



CITY OF MOUNTAIN VIEW

VISUAL ARTS COMMITTEE

AGENDA

REGULAR MEETING - WEDNESDAY, FEBRUARY 12, 2014
ATRIUM CONFERENCE ROOM AT CITY HALL - 500 CASTRO STREET
6:00 P.M.

1. **CALL TO ORDER**

2. **ROLL CALL**—Committee members Nili Helman-Caspi, Jesse Cupp, Carol Mellberg, Christopher Parkinson, Janis Zinn, Vice Chair Dina Cheyette, and Chair Melanie Demers.

3. **MINUTES APPROVAL**

Minutes for the November 13, 2013 meeting have been delivered to Committee members and copies posted on the City Hall bulletin board. If there are no corrections or additions, a motion is in order to approve these minutes.

4. **ORAL COMMUNICATIONS FROM THE PUBLIC**

This portion of the meeting is reserved for persons wishing to address the Committee on any matter not on the agenda. Speakers are limited to three minutes. State law prohibits the Committee from acting on nonagenda items.

5. **UNFINISHED BUSINESS**—None.

6. **NEW BUSINESS**

6.1 **NOMINATIONS FOR CHAIR/VICE CHAIR**

The Visual Arts Committee (VAC) will select a new Chair and Vice Chair.

6.2 **CITY COUNCIL CODE OF CONDUCT**

On January 14, 2014, Council voted to require that all newly appointed and reappointed advisory body members review the City Council Code of Conduct. After the review, VAC members will sign the Preamble.

6.3 PUBLIC ART MAPPING

The VAC will hear presentations on electronic mapping of all City public art from Jack Patterson of STQRY and via Skype, Jennifer Perlow of Public Art Archive.

6.4 UPDATE ON THE VIEW TEEN CENTER PUBLIC ART PROJECT

Staff will give an update on status of the art project at The View Teen Center.

7. COMMITTEE/STAFF COMMENTS, QUESTIONS, COMMITTEE REPORTS

No action will be taken on any questions raised by the Committee at this time.

8. ADJOURNMENT

Adjourn to the meeting of March 12, 2014, in the Atrium Conference Room, 500 Castro Street.

JF/5/CDD
813-02-12-14A-E

AGENDAS FOR BOARDS, COMMISSIONS, AND COMMITTEES

- The specific location of each meeting is noted on the notice and agenda for each meeting which is posted at least 72 hours in advance of the meeting. Special meetings may be called as necessary by the Committee Chair and noticed at least 24 hours in advance of the meeting.
- Questions and comments regarding the agenda may be directed to the Community Development Department at (650) 903-6306.
- **SPECIAL NOTICE – Reference: Americans with Disabilities Act, 1990**
Anyone who is planning to attend a meeting who is visually or hearing-impaired or has any disability that needs special assistance should call the Community Development Department at (650) 903-6379 48 hours in advance of the meeting to arrange for assistance. Upon request by a person with a disability, agendas and writings distributed during the meeting that are public records will be made available in the appropriate alternative format.
- The Board, Commission, or Committee may take action on any matter noticed herein in any manner deemed appropriate by the Board, Commission, or Committee. Their consideration of the matters noticed herein is not limited by the recommendations indicated herein.
- **SPECIAL NOTICE**—Any writings or documents provided to a majority of the Visual Arts Committee regarding any item on this agenda will be made available for public inspection in the Community Development Department, located at 500 Castro Street, during normal business hours and at the meeting location noted on the agenda during the meeting.

ADDRESSING THE BOARD, COMMISSION, OR COMMITTEE

- Interested persons are entitled to speak on any item on the agenda and should make their interest known to the Chair.
- Anyone wishing to address the Board, Commission, or Committee on a nonagenda item may do so during the “Oral Communications” part of the agenda. Speakers are allowed to speak one time on any number of topics for up to three minutes.



MINUTES

REGULAR MEETING – WEDNESDAY, NOVEMBER 13, 2013
ATRIUM CONFERENCE ROOM AT CITY HALL – 500 CASTRO STREET

1. **CALL TO ORDER**

Chair Melanie Demers called the meeting to order at 6:00 p.m.

2. **ROLL CALL**

Present: Committee members Nili Helman-Caspi, Jesse Cupp, Don Whitebread, Janis Zinn, and Chair Melanie Demers.

Absent (Excused): Committee member Carol Mellberg and Vice Chair Dina Cheyette.

Staff Present: Alex Andrade, Economic Development Manager.

3. **MINUTES APPROVAL**

The minutes of October 16, 2013 were distributed prior to the meeting and approved with one correction—Janis Zinn was shown as absent from meeting when she was actually at the meeting.

4. **ORAL COMMUNICATIONS FROM THE PUBLIC**

Lucas Ramirez would like to see discussion of an art prize established for an art competition of local artists to get the community involved.

5. **UNFINISHED BUSINESS**

5.1 **VISUAL ARTS COMMITTEE (VAC) WORK PLAN—FISCAL YEAR 2013-14**

Work plans are now required to be submitted to the Council.

Items of discussion were updating the Public Art Map on the City's website, art promotion, a walking route, and collaboration with the Chamber of Commerce.

Staff gave a brief overview of STQRY, an outside source that creates a public art mapping. A presentation with STQRY will be scheduled with the VAC at a later date.

Committee also discussed budget, work plan items approval by Council, and art program outreach, costs, and availability.

5.2 BERLIN WALL DEDICATION

Three of the Committee members plan to attend the dedication tomorrow. The VAC will be recognized at the dedication for their assistance in finding a location for the Berlin Wall.

5.3 VAC MEMBER

The Committee welcomed Jesse Cupp as its newest member. There is also an alternate member, Stacy Ruth Dow, not present. She would be sworn-in only if needed.

6. NEW BUSINESS – None.

7. COMMITTEE/STAFF COMMENTS, QUESTIONS, COMMITTEE REPORTS

Artist selection for The View Teen Center will go to Council for approval on December 10, 2013. Committee members are encouraged to attend to give their testimony.

The Committee also asked to be informed of any Council meetings that they may be interested in so they can place it on their calendar.

The Committee was asked to be sure to notify staff if they are unable to attend the VAC meetings as a quorum is needed if a vote is required.

No VAC meeting for December. Next meeting is scheduled for January 8, 2014.

8. ADJOURNMENT

The meeting was adjourned at 7:10 p.m.