

City of Sunnyvale

Meeting Minutes - Final Arts Commission

Wednesday, August 17, 2022

7:00 PM

Telepresence Meeting: City Web Stream

CALL TO ORDER

Pursuant to Government Code Subdivision 54953(e), the meeting was conducted telephonically; pursuant to state law, the City Council made the necessary findings by adopting Resolution No. 1089-21, reaffirmed on August 9, 2022.

Chair Eskridge called the meeting to order at 7:01 p.m. via teleconference.

ROLL CALL

Present: 4 - Chair Dawna Eskridge

Vice Chair Winnie Lam

Commissioner Kathryn Filley Commissioner Agnes Veith

Council Liaison Hendricks (present)

ORAL COMMUNICATIONS

None.

CONSENT CALENDAR

Motion: Commissioner Veith moved and Commissioner Filley seconded, approval of the consent calendar as presented. The motion carried by the following vote:

Yes: 4 - Chair Eskridge

Vice Chair Lam

Commissioner Filley
Commissioner Veith

No: 0

1 22-0800

Approve the Arts Commission Meeting Minutes of July 20,

2022

Approve the Arts Commission Minutes of July 20, 2022 as submitted.

PUBLIC HEARINGS/GENERAL BUSINESS

2 <u>22-0706</u> Review and Recommendation of Public Art for Civic Center Lobbies

Kristin Dance, Recreation Services Coordinator, introduced each of the ten artists who then presented their artwork proposals for City Hall. The Arts Commission ranked the artists as follows:

- 1. Hickok, Liz
- 2. Hua, Phillip
- 3. Wegner, Peter
- 4. Sowell, Vickie Jo
- 5. Endicott & Brook (tie with Lederer, Carrie)
- 6. Lederer, Carrie (tie with Endicott & Brook)
- 7. Arteclettica
- 8. Phipps, Ben
- 9. Prasad, Ragini
- 10. Middlebrook, David

Motion: Vice Chair Lam moved and Commissioner Veith seconded, recommendation to Council of the top four artists for the Public Art for Civic Center Lobbies. The motion carried by the following vote:

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

No: 0

Recommend that Council Approve the Deaccession of the Untitled Ceramic Mural by Artists Danny Sheu and Jeff Bordona (1998) from the City's Permanent Art Collection

Motion: Vice Chair Lam moved and Commissioner Filley seconded, to defer this item to the September 21 meeting. The motion carried by the following vote:

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

No: 0

4 <u>22-0798</u> National Arts and Humanities Month (Final Project and Plans)

Commissioners discussed potential art projects that the Arts Commission can lead for National Arts and Humanities Month. Suggestions included various yarn projects and rock painting.

Motion: Commissioner Filley moved and Vice Chair Lam seconded, selection of the yarn project and approval for Commissioner Veith to serve as the project liaison. The motion carried by the following vote:

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

No: 0

STANDING ITEM: CONSIDERATION OF POTENTIAL STUDY ISSUES

None.

NON-AGENDA ITEMS & COMMENTS

-Commissioner Comments

None.

-Staff Comments

Trenton Hill, Recreation Services Manager, spoke about the open house at the Senior Center this Friday, August 19.

INFORMATION ONLY REPORTS/ITEMS

5 <u>22-0802</u> Arts Commission Proposed Study Issues, Calendar Year: 2023 Standing item. No study issues approved in previous meeting were proposed.

ADJOURNMENT

Chair Eskridge adjourned the meeting at 10:21 p.m.