

ACTION MINUTES FINE ARTS COMMISSION Regular Meeting, Conference Room C 10300 Torre Avenue Cupertino November 25, 2019 6:30 p.m.

ROLL CALL

Present: Mahalingam, Kasamsetty, Chokshi and Matley **Absent:** Dhami

APPROVAL OF MINUTES

 Approval of the Draft Minutes of September 23, 2019 Motion: Commissioner Matley motioned and Commissioner Chokshi seconded the motion to approve the minutes from the September 23, 2019 meeting. Motioned approved 4-0.

ORAL COMMUNICATION

Cupertino Library Foundation Board Member Henry W. Sang, Jr. presented on the new Library Program Room Expansion. Board Member Sang is seeking input from the Fine Arts Commission on new programs and uses for the space.

WRITTEN COMMUNICATION

None

STUDY SESSION

 Subject: Study Session regarding the proposed policy document for the City of Cupertino Code of Ethics for Elected and Appointed Officials Commissioners discussed the proposed policy document, and were agreeable to the policy document. Commissioners felt that many of the policy document suggestions were already in place and being followed.

NEW BUSINESS

3. <u>Subject:</u> Young Artist Award Chair Mahalingam motioned and Commissioner Matley seconded the motion to select the following Young Artist Award Recipients for Group A (ages 6-10): Cupertino Fine Arts Commission

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- Platinum: Sankrith Rao
- Gold: Seowon Choi
- Silver: Chaemin Lee
- Silver: Novanshi Phadke
- Honorable Mention: Anika Shendy

Motioned approved 4-0

Vice Chair Kasamsetty motioned and Commissioner Chokshi seconded the motion to select the following Young Artist Award Recipients for Group B (ages 11-14):

- Platinum: Ananya Dev
- Gold: Bala Kiruthiga
- Silver: Niketa Krishnan
- Honorable Mention: Jayden Choi
- Honorable Mention: Tanush Agrawal

Motioned approved 4-0

STAFF AND COMMISSION REPORTS

- Vice-Chair Kasamsetty reported on the Cupertino Art Store that included visiting commissions, looking at other city stores, and potential store items. Vice-Chair Kasamsetty also discussed Ro Khanna Conference, which she attended.
- Commissioner Matley and Chokshi reported the Art in Unexpected Places Mural project. The Commissioners reported on the two-potential location of the murals (Blackberry Farm and Cupertino Sports Center), and net steps for the mural project.
- Chair Mahalingam spoke on the Distinguished and Emerging Artist Award presentation on the City Council Meeting, and potential improvements for the next award presentation.

ADJOURNMENT

Chair Mahalingam adjourned the meeting at 8:41 p.m. of the regular meeting on November 25, 2019 at City Hall, Conference Room C.

Respectfully submitted,

<u>s/s Erick Serrano</u> Erick Serrano, Senior Planner Staff Liaison