



**MINUTES
SUNNYVALE ARTS COMMISSION
MARCH 18, 2009**

The Sunnyvale Arts Commission met in regular session in City Hall Council Chambers, at 456 W. Olive Avenue, Sunnyvale, CA 94086 at 7 p.m. with Chair Obrey presiding.

The meeting was called to order at 7 p.m.

ROLL CALL

Commissioners Present: Chair Robert Obrey
Vice Chair Tara Martin-Milius
Commissioner Dixie Carney
Commissioner Dennis (Jay) Shinseki

Staff Present: Director of Community Services David A. Lewis
Assistant to the Director Cathy E. Merrill
Superintendent of Recreation Nancy Bolgard Steward
Recreation Coordinator Kristin Dance

Chair Obrey inquired about the status of Amber Estrada's position on the Commission. Director Lewis explained he understands that she has resigned. Assistant to the Director Merrill added that the City Clerk is including this vacancy in the spring recruitment for Commissioners, as well as Commissioner Carney's position when her term ends on June 30, 2009.

SCHEDULED PRESENTATION

Recreation Coordinator Dance provided an overview of Recreation Division's visual arts programs. Topics included the Creative Arts Center, classes and camps, special interest classes, pottery studio, Art in Private Development (AIPD), City's permanent art collection, Art in Public Places (AIPP), art apprenticeship program, Euphrat Museum of Art, art and school programs, Hands on the Arts (HOTS), Raynor artist studios, and Community Kidz Camp.

Commissioners' questions were answered by staff. Superintendent Steward said staff is working to package components of this presentation with other planned presentations, such as next month's Performing Arts Program presentation. She reminded Commissioners that they have offered to take such presentations into the community, and Director Lewis has offered to accompany them, to promote the arts opportunities and programs in Sunnyvale.

PUBLIC ANNOUNCEMENTS – None

CONSENT CALENDAR

1.A. Approval of Draft Minutes of January 21, 2009 Meeting

MOTION: Commissioner Shinseki moved and Commissioner Carney seconded to approve the Consent Calendar as presented.

VOTE: Motion passed 4-0.

STAFF RESPONSES TO PRIOR PUBLIC COMMENTS - None

PUBLIC COMMENTS - None

PUBLIC HEARINGS/GENERAL BUSINESS

1. Unapproved Calendar Work Plan Review and Adoption

Assistant to the Director Merrill gave a brief staff report. Commissioners had no questions.

MOTION: Commissioner Shinseki moved and Commissioner Carney seconded to approve the Calendar Work Plan as presented.

VOTE: Motion passed 4-0.

NON-AGENDA ITEMS AND COMMENTS

Commission Members Oral Comments

Chair Obrey

- Previously mentioned the opportunity for speakers to present at the mobile home park where he lives and was pleased that Parks personnel presented last month but, unfortunately, he was not available to attend the meeting.
- Requested that the art project at Bordeaux Center be included in the artwork tour scheduled for June.

Staff Oral Comments

Recreation Superintendent Steward

- Referred Commissioners to the Information Only items describing the four completed art projects.

INFORMATION ONLY ITEMS

- Staff Liaison Written Report
- Quarterly Recreation Division Report for September – December 2008
- Council Study Issue Ranking Results
- Completion Letter, Public Art Component at Super Self Storage, 875 E. Arques Ave.
- Completion Letter, Public Art Component at Best Buy, PetSmart and Walgreens, 770-820 E. El Camino Real
- Completion Letter, Public Art Component at Java Metro Center, 111 Java Dr.
- Completion Letter, Public Art Component at Bordeaux Center, 1376-1380 Bordeaux Dr.

ADJOURNMENT

The meeting adjourned at 7:30 p.m.

Respectfully submitted,

Cathy E. Merrill, Assistant to the Director
Department of Community Services