

APPROVED MINUTES FINE ARTS COMMISSION

Special Meeting, Conf. Rm. C 10300 Torre Avenue Cupertino February 28, 2019

ROLL CALL

Present: Chokshi, Dhami, Kasamsetty, Mahalingam, Matley

APPROVAL OF MINUTES

1. Approval of the Draft Minutes from the January 28, 2019 meeting Motions:

Commissioner Matley motioned and Vice Chair Mahalingam seconded the motion to approve minutes from January 28, 2019. Motioned approved 3-0-2 (abstain, Dhami, Kasamsetty).

ORAL COMMUNICATIONS

None

WRITTEN COMMUNICATIONS

None

OLD BUSINESS

None

NEW BUSINESS

- 2. Survey on improving Council-Commission Communications and Work Program Workflow
 - Commissioners received the presentation and survey from Interim City Manager, Timm Borden.
- 3. Election of Chair and Vice Chair Commissioner Chokshi motioned and Commissioner Matley seconded the motion to elect Raji Mahalingam as Commission Chair and Sudha Kasamsetty as Commission Vice Chair. Motion approved 5-0.
- 4. Grant Program requests
 Chair Mahalingam advised that she and Commissioner Chokshi would be working with staff liaison Catarina Kidd as a committee on this item.

5. Work Program FY 2019-2020 Commissioners delegated work program leadership as follows:

Activity		Lead Commissioner (s)
Community Outreach - Marketing	EA/DA & YA Art Contests	All
	Art teachers CUSD/FUHD	Raji/Janki/all
	FALC	Janki
	Other??	
	Partnership Content Magazine	Raji/Sonia
	Trifold for outreach	Janki/Sudha
Building Strong Relationships	Parks & Rec	Janki/Sudha
	Teen Commission	Raji
	Library	Diana/Janki
	Cultural Events	All
	City Council / Staff	All
	Cupertino Historical Society: traveling trunk program	Sonia/Sudha
	SVOS (Silicon Valley Open Studios)	Janki /Sonia
New Programs	Art in Unexpected Places	Diana/Janki
		Mike - resident
	Interior spaces	Sudha/Raji
	Grants Committee	Raki/Janki
On-going Programs	Public Art Catalog	Raji/Sonia
Mayor's meetings	monthly attendance	
	March	Sudha
	April	Diana
	May	Janki
	June	Sonia
	July	Raji

COMMISSIONER REPORTS AND ANNOUNCEMENTS

None

ADJOURNMENT

Chair Mahalingam adjourned the meeting at 7:25 p.m. to the regular meeting on March 25, 2019 at City Hall, Conference Room C.

Respectfully submitted:	
/s/ Catarina Kidd	
Staff Liaison: Catarina Kidd Senior Planner	_