



MINUTES

SUNNYVALE ARTS COMMISSION August 21, 2013

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

The meeting was called to order at 7:11 p.m.

ROLL CALL

Board/Commission Members Present:

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

Council Liaison:

Councilmember Pat Meyering (absent)

Staff Present:

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

PUBLIC ANNOUNCEMENTS – None

CONSENT CALENDAR

1. Approval of Draft Minutes of June 19, 2013

MOTION: Commissioner Sumner moved and Commissioner Moshier seconded to approve the Consent Calendar Item 1. Motion carried unanimously (5-0).

PUBLIC COMMENTS – None

PUBLIC HEARINGS/GENERAL BUSINESS

The Art's Commission moved Public Hearing /General Business Item 3 to the first item on the agenda.

Item 3 - Study Issues

Superintendent Wax provided an overview of the study issue process. He explained that study issues considered by the City Manager and City Council include items that result in proposed ordinances, changes to existing city policy and/or amendments to the General Plan.

Chair Park opened the floor for discussion of study issues.

Chair Park proposed the following items for discussion:

- Modernization of Sunnyvale signage with installation of LED signs reflecting current citywide special events at the corners of El Camino Real and Wolfe Rd. and also at El Camino Real and Mathilda Ave.
- Replacement of Civic Center signs on El Camino Real with more aesthetic versions. Current signs are hidden by trees and marked by corrosion.
- Installation of art displays to showcase art work owned by the City in public spaces in partnership with public businesses (e.g. Murphy Street). Displays would provide a space for rotating art and historical items.

The Commissioners discussed the display case and what it might include. Commissioner Karun noted that insurance for art work should be taken into consideration.

Commissioner Sumner requested information about current outreach efforts for low-income residents that are interested in fee-based programs. Superintendent Wax offered to provide a presentation on the current Fee Waiver Program at a future meeting.

Superintendent Wax committed to reviewing proposed ideas to understand the best approach to accomplish these items. He expressed that items may be better addressed as operational issues without requiring changes to current policies or municipal code.

The meeting resumed in the original order.

Item 2 – Election of Officers

Nominations for Chair were opened.

Commissioner Santos nominated Commissioner Park for Chair, who accepted the nomination.

There were no other nominations for Chair, nominations were closed and the vote was taken.

VOTE for Commissioner Park for Chair: 5-0 passed. Commissioner Park was declared Chair for FY 13/14.

Nominations for Vice Chair were opened.

Commissioner Santos nominated Commissioner Sumner for Vice Chair, who accepted the nomination.

There were no other nominations for Vice Chair, nominations were closed and the vote was taken.

VOTE for Commissioner Sumner for Vice Chair: 5-0 passed. Commissioner Sumner was declared Vice Chair for FY 13/14.

NON-AGENDA ITEMS AND COMMENTS

COMMISSION MEMBERS Oral Comments

Commissioner Sumner welcomed Commissioner Moshier to the Arts Commission. Commissioner Moshier provided her background which included serving as a commissioner with the Los Altos Arts Commission.

Chair Park reminded the Commissioners about the California Latino Legislative Caucus, Elected Officials Training program which was announced by the City Clerk. She encouraged the commissioners to be active in the upcoming elections. She congratulated Sunnyvale and the Department of Library and Community Services for scoring high on the recent Sunnyvale Resident Satisfaction Survey.

STAFF Oral Comments

Superintendent Wax informed the Commissions that there is a mandatory Chair/Vice Chair training Thursday, August 29th. More information will be provided to Commissioner Sumner who has not yet attended the training. Superintendent Wax highlighted the Public Art Walking tour on page 10 and 11 of the City of Sunnyvale Quarterly Report. He also provided highlights about the Evenings of Cultural Arts events, tickets went on sale on August 8th. He encouraged Commissioners to be knowledgeable about the event should questions be asked of them. Last year's program generated \$29,000.

INFORMATION ONLY ITEMS

Evening of Cultural Arts

ADJOURNMENT

The meeting adjourned at 7:50 p.m.

Respectfully submitted,

Daniel Wax
Superintendent of Community Services