



MINUTES

SUNNYVALE ARTS COMMISSION OCTOBER 17, 2012

The Sunnyvale Arts Commission met in regular session in the Community Center Conference Room at 550 E. Remington Drive, Sunnyvale, CA 94087 at 7 p.m. with Chair Park presiding.

CALL TO ORDER

Chair Park called the meeting to order at 7 p.m.

SALUTE TO THE FLAG

ROLL CALL

Commissioners Present:

Chair Misuk Park
Commissioner Vinita Karun
Commissioner Shawnte Santos
Commissioner Robert Sumner

Commissioners Absent:

Vice Chair Tracy Seto (excused absence)

Council Liaison:

Councilmember Tara Martin-Milius (present)

Staff Present:

Superintendent of Community Services Nancy Bolgard Steward
Visual Arts Coordinator Kristin Dance
Performing Arts Coordinator Tegan McLane
Administrative Aide Karen Smith

PUBLIC ANNOUNCEMENTS – None

CONSENT CALENDAR

1.A. MOTION Approval of Draft Minutes of September 19, 2012

MOTION: Commissioner Karun moved and Commissioner Santos seconded to approve Consent Calendar Item 1.A. as presented.

VOTE: 4-0 motion passed unanimously. Vice Chair Seto was absent.

PUBLIC COMMENTS – None

PUBLIC HEARINGS/GENERAL BUSINESS

2. Rank Study Issues

Superintendent Steward provided an overview of the study issue ranking process and presented summaries of the following study issues to be ranked by the Commission.

- CDD 13-06 Require In-lieu Fees for Art in Private Development for Mixed-use Projects
- LCS 13-02 Consider Whether to Reopen the Creative Arts Center Gallery at the Sunnyvale Community Center

Commissioners' questions were answered regarding LCS 13-02, including customer satisfaction surveys, timeframe, annual cost of running the gallery, factors and fiscal criteria that went into the Council decision to close the gallery during the 2003 budget process. Superintendent Steward explained that staff could develop a general operating plan and cost estimates to implement reopening the gallery. It would be necessary for a community based non-profit organization to provide volunteers and all of the funds necessary to implement the plan.

Commissioners' questions were answered regarding CDD 13-06, including whether a project is subject to art requirements if the site is less than two acres.

The public hearing was opened. There were no speakers and the public hearing was closed.

MOTION: Commissioner Santos moved and Commissioner Karun seconded to recommend that Council drop Study Issue LCS 13-02 Consider Whether to Reopen the Creative Arts Center Gallery at the Sunnyvale Community Center.

VOTE: 4-0 motion passed unanimously. Vice Chair Seto was absent.

Commissioners recommended that LCS 13-02 be dropped because staff stated this proposal could occur within the routine operations of the Community Services Division. Staff would develop the framework of a proposed operating plan and identify parameters of what it would take to re-open the Creative Arts Center gallery.

MOTION: Commissioner Sumner moved and Commissioner Santos seconded to recommend that Council drop Study Issue CDD 13-06 Require In-lieu Fees for Art in Private Development for Mixed-use Projects.

VOTE: 4-0 motion passed unanimously. Vice Chair Seto was absent.

Commissioners recommended that CDD 13-06 be dropped because mixed-use projects are already required to comply with the Art in Private Development requirements.

NON-AGENDA ITEMS AND COMMENTS

COMMISSION MEMBERS Oral Comments

Chair Park shared that on October 2, 2012, a Council Proclamation was presented to her and Lisa Rosenblum, Director of Library and Community Services, proclaiming *October as National Arts and Humanities Month*.

Chair Park shared that she recently attended a program offered at the Sunnyvale Library titled *Grant-Seeking for Individuals in the Arts*. She found it very informative.

STAFF Oral Comments

Superintendent Steward announced her upcoming retirement after thirty years with the City. The Commissioners thanked her for her service and wished her a happy retirement.

INFORMATION ONLY ITEMS - None

ADJOURNMENT

Chair Park adjourned the meeting at 7:25 p.m.

Respectfully submitted,

Karen Smith
Recording Secretary
Community Services Division
Library and Community Services Department

Reviewed by:

Nancy Bolgard Steward
Superintendent of Community Services
Community Services Division
Library and Community Services Department