

# MINUTES FINE ARTS COMMISSION

Monday, May 23, 2022 6:30 p.m.

#### FINE ARTS COMMISSION REGULAR MEETING

#### **CALL TO ORDER**

At 6:35 p.m., Chair Kasamsetty called the meeting to order via virtual teleconference.

**ROLL CALL** 

Commissioners Present: Sudha Kasamsetty, Janki Chokshi, Esha Rao, Satish Tare, Carol

Maa (arrived at 6:55 p.m.)

Commissioners Absent: None

Staff Present: Joanne Magrini, Rachelle Sander, Jeff Tsumura

## **CEREMONIAL MATTERS AND PRESENTATIONS**

### APPROVAL OF MINUTES

1. <u>Subject</u>: Meeting Minutes for the January 24, 2022 Fine Arts Commission Meeting <u>Recommended Action</u>: Review and approve the minutes for the January 24, 2022 Fine Arts Commission meeting.

Vice Chair Chokshi motioned and Commissioner Rao seconded. Motioned carried with four yes and one absent.

2. <u>Subject</u>: Meeting Minutes for the March 28, 2022 Fine Arts Commission Meeting <u>Recommended Action</u>: Review and approve the minutes for the March 28, 2022 Fine Arts Commission meeting.

Item postponed to next meeting.

**POSTPONEMENTS** 

None

ORAL COMMUNICATIONS

None

WRITTEN COMMUNICATIONS

None

#### **OLD BUSINESS**

- 3. <u>Subject:</u> Update on the City Work Program Fiscal Year 2021-2022 item for the Fine Arts Commission
  - <u>Recommended Action:</u> Receive an update on the City Work Program Fiscal Year 2021-2022 item for the Fine Arts Commission, survey results, and provide final name change recommendation to City Council.
- Rachelle Sander, Assistant Director of Parks and Recreation gave an update on the items, informing that the community outreach results were 50% in favor of the Fine Arts Commission name being changed to Arts & Culture Commission.
- Chair Kasamsetty motioned and Vice Chair Chokshi seconded to provide Arts & Culture Commission as the final name change recommendation to City Council. Motion passed with 4 yes and 1 absent.

#### **NEW BUSINESS**

- 4. <u>Subject:</u> Architectural and Site Approval to consider a public art installation for Apple Campus 2 (Apple Park) at 10600 N. Tantau Avenue. The applicant is David Kang, Apple, Inc.
  - Recommended Action: Receive a presentation on a public art installation for Apple Campus 2 (Apple Park) at 10600 N. Tantau Avenue and approve public art application, subject to conditions of the draft resolution.
- Jeff Tsumura presented on the public art installation for Apple Campus 2. (Once I have the meeting link I will add the Apple and Artist presenters).
- Chair Kasamsetty motioned and Vice Chair Chokshi seconded to approve the public art application, subject to conditions of the draft resolution. Motion passed unanimously.

#### STAFF AND COMMISSION REPORTS

5. <u>Subject</u>: Monthly Update Reports <u>Recommended Action</u>: Receive monthly update reports from staff and commissioners.

Chair Kasamsetty spoke about the Library Opening Ceremony. Vice Chair Janki spoke about Cherry Blossom Festival. and the Mayor's meeting. Commissioner Maa talked about the May Mayor's meeting.

#### COMMISSIONER ATTENDANCE AT UPCOMING MEETINGS AND EVENTS

Commissioners discussed attendance for the upcoming Mayor's meetings. Attendance will be as follows:

June – Commissioner Rao July – Commissioner Tare August – Vice Chair Chokshi

#### **FUTURE AGENDA SETTING**

Vice Chair Chokshi asked and Chair Kasamsetty seconded that Art in Unexpected Places be placed on a future agenda.

Chair Kasamsetty asked and Commissioner Rao seconded that Art talks (virtual or in-person) be placed on a future agenda.

Commissioner Maa asked and Vice Chair Chokshi asked that a Fine Arts Budget presentation be placed on a future agenda.

## ADJOURNMENT

Chair Kasamsetty adjourned the meeting at 8:07 p.m. to the July 25, 2022 meeting at 6:30 p.m.

Respectfully Submitted By,

Rachelle Sander, Acting Director of Parks and Recreation

Parks and Recreation Department

Minutes approved at the 07.25.22 regular meeting