



**MINUTES
SUNNYVALE ARTS COMMISSION
JULY 15, 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 Acting Chair Obrey presiding.

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

ROLL CALL

Commissioners Present: Acting Chair Robert Obrey
Commissioner Noelle Hughes
Commissioner Christine Lanoie-Newman
Commissioner Tara Martin-Milius
Commissioner Dennis (Jay) Shinseki

Commissioners Absent: None

Staff Present: Assistant to the Director Cathy E. Merrill

New Arts Commissioners Hughes and Lanoie-Newman were present for their first Commission meeting. Each of the Commissioners introduced him/herself and shared his/her background relating to the arts.

SCHEDULED PRESENTATION – None

PUBLIC ANNOUNCEMENTS – None

CONSENT CALENDAR

1.A. Approval of Draft Minutes of May 20, 2009, Joint Arts Commission and Parks and Recreation Commission Meeting

MOTION: Commissioner Shinseki moved and Vice Chair Martin-Milius seconded to approve the Consent Calendar as presented.

VOTE: Motion passed 3-0 with 2 abstentions (Commissioners Hughes and Lanoie-Newman)

1.B. Calendar Work Plan Review

The Commissioners agreed to add a public art tour to their work plan on September 16, 2009, at 6 p.m. and to invite Councilmember Moylan. Assistant to the Director Merrill noted they could invite all Councilmembers if they desired to. The Commissioners agreed to invite the all Councilmembers to join them for the tour.

STAFF RESPONSES TO PRIOR PUBLIC COMMENTS – None

PUBLIC COMMENTS – None

PUBLIC HEARINGS/GENERAL BUSINESS

2. Election of Commission Officers for FY 09/10

Assistant to the Director Merrill reviewed the process for election of Commission officers.

Acting Chair Obrey opened the public hearing and there being no public testimonies, closed the public hearing.

Acting Chair Obrey opened the floor for nominations for Chair.

Commissioner Shinseki nominated Acting Chair Obrey who accepted the nomination.

There were no other nominations and the nominations were closed.

VOTE: 5-0

Acting Chair Obrey was declared FY 09/10 Chair.

Chair Obrey opened the floor for nominations for Vice Chair.

Chair Obrey nominated Commissioner Martin-Milius. Commissioner Martin-Milius accepted the nomination providing no one else would like to be Vice Chair.

There were no other nominations and the nominations were closed.

VOTE: 5-0

Commissioner Martin-Milius was declared FY 09/10 Vice Chair.

NON-AGENDA ITEMS AND COMMENTS

Commission Members Oral Comments

Chair Obrey asked if a letter could be sent to Commissioner Carney thanking her for her service to the Commission. Assistant to the Director Merrill offered to bring a thank you card to the next meeting.

Commissioner Shinseki inquired if meeting packets could be sent electronically. All Commissioners agreed to receive them electronically, unless they are "thick" meeting packets.

Staff Oral Comments - None

INFORMATION ONLY ITEMS

- Staff Liaison Written Report
- Recreation Division Report: January – March 2009
- Miscellaneous Items of Interest

ADJOURNMENT

The meeting was adjourned at 7:30 p.m.

Respectfully submitted:

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

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