



CITY OF MOUNTAIN VIEW

VISUAL ARTS COMMITTEE

AGENDA

REGULAR MEETING - WEDNESDAY, JUNE 11, 2014
ATRIUM CONFERENCE ROOM AT CITY HALL - 500 CASTRO STREET
6:00 P.M.

1. **CALL TO ORDER**

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

3. **MINUTES APPROVAL**

Minutes for the April 9, 2014 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. **NEW BUSINESS**

5.1 **CIP PROJECTS AND POSSIBLE VAC SUPPORT**

Staff will present on upcoming CIP projects that would require Visual Arts Committee (VAC) support.

5.2 **UPDATE TO THE FISCAL YEAR 2014-15 ADVISORY BODY WORK PLAN**

Update to VAC on final Fiscal Year 2014-15 Work Plan with discussion of any items needed.

5.3 MOUNTAIN VIEW VETERANS MEMORIAL

Staff will present an overview of the Mountain View Veterans Memorial project.

5.4 UPDATE ON "THE VIEW" TEEN CENTER PUBLIC ART PROJECT

Staff to give an update to the artist visit on May 9 and 10, 2014.

6. COMMITTEE/STAFF COMMENTS, QUESTIONS, COMMITTEE REPORTS

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

7. ADJOURNMENT

Adjourn to the meeting of Wednesday, July 9, 2014, in the Atrium Conference Room, 500 Castro Street.

JF/9/CDD
805-06-11-14A-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, APRIL 9, 2014
ATRIUM CONFERENCE ROOM AT CITY HALL - 500 CASTRO STREET
6:00 P.M.

1. **CALL TO ORDER**

Chair Donald Whitebread called the meeting to order at 6:07 p.m.

2. **ROLL CALL**

Present: Committee members Dina Cheyette, Melanie Demers, Janis Zinn, and Chair Donald Whitebread.

Absent (Excused): Committee members Jesse Cupp, Carol Mellberg, and Vice Chair Nili Helman-Caspi.

Staff Present: Alex Andrade, Economic Development Manager; and Greg Stemel, Administrative Aide.

3. **MINUTES APPROVAL**

The minutes of November 13, 2013 and February 12, 2014 were distributed prior to the meeting and approved as distributed.

4. **ORAL COMMUNICATIONS FROM THE PUBLIC** – None.

5. **UNFINISHED BUSINESS** – None.

6. **NEW BUSINESS**

6.1 **COUNCIL MAJOR GOALS: MEMO TO ADVISORY BODIES**

Review of ongoing work plan items. No action taken.

6.2 FISCAL YEAR 2014-15 ADVISORY BODY WORK PLANS

Motion—M/S Whitebread/Zinn—Carried 4-0-3; Cupp, Helman-Caspi, Mellberg absent—Approve VAC Work Plan to include Call for Artist 2015-16 artists; updating the Public Art Map online; sponsor art programs; support CIP projects, i.e.: Teen Center, New Rengstorff Community Center, and Veterans Memorial relocation.

6.3 PUBLIC ART MAPPING UPDATE

Staff gave update. No action taken.

7. COMMITTEE/STAFF COMMENTS, QUESTIONS, COMMITTEE REPORTS

None.

8. ADJOURNMENT

Motion—M/S Whitebread/Cheyette—Carried 4-0-3; Cupp, Helman-Caspi, Mellberg absent—The meeting was adjourned at 8:00 p.m.

JF/3/CDD
813-04-09-14mn-E

VISUAL ARTS COMMITTEE WORK PLAN
Fiscal Year 2014-15

Title and Description	Key Milestones	Date (per milestone)	Current Status Notes
<i>Ongoing Work Items</i>			
A. Call for Artists: Review, select, and promote art for the 2015 exhibition season at the Center for the Performing Arts.	Training for CaFE (Call for Artist Entry) website on June 4.	Ongoing	Tentative schedule: July – Issue Call for Artist August – Proposals received September – Review submissions October – Select artists
B. Update City art map online.	Ongoing updates as more public art is installed throughout the City.	Summer 2014	Summer Intern will assist with the public art mapping project.
C. Sponsor art programs from child-care, teen, and senior centers.	Outreach to child-care, teen, and senior centers for possible summer exhibitions in City Hall Rotunda.	Ongoing	Arranged through the City Clerk’s Office.
<i>FY 2014-15 Work Items</i>			
1. CIP – “The View” Mountain View Teen Center, selecting artwork for new teen center building remodel.	Meet and greet with artist Leslie Scott on May 9. On May 10, meeting with youth to begin discussion on design and themes.	Summer 2014	Artist and Youth Advisory Committee (YAC) are coordinating a summer camp to design, fabricate, and install a mosaic art mural in summer 2014.
2. Update City art map on-line.	Ongoing updates as more public art is installed throughout the City.	TBD	
3. Capital Improvement Projects (CIP) – Veterans Memorial			Support CIP projects such as Veterans Memorial and Rengstorff Community Center.