

AGENDA

ARTS AND CULTURE COMMISSION

This will be a teleconference meeting without a physical location. Monday, September 26, 2022 6:30 PM

TELECONFERENCE / PUBLIC PARTICIPATION INFORMATION TO HELP STOP THE SPREAD OF COVID-19

In accordance with Government Code 54953(e), this will be a teleconference meeting without a physical location to help stop the spread of COVID-19.

Members of the public wishing to comment on an item on the agenda may do so in the following ways:

1) E-mail comments by 5:00 p.m. on Monday, September 26, 2022 to the Commission at artsandculture@cupertino.org. These e-mail comments will be received by the commission members before the meeting and posted to the City's website after the meeting.

2) E-mail comments during the times for public comment during the meeting to the Commission at artsandculture@cupertino.org. The staff liaison will read the emails into the record, and display any attachments on the screen, for up to 3 minutes (subject to the Chair's discretion to shorten time for public comments). Members of the public that wish to share a document must email artsandculture@cupertino.org prior to speaking.

3) Teleconferencing Instructions

Members of the public may observe the teleconference meeting or provide oral public comments as follows:

Oral public comments will be accepted during the teleconference meeting. Comments may be made during "oral communications" for matters not on the agenda, and during the public comment period for each agenda item.

To address the Commission, click on the link below to register in advance and access the meeting:

Online

Please click the link below to join the webinar: https://cityofcupertino.zoom.us/webinar/register/WN_gsQEB36sQg2-IlvKrYtcNQ Phone

Dial 669-900-6833 and enter Webinar ID: 923 4070 5719 (Type *9 to raise hand to speak) Unregistered participants will be called on by the last four digits of their phone number.

Or an H.323/SIP room system: H.323: 162.255.37.11 (US West) 162.255.36.11 (US East) 213.19.144.110 (Amsterdam Netherlands) 213.244.140.110 (Germany) 103.122.166.55 (Australia Sydney) 103.122.167.55 (Australia Melbourne) 69.174.57.160 (Canada Toronto) 65.39.152.160 (Canada Vancouver) Meeting ID: 923 4070 5719 SIP: 92340705719@zoomcrc.com

After registering, you will receive a confirmation email containing information about joining the webinar.

Please read the following instructions carefully:

1. You can directly download the teleconference software or connect to the meeting in your internet browser. If you are using your browser, make sure you are using a current and up-to-date browser: Chrome 30+, Firefox 27+, Microsoft Edge 12+, Safari 7+. Certain functionality may be disabled in older browsers, including Internet Explorer.

2. You will be asked to enter an email address and a name, followed by an email with instructions on how to connect to the meeting. Your email address will not be disclosed to the public. If you wish to make an oral public comment but do not wish to provide your name, you may enter "Cupertino Resident" or similar designation.

3. When the Chair calls for the item on which you wish to speak, click on "raise hand." Speakers will be notified shortly before they are called to speak.

4. When called, please limit your remarks to the time allotted and the specific agenda topic.

In compliance with the Americans with Disabilities Act (ADA), anyone who is planning to attend this teleconference meeting who is visually or hearing impaired or has any disability that needs special assistance should call the City Clerk's Office at 408-777-3223, at least 48

hours in advance of the meeting to arrange for assistance. In addition, upon request, in advance, by a person with a disability, meeting agendas and writings distributed for the meeting that are public records will be made available in the appropriate alternative format.

CALL TO ORDER

ROLL CALL

CEREMONIAL MATTERS AND PRESENTATIONS

 <u>Subject</u>: Presentation on Arts and Culture Commission Budget <u>Recommended Action</u>: Receive a presentation on the Arts and Culture Commission Budget.

APPROVAL OF MINUTES

 <u>Subject</u>: July 25, 2022 Arts and Culture Commission Meeting Minutes <u>Recommended Action</u>: Review and approve the July 25, 2022 Arts and Culture Commission meeting minutes. <u>A - Draft Minutes</u>

POSTPONEMENTS

 <u>Subject</u>: Update on and Discuss Return of Art Talks <u>Recommended Action</u>: Receive an update and discuss return of Art Talks in a virtual or in-person format.

ORAL COMMUNICATIONS

This portion of the meeting is reserved for persons wishing to address the Commission on any matter within the jurisdiction of the Commission and not on the agenda. Speakers are limited to three (3) minutes. In most cases, State law will prohibit the Commission from making any decisions with respect to a matter not on the agenda.

