



**DRAFT MINUTES
SUNNYVALE ARTS COMMISSION
FEBRUARY 16, 2011**

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 Vice Chair Hughes presiding.

CALL TO ORDER

Vice Chair Hughes called the meeting to order at 7:05 p.m.

SALUTE TO THE FLAG

Vice Chair Hughes led the salute to the flag.

ROLL CALL

Commissioners Present: Vice Chair Noelle Hughes
Commissioner Vinita Karun (arrived 7:10 p.m.)
Commissioner Tara Martin-Milius
Commissioner Tracy Seto

Commissioners Absent: Chair Robert Obrey

Staff Present: Superintendent of Recreation Nancy Bolgard Steward
Visual Arts Coordinator Kristin Dance
Administrative Aide Karen Smith

Superintendent of Recreation Steward filled in for Assistant to the Director Merrill, staff liaison to the Commission, who was absent.

Cheryl Anton from Bay Area Communication Access (BACA) provided interpretive services for Commissioner Seto.

Chair Obrey was absent, and his absence will be determined to be excused or unexcused at the next meeting.

PUBLIC ANNOUNCEMENTS - None

CONSENT CALENDAR

1.A. MOTION Approval of Draft Minutes of November 17, 2010, Arts Commission Meeting

It was determined by general consensus that Commissioner Martin-Milius' absence from the November 17, 2010, meeting was unexcused.

1.B. MOTION Approval of Master Work Plan

Superintendent of Recreation Steward provided an overview of the master work plan. She called Commissioners' attention to two special meetings, April 13 and May 25, and clarified that May 25 is a tentative hold pending the status of the May 18 meeting. There were no further questions.

The Public Hearing was opened.

There were no speakers.

The Public hearing was closed.

MOTION: Commissioner Karun moved and Commissioner Hughes seconded to approve the Consent Calendar as presented.

VOTE: Motion passed 3-0. Commissioner Obrey was absent. Commissioner Martin-Milius abstained because she was absent from the November 17, 2010, meeting.

Superintendent of Recreation introduced new Commissioner Vinita Karun who was welcomed by the Commissioners. Commissioner Karun talked about her background.

PUBLIC COMMENTS – None

PUBLIC HEARINGS/GENERAL BUSINESS

2. MOTION Art in Private Development (AIPD) 615 Tasman Dr. (Essex Property Trust)

Visual Arts Coordinator Kristin Dance presented the staff report. She said the Commission is being asked to take action on the proposed artwork and its location.

Steve Dolan, art consultant, Andrea Schwartz Gallery for Essex Property Trust, provided a presentation about the project, project location, artwork location, selected artist, proposed sculpture, lighting and maintenance. Mr. Dolan said numerous considerations were taken into account when designing a contemporary version of a traditional sculpture, some of which included scale, aesthetics, visibility, and how the sculpture would look without water.

Mr. Dolan answered questions from the Commissioners relating to the flow of the water, lighting, weight, safety, focal point, pedestal color, cost and maintenance.

Vice Chair Hughes thanked Mr. Dolan for his presentation.

The Public Hearing was opened.

There were no speakers.

The Public hearing was closed.

MOTION: Commissioner Martin-Milius moved and Commissioner Seto seconded to recommend that the Arts Commission accept staff's recommendation.

Superintendent of Recreation Steward clarified that the motion on the table was to approve the proposed artwork as it is proposed.

VOTE: Motion passed 4-0. Commissioner Obrey was absent.

There was no further discussion.

3. DISCUSSION BRE Properties, Town & Country

Superintendent of Recreation Steward said this item would be continued to the next meeting.

3. DISCUSSION Review of Code of Ethics and Conduct for Elected and Appointed Officials

Superintendent of Recreation said this was the Commission's opportunity to review and discuss the Code of Ethics and Conduct and that she was available to answer questions. There was no discussion and no questions.

NON-AGENDA ITEMS AND COMMENTS

COMMISSION MEMBERS ORAL COMMENTS

Commissioner Karun said she will be unable to attend the two Commission meetings scheduled for April.

STAFF ORAL COMMENTS

Superintendent of Recreation reviewed the Information Only items.

INFORMATION ONLY ITEMS

Staff Liaison Written Report

Recreation Division Report, July - September 2010

2011 Study Issue Council Ranking Results for Community Services Department

Arts Commission Unapproved 2011 Calendar

Activity Guide, March - April 2011

ADJOURNMENT

Vice Chair Hughes adjourned the meeting at 7:50 p.m.

Respectfully submitted:

Nancy Bolgard Steward, Superintendent of Recreation
Department of Community Services

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