

APPROVED MINUTES FINE ARTS COMMISSION

Special Meeting, Conference Room C 10300 Torre Avenue Cupertino January 13, 2020 6:30 p.m.

ROLL CALL

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

APPROVAL OF MINUTES

 Approval of the Draft Minutes of November 25, 2019 Motion: Commissioner Matley motioned and Commissioner Chokshi seconded the motion to approve the minutes from the November 25, 2019 meeting. Motioned approved 4-0.

ORAL COMMUNICATION

None

WRITTEN COMMUNICATION

None

OLD BUSINESS

None

NEW BUSINESS

2. <u>Subject:</u> Commission proposals for FY 2020-21 City Work Program

Commissioners discussed the Commission proposals for the FY 2020-21 City Work Program. Commissioner discussed continuing existing Artist Award Programs (Distinguished, Emerging, and Young Artist), and the Art in Unexpected Places work program. Commissioners discussed adding an Art Festival and Art Talks to the upcoming City Work Program. Commissioner Matley motioned and Commissioner Dhami seconded to propose the following FY 2020-21 City Work Program items: Cupertino Fine Arts Commission

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- Art in Unexpected Places
- Artist Award Programs (if not already included in the Commission's budget)
- Art Festival
- Art Talks

Motioned approved 4-0

STAFF AND COMMISSION REPORTS

- Commissioner Matley discussed the Wall Mural Contest rules with the commissions, and asked for the Commissioners to be prepared for a discussion in the next Fine Arts Commission meeting (January 27, 2020).
- Commissioners discussed the Young Arts Award, and the next steps. Commissioners discussed the materials and steps needed to have the artwork go up by February 1, 2020 at the Cupertino Library.

ADJOURNMENT

Vice-Chair Kasamsetty adjourned the meeting at 7:55 p.m. of the special meeting on January 13, 2020 at City Hall, Conference Room C.

Respectfully submitted,

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