WRITTEN COMMUNICATIONS

OLD BUSINESS

 <u>Subject</u>: Distinguished, Emerging, and Young Artist Award Programs <u>Recommended Action</u>: Receive an update on the current submittals, marketing, and outreach efforts for the Distinguished, Emerging, and Young Artist Award programs. <u>Staff Report</u> <u>A - 2022 Artist Award Program Flyers</u> Agenda

NEW BUSINESS

5. <u>Subject</u>: Update on the Fiscal Year 2022-2023 City Work Program Items <u>Recommended Action</u>: Receive the update on the Fiscal Year 2022-2023 City Work Program items. <u>Staff Report</u> <u>A - Final FY 2022-2023 City Work Program</u>

STAFF AND COMMISSION REPORTS

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

COMMISSIONER ATTENDANCE AT UPCOMING MEETINGS AND EVENTS

FUTURE AGENDA SETTING

ADJOURNMENT

In compliance with the Americans with Disabilities Act (ADA), anyone who is planning to attend this meeting who is visually or hearing impaired or has any disability that needs special assistance should call the City Clerk's Office at 408-777-3223, at least 48 hours in advance of the meeting to arrange for assistance. In addition, upon request, in advance, by a person with a disability, meeting agendas and writings distributed for the meeting that are public records will be made available in the appropriate alternative format.

Any writings or documents provided to a majority of the members after publication of the agenda will be made available for public inspection. Please contact the City Clerk's Office in City Hall located at 10300 Torre Avenue, Cupertino, California 95014, during normal business hours.

IMPORTANT NOTICE: Please be advised that pursuant to Cupertino Municipal Code section 2.08.100 written communications sent to the Cupertino City Council, Commissioners or City staff concerning a matter on the agenda are included as supplemental material to the agendized item. These written communications are accessible to the public through the City's website and kept in packet archives. Do not include any personal or private information in written communications to the City that you do not wish to make public, as written communications are considered public records and will be made publicly available on the City website.

Members of the public are entitled to address the members concerning any item that is described in the notice or agenda for this meeting, before or during consideration of that item. If you wish to address the members on any other item not on the agenda, you may do so during the public comment.



Agenda Item

22-11263

Agenda Date: 9/26/2022 Agenda #: 1.

Subject: Presentation on Arts and Culture Commission Budget

Receive a presentation on the Arts and Culture Commission Budget.

5



Agenda Item

22-11514

Agenda Date: 9/26/2022 Agenda #: 2.

Subject: July 25, 2022 Arts and Culture Commission Meeting Minutes

Review and approve the July 25, 2022 Arts and Culture Commission meeting minutes.

6



DRAFT MINUTES FINE ARTS COMMISSION

Monday, July 25, 2022 6:30 p.m.

FINE ARTS COMMISSION REGULAR MEETING

CALL TO ORDER

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

ROLL CALL

Commissioners Present:	Sudha Kasamsetty, Janki Chokshi, Esha Rao, Madhusudan
	"Satish" Tare, Carol Maa
Commissioners Absent:	None
Staff Present:	Rachelle Sander, Jessica Javier

CEREMONIAL MATTERS AND PRESENTATIONS None

APPROVAL OF MINUTES

1. <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.

Vice Chair Chokshi motioned to approve the minutes as submitted. Chair Kasamsetty seconded. Motion passed with 3 yes and 2 abstain.

2. <u>Subject</u>: Meeting Minutes for the May 23, 2022 Fine Arts Commission Meeting <u>Recommended Action</u>: Review and approve the minutes for the May 23, 2022 Fine Arts Commission meeting.

Vice Chair Chokshi motioned to approve the minutes as submitted. Commissioner Rao seconded. Motion passed unanimously.

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.

Rachelle Sander, Acting Director, provided an update on the City Work Program item. Informed the Commission that City Council conducted the first and second reading of the Fine Arts Name Change Ordinance. Staff will work on updating all documents and locations with the Arts and Culture Commission name.

NEW BUSINESS

4. <u>Subject</u>: Marketing Plan for the 2022 Artist Award Programs and Theme for the 2022 Young Artist Award Program

<u>Recommended Action</u>: Discuss the marketing plan for the 2022 Artist Award Programs and finalize the theme for the 2022 Young Artist Award program.

Acting Director Sander introduced the item and asked the Commission to discuss the marketing dates for the 2022 Artist Award Programs and the theme for the 2022 Young Artist Award program.

Chair Kasamsetty motioned for the theme "Your Vision for the Future of Cupertino" for the 2022 Young Artist Award program. Commissioner Rao seconded. Motion passed unanimously.

Staff will work on updating the flyer with the new theme and dates for 2022.

5. <u>Subject</u>: Discuss Fine Arts Commissioners Attendance at Upcoming Festivals and Events <u>Recommended Action</u>: Discuss and assign commissioners to upcoming festivals and events.

