



MINUTES- DRAFT FINE ARTS COMMISSION

Monday, July 27, 2020

FINE ARTS COMMISSION SPECIAL MEETING

CALL TO ORDER

Chair Mahalingam called the meeting to order at 6:33 p.m. via virtual teleconference.

ROLL CALL

Commissioners present: Rajeswari Mahalingam, Sudha Kasamsetty, Janki Chokshi,
Sonia Dhami, Diana Matley
Commissioners absent: None
Staff present: Joanne Magrini, Kelsey Hayes
Guest speakers: Bill Mitchell

APPROVAL OF MINUTES

1. Meeting of June 8, 2020.

Commissioner Matley motioned to approve the draft minutes. Commissioner Chokshi seconded. Motion passed with 4 votes yes and Commissioner Kasametty abstaining.

CEREMONIAL MATTERS AND PRESENTATIONS

2. Email Phishing Campaign Presentation from Chief Technology Officer Mitchell

Bill Mitchell shared a presentation on the City's email phishing campaign.

3. Introduce new Director of Parks and Recreation, Joanne Magrini

Joanne Magrini introduced herself to the Commission.

ORAL COMMUNICATIONS

None

WRITTEN COMMUNICATIONS

None

OLD BUSINESS

4. Update on Art in Unexpected Places

Reviewed revised artwork from artist Sarabijt Singh.

Commissioner Dhami motioned to approve the revised artwork for the Art in Unexpected Places program.

Chair Mahalingam seconded the motion. Motioned passed with 5 votes yes.

5. Fine Arts Commission FY 2020/21 Work Program

Joanne Magrini and Kelsey Hayes reviewed the staff report.

Commissioners asked clarifying questions.

Commissioner Kasametty motioned to approve the Fine Arts FY 2020/21 Work Program.

Chair Mahlingam seconded the motion. Motion passed with 5 votes yes.

6. Emerging & Distinguished Artist Award Program

Reviewed award program cycle. Program cycle was confirmed to run July 27- November 13 at 4:30 p.m. for Emerging Artist and Distinguished Artist award program.

Discussion of award program outreach plan:

- City website/social media
- Post on Nextdoor
- Send information to art teacher contacts
- Request that commissioners reshare the information on Nextdoor/Facebook

Commissioner Chokshi will update flyer with new dates

Commissioners will provide update on their outreach at commission meeting.

NEW BUSINESS

7. Young Artist Awards

Reviewed award program cycle. Program cycle was confirmed to run July 27- November 13 at 4:30 p.m.

Discussion of possible theme ideas for award program.

Commissioner Chokshi motioned to make “The Year 2020- The New Normal” to be the theme for the 2020 Young Artist Award Program.

Chair Mahlingam seconded the motion. Motion passed with 5 votes yes.

8. Art in Unexpected Places- Proposed New Project Location-Hwy 280 sound wall

Kelsey Hayes gave an update on the Hwy 280 sound wall location—location of the wall is on residential property. City would have to get approval from residents to have art placed on the sound wall. City would also have to apply for an encroachment permit from Valley Water to gain access to the easement that the wall sits on.

Commissioners had discussion about the sound wall as a location for unexpected art.

Commissioner Matley motioned to move forward with researching the Hwy 280 sound wall as the next Art in Unexpected Places location.

Commissioner Dhami seconded the motion. Motioned passed with 5 votes yes.

STAFF AND COMMISSION REPORTS

9. Discussion of Commissioners' Attendance at Upcoming Meetings and Community Events

Commissioners to attend the upcoming Mayor's meetings as follows:

August- Chair Kasamsetty

September- Commissioner Matley

October- Commissioner Mahlingam

November- Commissioner Dhami

Staff Reports

Kelsey Hayes asked commissioners to send in biographies and pictures for the City website.

ADJOURNMENT

Chair Mahlingam adjourned the meeting at 8:29 p.m. to the September 28 meeting at 6:30 p.m.

Respectfully Submitted by,

A handwritten signature in cursive script, appearing to read "Kelsey Hayes", with a long horizontal flourish extending to the right.

Kelsey Hayes, Recreation Coordinator

Parks and Recreation Department

Minutes approved at the _____ regular meeting.