



City of Sunnyvale

Meeting Minutes Arts Commission

Wednesday, March 15, 2017

7:00 PM

Board Room - Recreation Center,
Sunnyvale Community Center, 550 E.
Remington Drive, Sunnyvale, CA 94087

CALL TO ORDER

Chair Koppel called the meeting to order at 7:01 p.m. in the Community Center Board Room.

SALUTE TO THE FLAG

Chair Koppel led the salute to the flag.

ROLL CALL

Present: 3 - Chair David Koppel
Vice Chair Roberta Kiphuth
Commissioner Robert Lawson
Absent: 2 - Commissioner Dustin Nguyen
Commissioner Susannah Vaughan

Commissioner Nguyen's absence is excused.
Commissioner Vaughn's absence is excused.
Council Liaison Griffith (present)

ORAL COMMUNICATIONS

None.

1.A CONSENT CALENDAR

[17-0327](#) Approval of the Draft Meeting Minutes of February 15, 2017

Commissioner Lawson moved and Vice Chair Kiphuth seconded the motion to approve the Consent Calendar as presented. The motion was carried by the following vote:

Yes: 3 - Chair Koppel
Vice Chair Kiphuth
Commissioner Lawson

No: 0

Absent: 2 - Commissioner Nguyen
Commissioner Vaughan

PUBLIC HEARINGS/GENERAL BUSINESS

- 2** [17-0250](#) Approve Art in Private Development Project - Jay Paul Company/Moffett Towers II

Artist, Cliff Garten and Jay Paul Co. representatives provided a detailed presentation of the three sculptures that will be located in the outdoor activities areas at Moffett Towers II. The three sculpture environments will be similar in appearance and include lighting, benches and walkways through each of the site locations.

Mr. Garten responded to Commissioners' questions regarding the type of lighting, the dimensions of each sculpture and the artist's inspiration of the artwork.

Chair Koppel opened the item for public comment, and there being no public comments, closed the public hearing.

Commissioner Lawson moved, and Commissioner Kiphuth seconded, the motion to approve the Art in Private Development project. The motion carried with the following vote:

Yes: 3 - Chair Koppel
Vice Chair Kiphuth
Commissioner Lawson

No: 0

Absent: 2 - Commissioner Nguyen
Commissioner Vaughan

- 3** [17-0325](#) Approve Master Work Plan

Superintendent Wax provided an overview the draft work plan.

Chair Koppel opened the item for public comment, and there being no public comments, closed the public hearing.

Commissioner Lawson moved, and Commissioner Kiphuth seconded, the motion to approve the work plan. The motion carried with the following vote:

Yes: 3 - Chair Koppel
Vice Chair Kiphuth
Commissioner Lawson

No: 0

Absent: 2 - Commissioner Nguyen
Commissioner Vaughan

4 [17-0326](#) Hands on the Arts Commission Participation

Community Services Manager, Trenton Hill, provided an overview of the Hands on the Arts Festival including the goals, types of artists and volunteer participation. Community Services Coordinator, Kristen Dance, provided details of the various workshops and activities at the festival that Commissioners may be interested in coordinating.

Staff answered Commissioners' questions regarding recruitment of artists and volunteers, and having additional performing arts activities available.

STANDING ITEM: CONSIDERATION OF POTENTIAL STUDY ISSUES

None.

NON-AGENDA ITEMS & COMMENTS

-Commissioner Comments

Commissioners stated there are housing cooperatives in Santa Cruz, Berkeley and San Francisco that may be additional resources for artists.

-Staff Comments

Community Services Manager, Trenton Hill, announced the Evenings of Cultural Arts at the Sunnyvale Theater is wrapping up their season with a Johnny Cash tribute on April 1.

ADJOURNMENT

Chair Koppel adjourned meeting at 8:13 p.m.