Acting Director Sander presented on the upcoming festivals and events for the remainder of 2022. Vice Chair Chokshi requested the Volunteer Fair be added to the next agenda when the date is finalized.

Vice Chair Chokshi and Chair Kasamsetty will attend the Fall Festival. Commissioner Tare and Commissioner Rao will attend Diwali. Commissioner Maa will check the schedule and try to attend one of the Movies in the Park.

6. <u>Subject</u>: Update on and Discuss Return of Art Talks <u>Recommended Action</u>: Receive an update and discuss return of Art Talks in a virtual or inperson format.

Item postponed to the September meeting.

STAFF AND COMMISSION REPORTS

7. <u>Subject</u>: Monthly Update Reports <u>Recommended Action</u>: Receive monthly update report from staff and commissioners. Commissioner Rao reported on the June Mayor's Meeting. Informed the Commission that with the Library expansion there is additional space availability for potential use.

Commissioner Tare reported on the July Mayor's Meeting.

Acting Director, Rachelle Sander, provided the Director's update on the following:

- Council approved extending the resolution authorizing continued remote teleconference meetings of the legislative bodies for the period July 19, 2022 through August 18, 2022.
- Former Director of Parks and Recreation, Joanne Magrini's last day was Friday, July 8. Rachelle Sander is currently the Acting Director.
- City Manager, Jim Throop, has resigned. Dianne Thompson is currently the Acting City Manager. City Council has appointed Pamela Wu as the next City Manager and her first day will August 29.
- Staff will be asking for Commissioners to reply confirming receipt of emails sent to the Commission due to email issues.

COMMISSIONER ATTENDANCE AT UPCOMING MEETINGS AND EVENTS

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

August 10 – Vice Chair Chokshi

September 14 – Chair Kasamsetty

October 12 – Commissioner Rao

November 9 – Commissioner Maa

FUTURE AGENDA SETTING

None

ADJOURNMENT

Vice Chair Chokshi adjourned the meeting at 7:09 p.m. to the September 26, 2022 meeting at 6:30 p.m.

Respectfully Submitted By,

Jessica Javier, Administrative Assistant

Parks and Recreation Department *Minutes approved at the* _____ *regular meeting*



Agenda Item

22-11515

Agenda Date: 9/26/2022 Agenda #: 3.

Subject: Update on and Discuss Return of Art Talks

Receive an update and discuss return of Art Talks in a virtual or in-person format.



Agenda Item

22-11516

Agenda Date: 9/26/2022 Agenda #: 4.

Subject: Distinguished, Emerging, and Young Artist Award Programs

Receive an update on the current submittals, marketing, and outreach efforts for the Distinguished, Emerging, and Young Artist Award programs.



PARKS AND RECREATION DEPARTMENT

QUINLAN COMMUNITY CENTER 10185 NORTH STELLING ROAD • CUPERTINO, CA 95014-5732 TELEPHONE: (408) 777-3120 • FAX: (408) 777-1305 CUPERTINO.ORG

ARTS AND CULTURE COMMISSION STAFF REPORT

Meeting: September 26, 2022

<u>Subject</u> Distinguished, Emerging, and Young Artist Award Programs

Recommended Action

Receive an update on the current submittals, marketing, and outreach efforts for the Distinguished, Emerging, and Young Artist Award programs.

Discussion

The Distinguished, Emerging, and Young Artist Award programs started accepting applications on August 11. All submittals will be due by Wednesday, November 16 at 5 p.m.

As of Wednesday, September 21, there has been no submittals for the Distinguished, Emerging, or Young Artist award programs.

The three award programs have been updated on the City website, under the Arts and Culture Commission webpage. Promotional flyers have been updated (Attachment A), a banner for the City website has been posted, and two eNotifications have been sent out to the Arts and Culture Commission and Parks and Recreation mailing lists.

<u>Sustainability Impact</u> No sustainability impact.

<u>Fiscal Impact</u> No fiscal impact.

<u>Prepared by</u>: Jessica Javier, Administrative Assistant <u>Reviewed and Approved by</u>: Rachelle Sander, Acting Director of Parks and Recreation <u>Attachments</u>: A – 2022 Artist Award Program Flyers

Are You an Artist, Musician, Writer, Actor, Photographer, or Dancer?

Every year the City of Cupertino and the Cupertino Arts and Culture Commission chooses a Distinguished Artist and an Emerging Artist who lives, works, or attends school in the City. You are invited to submit your portfolio.

If selected, you will receive public recognition and a cash award.

It's easy to apply.

Application forms and a detailed description of the contests are available at **cupertino.org/artawards.**

Submit your entry by 5 p.m. on Wednesday, November 16.

Questions? Email to artsandculture@cupertino.org



CUPERTINO

ARE YOU A YOUNG ARTIST?

