



City of Sunnyvale

Meeting Minutes - Final Arts Commission

Wednesday, May 17, 2023

7:00 PM

Online and Bay Conference Room
(Room 145), City Hall,
456 W. Olive Ave.,
Sunnyvale, CA 94086

Special Joint meeting with the Parks and Recreation Commission

CALL TO ORDER

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

SALUTE TO THE FLAG

Chair Eskridge led the salute to the United States flag.

ROLL CALL

Present: 8 - Chair Dawna Eskridge
Vice Chair Winnie Lam
Commissioner Kathryn Filley
Commissioner Agnes Veith
Gregory Dibb
Daniel Bremond
David Kesting
Dona Mason

Absent: 2 - Commissioner Molly Kauffman
Prakash Giri

Commissioner Mason (attended at 7:07 p.m.)

Commissioner Kauffman (excused absence)

Chair Giri (excused absence)

Council Liaison Din (absent)

Council Liaison Melton (present)

ORAL COMMUNICATIONS

None.

PUBLIC HEARINGS/GENERAL BUSINESS**1 [23-0567](#) Review and Recommend Council Approve Recommended Budget**

Director of Finance, Tim Kirby, provided a presentation on the recommended budget. Highlights included: legal framework, community values, budget principles, budget approval process, budget summary, citywide revenue, top tax revenues, expenditures, reserve balances, park dedication fund, golf and tennis operations, recreation projects and art in-lieu fees.

Commissioners inquired and staff responded:

How does the public find out which projects are next on the timeline, and do plans/schedule change depending on demand? Patrons can find out which projects are next in the 20-year plan, which can be found in volume 2 of the recommended budget. During public outreach for each project, members of the public will be able to inform the design team of what is in demand.

Commissioner Bremond moved and Commissioner Veith seconded the motion to Recommend Council Approve the Recommended Budget. The motion carried by the following vote:

Yes: 8 - Chair Eskridge
Vice Chair Lam
Commissioner Filley
Commissioner Veith
Dibb
Bremond
Kesting
Mason

No: 0

Absent: 2 - Commissioner Kauffman
Giri

STANDING ITEM: CONSIDERATION OF POTENTIAL STUDY ISSUES

None.

-Commissioner Comments

Commissioner Kesting informed the Commission of an article regarding loneliness. He noted that building parks and encouraging community engagement was a great solution.

Chair Eskridge encouraged the Commission to attend the Art and Wine Festival.

Commissioner Bremond inquired about how many trees fell down due to the storms. Council Liaison Melton responded that approximately 120 trees fell down due to rain and wind.

-Staff Comments

Superintendent of Recreation Services, Damon Sparacino, provided an update that Council approved the Utility Box Art and Sunnyvale Icons Project. Council selected suns as the icon.

INFORMATION ONLY REPORTS/ITEMS

ADJOURNMENT

Chair Eskridge adjourned the meeting at 8:20 p.m.