



DRAFT MINUTES
FINE ARTS COMMISSION
Regular Meeting, Conference Room C
10300 Torre Avenue Cupertino
May 14, 2018 6:30 p.m.

ROLL CALL

Present: Chokshi, Levine, Matley, Mahalingam, Sanchez, Wu

Absent – none

APPROVAL OF MINUTES

1. Approval of the Draft Minutes from the March 26, 2018 meeting.

Motions:

Commissioner Mahalingam motioned and Commissioner Chokshi seconded the motion to approve minutes from January 22, 2018. Motioned approved 5-0

ORAL COMMUNICATIONS

1. Staff liaison Catarina Kidd introduced the newly-appointed commissioner, Ran Wu.
2. Kennedy Middle School music students, led by teachers Johnathan Hsu and Shelly Durbin, attended the meeting to share that their select group of music student have been accepted to the Midwest Clinic in Chicago, which has a longstanding history of feature performances by outstanding organizations. They requested consideration of the Fine Arts Commission as a partner in either grants and/or marketing.

WRITTEN COMMUNICATIONS

None

PUBLIC MEETING ITEMS

1. Hyatt Hotel public art proposal
Staff presentation: Erick Serrano, Applicant: KCR Development

Project planner Erick Serrano presented the staff report and introduced the artist, James Moore. The proposed art consists of a three welded structural aluminum sculptures to be located in an open seating area adjacent to the pool and hotel. Commissioners reviewed the sample materials provided and asked questions of staff and the artist regarding lighting and the estimated date of completion, including any plans for unveiling the art. Chair Sanchez motioned with a second from Commissioner Chokshi to approve the public art application, subject to conditions of the draft resolution.

OLD BUSINESS

None

NEW BUSINESS

1. Utility box design applications

Lauren Dickinson presented the staff report. 278 entries were received, the most ever in the program's history. Staff reached out to art teachers around the community.

Commissioners reviewed the applications and unanimously selected six winners:

Category	Name	Grade	School	Painting Date	Box Location
K-2	Eva Yin	grade 2	Hongyun Art	5/19	Miller and Phil
3-5	Aanya Naveen	grade 4	Hongyun Art	5/20	Miller and Calle de Barcelona
6-8	Katie Leung	grade 7	Lawson Middle School	6/3	Bubb and McClellan
9-12	Amanda Zhu	grade 10	Hongyun Art	6/4	Stevens Creek and Torre Ave
9-12	Nicole Widjaja	grade 9	Cupertino High School	6/2	Bubb and Results Way

2. Guest presentation by Jeannine Flores, Visual and Performing Arts Coordinator – STEAM, Santa Clara County Office of Education.

Commissioner Levine advised that Ms. Flores was unable to attend this evening's meeting and will reschedule in the future.

3. Distinguished and emerging artists (DA/EA) 2018 kick-off

Commissioners discussed the awards program and outlined the following action items:

- ✓ Commissioner Mahalingam to reach out to former commissioner Russell Leong for the digital publicity file
- ✓ Catarina Kidd to edit the previous DA/EA flyer and send to all commissioners
- ✓ Publicity program to launch by end of May
- ✓ September 7th deadline with September 17th commission review and selection
- ✓ Discuss and divide outreach at next meeting
- ✓ Consider recognizing teachers if students are selected as winners

COMMISSIONER REPORTS AND ANNOUNCEMENTS

Individual commissioner reports

- Commissioners were pleased with the volunteer fair turn out and outreach.
- Commissioner Chokshi provided a mayors meeting update.
- Chair Sanchez recommended a tri-fold flyer that can be used at any event for the future. He also gave an update regarding the mural project in collaboration with Parks Commission.
- Commissioners requested for next meeting:
 - ✓ Discussion of work plan
 - ✓ Discussion of grants

Staff updates

- ✓ Next meeting is June 18th and the July meeting is cancelled
- ✓ Vallco charrette 2 begins on May 20-24 to be followed by a City Council June 4th study session
- ✓ Ordinance update will be brought to next meeting

ADJOURNMENT

Chair Sanchez adjourned the meeting at 8:55 p.m. to the special meeting on June 18, 2018 at City Hall, Conference Room C.

Respectfully submitted:

Staff Liaison: Catarina Kidd, Senior Planner