



APPROVED MINUTES

SUNNYVALE ARTS COMMISSION May 15, 2013

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

The meeting was called to order at 7:00 p.m.

ROLL CALL

Board/Commission Members Present:

Chair Misuk Park, Vice Chair Tracy Seto, Commissioner Shawnte Santos, Commissioner Robert Sumner

Board/Commission Members Absent:

Commissioner Vinita Karun (excused)

Council Liaison:

Councilmember Jim Davis (absent)

Staff Present:

Daniel Wax, Superintendent of Community Services, Anna Lewis, Administrative Aide

ASL Interpreter Sherie Nelson, Bay Area Communication Access (BACA)

ASL Interpreter Sherry Thannisch, Bay Area Communication Access (BACA)

Ms. Sherie Nelson and Ms. Sherry Thannisch provided interpretive services for Vice Chair Seto.

MOTION: Commissioner Santos moved and Commissioner Seto seconded to excuse Commissioner Karun's absence. Motion carried (4-0).

PUBLIC ANNOUNCEMENTS – None

CONSENT CALENDAR

1. Approval of Draft Minutes of April 17, 2013

MOTION: Commissioner Santos moved and Commissioner Seto seconded to approve the Consent Calendar Item 1, with a correction to one typographical error. Motion carried (4-0)

PUBLIC COMMENTS – None

PUBLIC HEARINGS/GENERAL BUSINESS

2. Review of FY 2013/14 budget.

Superintendent Wax explained that the 2013/14 budget focuses on capital projects. He reviewed the City Manager Transmittal Letter and reminded the commission the budget provides a 20 year plan. Specific areas of interest for the Arts Commission are the theater lighting project and the renovations and repairs to the Community Center. Chair Park had questions regarding the General Fund Revenues and the Financial Plan. Superintendent Wax committed to provide a response, once he verified details with the Finance Department.

Chair Park noticed Sunnyvale demographics show an increase in the number of people falling below the federal poverty guidelines. Commissioner Sumner noted 184 fee waivers were provided. Commissioner Park asked if there could be thought put into providing outreach and how to discreetly qualify people for assistance. Overall she felt the budget provided a positive outlook and included long term planning.

Commissioner Sumner noticed that performance indicators show an increase to 160,000 hours of adult participation in art programs.

MOTION: Commissioner Sumner moved and Commissioner Santos seconded to approve the proposed 2013/14 budget. Motion carries (4-0)

NON-AGENDA ITEMS AND COMMENTS

COMMISSION MEMBERS Oral Comments

Commissioner Santos reminded everyone that the Hands on the Arts (HOTS) will be held on Saturday May 18, 2013 from 10:00 AM – 4:00 PM at the Community Center.

Commissioner Sumner commended Chair Park on her presentation at the April 23, 2013 City Council Meeting. She presented the Commission's position regarding the Art in Public Places for Seven Seas Park. Commissioner Park shared an article from The Sun newspaper about the piece "Under the Umbrella".

STAFF Oral Comments

Superintendent Wax invited the Commissioners to a Recognition of Service reception at 6:30 PM, June 19, 2013 prior to the next meeting. He anticipates the agenda will include an AIPD proposal.

INFORMATION ONLY ITEMS - none

ADJOURNMENT

The meeting adjourned at 7:28 p.m.

Respectfully submitted,

Daniel Wax
Superintendent of Community Services
Department of Library and Community Services