



CITY OF CUPERTINO

AGENDA

FINE ARTS COMMISSION

10300 Torre Avenue, City Hall Conference Room C

Monday, September 26, 2016

6:30 PM

Amended

Amended on 9/20/16 at 3:08 pm to reflect a new meeting start time

ROLL CALL

ORAL COMMUNICATIONS

This portion of the meeting is reserved for persons wishing to address the commission on any matter not on the agenda. Speakers are limited to three (3) minutes a person. In most cases, state law will prohibit the commission from making any decisions with respect to a matter not listed on the agenda.

APPROVAL OF MINUTES

1. Subject: Approval of the Draft Minutes of July 26, 2016
Recommended Action: Approve or modify the Draft Minutes of July 26, 2016
[Draft Minutes July 26, 2016](#)

PUBLIC HEARINGS

NEW BUSINESS

2. Subject: Approve Grant Award
Recommended Action: Discuss and make recommendation for the Grant Award
[Grant Application Form](#)
3. Subject: 1/4% for Art
Recommended Action: Discuss ideas for improving processes for vetting public art
4. Subject: Distinguished Artist award presentation
Recommended Action: Review the September 10, 2016 award event
5. Subject: 2017 Work Plan
Recommended Action: Discuss and draft preliminary Work Plan for 2017

[2016 Work Plan](#)

6. Subject: 2017 Budget
Recommended Action: Discuss programs and anticipated costs for the 2017 Budget requests
[Budget Allocations FY 16-17](#)
7. Subject: December Social
Recommended Action: Discuss details for the Fine Arts Commissioner's dinner
8. Subject: Young Artists competition
Recommended Action: provide a status update on flyer distributions

OLD BUSINESS

9. Subject: Artists Directory project
Recommended Action: provide a status report
10. Subject: Performing Art Centers
Recommended Action: discuss suggestions to bring to the Mayor

STAFF AND COMMISSION REPORTS**ADJOURNMENT**

In compliance with the Americans with Disabilities Act (ADA), anyone who is planning to attend the next meeting who is visually or hearing impaired or has any disability that needs special assistance should call the City Clerk's Office at 408-777-3223, 48 hours in advance of the meeting to arrange for assistance. Upon request, in advance, by a person with a disability, meeting agendas and writings distributed for the meeting that are public records will be made available in the appropriate alternative format. Also upon request, in advance, an assistive listening device can be made available for use during the meeting.

Members of the public are entitled to address the members concerning any item that is described in the notice or agenda for this meeting, before or during consideration of that item. If you wish to address the members on any other item not on the agenda, you may do so during the public comment portion of the meeting. Please limit your comments to three (3) minutes or less.