Yes, staff will email a list to the Commission.

Kristin asked the Commission to email her project ideas by Friday, January 27. She will follow up at an upcoming meeting regarding the feasibility and scope of each idea.

ORAL COMMUNICATIONS

None.

CONSENT CALENDAR

Commissioner Veith moved and Commissioner Filley seconded the motion to approve the consent calendar as presented. The motion carried by the following vote:

Yes: 5 - Chair Eskridge
Vice Chair Lam
Commissioner Filley
Commissioner Kauffman
Commissioner Veith

No: 0

- 1 [23-0192](#) Approve the Arts Commission Meeting Minutes of November 16, 2022

Approve the Arts Commission Minutes of November 16, 2022 as submitted.

PUBLIC HEARINGS/GENERAL BUSINESS

- 2 [23-0191](#) Rank 2023 Study Issues

Commissioners collectively discussed the study issue CDD 23-04.

Staff conducted a random voice vote. See the study issue ranking results below:

1. CDD 23-04 Explore Expanding Sunnyvale Municipal Code Chapter 19.52 (Art in Private Development) to Include a Public Art Requirement for High Density Residential Developments (Including Affordable Housing)

Commissioner Veith moved and Commissioner Filley seconded the motion to adopt the ranking as provided. The motion carried by the following vote:

Yes: 5 - Chair Eskridge
Vice Chair Lam
Commissioner Filley
Commissioner Kauffman
Commissioner Veith

No: 0

STANDING ITEM: CONSIDERATION OF POTENTIAL STUDY ISSUES

None.

NON-AGENDA ITEMS & COMMENTS

-Commissioner Comments

Chair Eskridge asked to add an agenda item at the next Arts Commission meeting to discuss creating a summer Ar event, similar to the Great Candy Cane Hunt.

-Staff Comments

None

INFORMATION ONLY REPORTS/ITEMS

3 [23-0193](#) Arts Commission Proposed Study Issues, Calendar Year: 2024

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

ADJOURNMENT

Chair Eskridge adjourned the meeting at 7:52 p.m.