



APPROVED MINUTES
FINE ARTS COMMISSION
Regular Meeting, Conf. Rm. C
10300 Torre Avenue Cupertino
September 26, 2016

ROLL CALL

Present: Leong, Mahalingam, Matley

Absent: Chokshi, Sanchez

APPROVAL OF MINUTES

1. Minutes of July 26, 2016 Fine Arts Commission Regular Meeting

Motions:

Commissioner Mahalingam motioned and Commissioner Leong seconded the motion to approve minutes from July 26, 2016. Motioned approved 3-0-2

ORAL COMMUNICATIONS

None

WRITTEN COMMUNICATIONS

None

PUBLIC MEETING ITEMS

None

NEW BUSINESS

2. Approve Grant Award

Discussion:

The commissioner discussed the grant amount due to lack of award granted to emerging artist category. All agreed that to manage expectations for future years, increases should be discussed as part of the budget.

Motions:

Commissioner Mahalingam motioned and Commissioner Sanchez seconded the motion to select the Cupertino Fine Arts League as the recipient of the \$500 grant award.

Motion approved 3-0-2.

Action Items:

- ✓ Catarina Kidd will send out letters to notify applicants.

3. 1/4% for art; Discuss draft ideas for improving FAC process for vetting public art

Motions:

Chair Matley motioned and Commissioner Leong seconded the motion to the item should be continued to the next meeting so that the whole commission can craft the criteria.

Motion approved 3-0-2.

Action Items:

- ✓ Commissioners will review draft criteria prior to next meeting.

4. DA Awards — Review Sept 10th award event

Discussion: Commissioners discussed ways that next year's event can be improved, such as requesting video footage/coverage, consideration of other venues and combining awards with well-attended events of the winner (such as a theater event).

Motions:

Chair Matley motioned and Commissioner Leong seconded the motion to document the improvements for next year.

Motion approved 3-0-2.

Action Items:

- ✓ Commissioner Mahalingam will work with Commissioner Chokshi to compile a list of improvements for next year's award program.

5. YA Awards — Status update

Discussion: Commissioners discussed outreach for the program.

Motions:

Commissioner Mahalingam motioned and Commissioner Leong seconded the motion that the commission should continue outreach and be prepared to review applications received over the weekend since there is a tight timeline between the application deadline and the November meeting.

Motion approved 3-0-2.

Action Items:

- ✓ All commissioners will continue outreach.

6. Draft preliminary 2017 Work Plan

Discussion: Commissioners agreed that all needed more time to review the work plan draft.

Motions:

Commissioner Mahalingam motioned and Commissioner Leong seconded the motion to continue the item to the next meeting and to review the draft between now and then.

Motion approved 3-0-2.

Action Items:

- ✓ Chair Matley will send a draft work plan to the commissioners prior to the next meeting.

7. Discuss Budget for next year

Motions: Chair Matley motioned and Commissioner Leong for the item to be continued to the next meeting.

Motion approved 3-0-2.

Action Items:

- ✓ Chair Matley will send a draft budget to the commissioners prior to the next meeting.

8. December FAC Social Dinner plan

Discussion: The commissioners preferred for the dinner to be at Main Street and suggested Oren's for Wednesday, December 7th at 6:30 p.m. This event would be for commissioners only without significant others.

Motions:

Chair Matley motioned and Commissioner Leong for the item to be continued to the next meeting.

Motion approved 3-0-2.

Action Items:

- ✓ All should bring alternative suggestions if any.

OLD BUSINESS

1. Artists Directory project

Motions:

Chair Matley motioned and Commissioner Leong seconded the motion to continue the item to the next meeting.

Motion approved 3-0-2.

2. Performing Art Centers – suggestions to bring back to the Mayor

Motions:

Chair Matley motioned and Commissioner Leong seconded the motion to continue the item to the next meeting and added to the 2017 work plan.

Motion approved 3-0-2.

COMMISSIONER REPORTS AND ANNOUNCEMENTS

- Commissioner Leong reported on the mayor's meeting and events happening around the city.

ADJOURNMENT

Chair Matley adjourned the meeting at 8:35 p.m. to the Regular Meeting on November 14, 2016 at City Hall, Conference Room C.

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