The City of Cupertino's Arts and Culture Commission is looking for outstanding young Cupertino artists to submit their artwork for the Young Artist Awards.

Winners receive public recognition and a cash award.

It's easy to apply!

Get the award rules and an application at **cupertino.org/artawards** and submit your entry digitally by Wednesday, November 16 at 5 p.m.

There will be one award for each of two categories:

Group A: 6-10 years old Group B: 11-14 years old

Your artwork will be judged on how effectively and creatively you've communicated this year's theme of:

"Your Vision for the Future of Cupertino"

Questions? Email to artsandculture@cupertino.org





Agenda Item

22-11517

Agenda Date: 9/26/2022 Agenda #: 5.

Subject: Update on the Fiscal Year 2022-2023 City Work Program Items

Receive the update on the Fiscal Year 2022-2023 City Work Program items.



PARKS AND RECREATION DEPARTMENT

QUINLAN COMMUNITY CENTER 10185 NORTH STELLING ROAD • CUPERTINO, CA 95014-5732 TELEPHONE: (408) 777-3120 • FAX: (408) 777-1305 CUPERTINO.ORG

ARTS AND CULTURE COMMISSION STAFF REPORT

Meeting: September 26, 2022

<u>Subject</u> Update on the Fiscal Year 2022-2023 City Work Program Items

Recommended Action

Receive the update on the Fiscal Year 2022-2023 City Work Program items.

Discussion

This report intends to provide an update on the Arts and Culture Commission Fiscal Year 2022-23 (FY 22-23) City Work Program items approved by City Council during the regular meeting on May 17.

FY 22-23 Projects

The items will be brought to the Commission when the City Manager's Office and Library Commission have updates. The descriptions of the projects that were approved for FY 22-23 are listed below:

Cupertino Store Implementation

Implement the Cupertino Store plan. This would include identifying a location if one is not identified in fiscal year 2021-2022. With some help from the Fine Arts Commission for some of the items with art designed by community members, items would be designed and selected for the store, for sale to the public, and also available for exchange purposes for formal delegations to and from the City, with an at-cost charge structure for the latter purposes. For the 2022-2023 FY, the Cupertino store will be online only. Staff will present a plan to the Council on item selection and art design selection.

Artwork at the Library/Exhibits/Poetry and Art Day

Collaborate with groups such as the Fine Arts Commission and Cupertino Poet Laureate to display artwork, including exhibits, at the Library. Exhibits could potentially be around the library and in the new programming space. Examples could be potential galleries, a poetry/art show, cultural documents and artifacts, or other fascinating exhibits.

Sustainability Impact

No sustainability impact.

<u>Fiscal Impact</u> No fiscal impact.

<u>Prepared by</u>: Jessica Javier, Administrative Assistant <u>Reviewed and Approved by</u>: Rachelle Sander, Acting Director of Parks and Recreation <u>Attachments</u>: A – Final FY 2022-2023 City Work Program

FY 2022-2023 City Work Program

Priority #	Project/Task	Project Objective	Project Size	Start Date	Finish Date	Estimated Budget (not including staff time)	Allocated Budget	Budget Expended/ Encumbered	Commission	Department	Goal Category
14	Cupertino Store Implementation	Implement the Cupertino Store plan. This would include identifying a location if one is not identified in fiscal year 2021-2022. With some help from the Fine Arts Commission for some of the items with art designed by community members, items would be designed and selected for the store, for sale to the public, and also available for exchange purposes for formal delegations to and from the City, with an at-cost charge structure for the latter purposes. For the 2022- 2023 FY, the Cupertino store will be online only. Staff will present a plan to the Council on item selection and art design selection.	Ŭ	7/1/2022	6/30/2023	150,000 (Cost is estimated at approximately \$120,000 for design, operation, maintenance of the online Cupertino Store. This could vary depending on whether the website is operated and maintained in-house, or via a thrird-party vendor. Merchandize cost is estimated at an additonal \$30,000.)	5,000	C	Fine Arts Commission		Public Engagement and Transparency
27	Artwork at the Library/Exhibits /Poetry and Art Day	Collaborate with groups such as the Fine Arts Commission and Cupertino Poet Laureate to display artwork, including exhibits, at the Library. Exhibits could potentially be around the library and in the new programming space. Examples could be potential galleries, a poetry/art show, cultural documents and artifacts, or other fascinating exhibits.	Small	7/1/2022	6/1/2023	10,000	0	C	Library Commission	Parks and Recreation	Quality of Life



Agenda Item

22-11518

Agenda Date: 9/26/2022 Agenda #: 6.

Subject: Monthly Update Reports

Receive monthly update reports from staff and commissioners.