

ACTION MINUTES FINE ARTS COMMISSION

Regular Meeting, Conf. Rm. C 10300 Torre Avenue Cupertino January 28, 2019

ROLL CALL Present: Chen, Chokshi, Matley, Mahalingam, Sanchez Absent:

APPROVAL OF MINUTES

Approval of the Draft Minutes from the December 11, 2018 meeting Motions:

Commissioner Mahalingam motioned and Commissioner Chokshi seconded the motion to approve minutes from December 11, 2018. Motioned approved 5-0.

ORAL COMMUNICATIONS

Jennifer Furlong, Art Historian and Director for the Cupertino Historical Society Director, was present with Sandy James to discuss their effort to be recognized as City of Cupertino's official archivist and museum. Ms. Furlong and Ms. James requested that the Fine Arts Commission consider supporting this request either by writing a letter of support or attendance at a future City Council meeting.

WRITTEN COMMUNICATIONS

None

OLD BUSINESS

Subject: Grants for FY 2019-2020

Commissioners discussed a possible request regarding grants for the upcoming work program. Vice Chair Mahalingam volunteered to work with the staff liaison to create a memo on this topic for the commission's consideration.

NEW BUSINESS

<u>Subject</u>: Emerging and Young Artist award presentations Commissioners discussed completing the art wall and final items for the presentations.

COMMISSIONER REPORTS AND ANNOUNCEMENTS

January 28, 2019

• The commissioners discussed their 2018 accomplishments, which will be sent in summary format as a response to the mayor's request.

ADJOURNMENT

Chair Sanchez adjourned the meeting at 7:30 p.m. to the special meeting on February 25, 2019 at City Hall, Conference Room C.

Respectfully submitted:

/s/ Catarina Kidd Staff Liaison: Catarina Kidd, Senior Planner