



City of Sunnyvale

Meeting Minutes - Final Arts Commission

Wednesday, September 21, 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 22, 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 Hendricks (absent)

PRESENTATION

A [22-0920](#) Great Candy Cane Hunt

Jessica Truong, Recreation Services Coordinator, provided a presentation on the Great Candy Cane Hunt. Highlights included: event scope, who can apply, how to apply, and important dates.

Commissioners asked and staff responded:

Are Commissioners precluded from participating in the Great Candy Cane Hunt?
No, Commissioners would be able to participate with Sunnyvale businesses, non-profit organizations and neighborhood associations.

B [22-0940](#) Yarn Art in the Park

Agnes Veith, Arts Commissioner, provided a presentation on the Yarn Art in the Park

project. Highlights included: Arts and Humanities Month, project scope, examples, and flyer.

Commissioners Filley and Kauffman volunteered to assist with the October 8, 2022 workshop.

ORAL COMMUNICATIONS

None.

CONSENT CALENDAR

Motion: Chair Eskridge moved and Commissioner Veith seconded, approval of 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 [22-0901](#) Approve the Arts Commission Meeting Minutes of August 17, 2022

Approve the Arts Commission Minutes of August 17, 2022 as submitted.

PUBLIC HEARINGS/GENERAL BUSINESS

- 2 [22-0657](#) 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

Kristin Dance provided a presentation on the Deaccession of the Untitled Ceramic Mural. Highlights included: scope and images of the ceramic mural.

Motion: Commissioner Filley moved and Commissioner Kauffman seconded the motion to approve Recommend Council Approve the Deaccession of the Untitled Ceramic Mural by Artists Danny Sheu and Jeff Bordona (1998) from the City's Permanent Art Collection

Formal Amendment: Commissioner Filley moved and Commissioner Kauffman seconded the motion for staff look for alternative ways to utilize the materials other

than sending them to recycling. 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

Commissioner Filley noted that utility art boxes in Vancouver had aerial photographs of iconic scenes and recommended that Sunnyvale explore that option in future projects.

-Staff Comments

None.

INFORMATION ONLY REPORTS/ITEMS

3 [22-0902](#) 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 7:55 p.m.