



**MINUTES  
JOINT ARTS COMMISSION AND  
PARKS AND RECREATION COMMISSION  
STUDY SESSION AND MEETING  
MAY 19, 2010**

**6 P.M. JOINT STUDY SESSION**

The Sunnyvale Arts Commission and Parks and Recreation Commission convened a joint study session regarding the FY 10/11 Recommended Budget at 6 p.m. in City Hall, West Conference Room, 456 W. Olive Avenue, Sunnyvale, CA.

**CALL TO ORDER / SALUTE TO THE FLAG**

Chair Obrey called the study session to order at 6 p.m. and led the salute to the flag.

**ROLL CALL / JOINT STUDY SESSION**

**P&R Commissioners Present:** Vice Chair Richard Oliver  
Commissioner Howard Chuck  
Commissioner Robert Harms  
Commissioner Robert Pochowski

**P&R Commissioners Absent:** Chair Jim Colvin

**Arts Commissioners Present:** Chair Robert Obrey  
Commissioner Noelle Hughes  
Commissioner Tracy Seto  
Commissioner Dennis (Jay) Shinseki

**Arts Commissioners Absent:** Vice Chair Martin-Milius

**Staff Present:** Director of Community Services David A. Lewis  
Assistant to the Director Cathy E. Merrill  
Superintendent of Parks Scott Morton  
Superintendent of Recreation Nancy Bolgard Steward

Cheryl Anton and Kita Greenberg from Bay Area Communication Access (BACA) translated for Commissioner Seto.

Director Lewis presented an overview of the planned FY 10/11 and 11/12 operating budget for the Department of Community Services and answered Commissioners' questions.

The Commissioners adjourned from the joint study session at 6:50 p.m. and met in joint session in the West Conference Room, 456 W. Olive Avenue, Sunnyvale, CA at 7:00 p.m. with Chair Obrey presiding.

**7 P.M. JOINT MEETING**

**CALL TO ORDER**

Chair Obrey called the joint meeting to order at 7:10 p.m.

**ROLL CALL / JOINT MEETING**

**P&R Commissioners Present:** Vice Chair Richard Oliver  
Commissioner Howard Chuck  
Commissioner Robert Harms  
Commissioner Robert Pochowski

**P&R Commissioners Absent:** Chair Jim Colvin

**Arts Commissioners Present:** Chair Robert Obrey  
Commissioner Noelle Hughes  
Commissioner Tracy Seto  
Commissioner Dennis (Jay) Shinseki

**Arts Commissioners Absent:** Vice Chair Martin-Milius (excused)

**Staff Present:** Director of Community Services David A. Lewis  
Assistant to the Director Cathy E. Merrill  
Superintendent of Parks Scott Morton  
Superintendent of Recreation Nancy Bolgard Steward

**CONSIDERATION OF ABSENCES**

The Arts Commission determined by general consent that Commissioner Hughes' absence on April 21, 2010, was excused.

The Arts Commission determined by general consent that Vice Chair Martin-Milius' absence on May 19, 2010, was excused. Vice Chair Martin-Milius notified the Chair and staff liaison before the meeting of her absence.

Chair Colvin was absent from the May 19, 2010, special meeting. "Absences from special meetings shall be recorded but shall not be classified as excused or unexcused," according to Council Policy 7.2.19. No action was required by the Parks and Recreation Commission.

**SCHEDULED PRESENTATION** – None

**PUBLIC ANNOUNCEMENTS**

Commission Member Recognition. This item was deferred to the end of the meeting.

**CONSENT CALENDAR**

- 1.A. Approval of Draft Minutes of November 18, 2009, Arts Commission Meeting
- 1.B. Approval of Draft Minutes of April 21, 2010, Arts Commission Meeting
- 1.C. Approval of Draft Minutes of March 11, 2010, Parks and Recreation Special Commission Meeting

**Arts Commission**

**MOTION: Commissioner Shinseki moved and Commissioner Hughes seconded to approve Consent Calendar 1.A. as presented.**

**VOTE: Motion passed 4-0. Vice Chair Martin-Milius was absent.**

**Arts Commission**

**MOTION: Commissioner Seto moved and Commissioner Shinseki seconded to approve Consent Calendar 1.B. as presented.**

**VOTE: Motion passed 4-0. Vice Chair Martin-Milius was absent.**

**Parks and Recreation Commission**

**MOTION: Vice Chair Oliver moved to approve Consent Calendar 1.C. as presented.**

**VOTE: Motion passed 3-0. Chair Colvin was absent. Commissioner Harms abstained due to his absence on March 11, 2010.**

**STAFF RESPONSES TO PRIOR PUBLIC COMMENTS** – None

**PUBLIC COMMENTS** - None

**PUBLIC HEARINGS/GENERAL BUSINESS**

**2. FY 10/11 Recommended Budget**

Director Lewis noted the review of the proposed FY 10/11 and 11/12 budgets and recapped questions that were answered during the study session. The staff recommendation is to approve the FY 10/11 and 11/12 budgets as presented.

Chair Obrey opened the public hearing. There were no public testimonies and the public hearing was closed.

**Arts Commission**

**MOTION: Commissioner Shinseki moved and Chair Obrey seconded to recommend that Council adopt the FY 10/11 and 11/12 budgets as proposed.**

**VOTE: Motion passed 4-0. Vice Chair Martin-Milius was absent.**

**Parks and Recreation Commission**

**MOTION: Vice Chair Oliver moved and Commissioner Harms seconded to recommend that Council adopt the FY 10/11 and 11/12 budgets as proposed.**

**VOTE: Motion passed 4-0. Chair Colvin was absent.**

**NON-AGENDA ITEMS AND COMMENTS**

**Commission Members Oral Comments**

Commissioner Shinseki noted this is his last meeting. He was happy to work with Director Lewis and thanked staff for their hard work.

Commissioner Harms also noted this is his last meeting. In honor of Director Lewis' retirement, he has promised to give up chocolate ice cream for the month of August.

Commissioner Seto volunteered at Hands on the Arts (HOTS) on Saturday, May 15, 2010. She asked some families how they heard of the event. A few individuals noted they were drawn to the banner at

the corner of El Camino Real and Wolfe Road. One attendee suggested the event include more Sunnyvale food vendors.

Commissioner Seto attended the ABBY Awards luncheon that was held in honor of Santa Clara County Assessor Larry Stone who received the Lifetime Achievement Award. Commissioner Seto noted the venue was nice and over 800 people attended the luncheon. Chair Obrey thanked her for attending the event.

Staff Oral Comments – None

**PUBLIC ANNOUNCEMENTS**

Commission Member Recognition

Assistant to the Director Merrill presented certificates of appreciation, signed by Mayor Hamilton, to Arts Commissioner Shinseki and Parks and Recreation Commissioner Harms in recognition of their contributions in their respective commissions. Light refreshments were provided.

**INFORMATION ONLY ITEMS**

- Staff Liaison Written Report
- Miscellaneous Items of Interest

**ADJOURNMENT**

Chair Obrey adjourned the meeting at 7:30 p.m.

Respectfully submitted,

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

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