



CITY OF MOUNTAIN VIEW

VISUAL ARTS COMMITTEE

AGENDA

REGULAR MEETING - WEDNESDAY, SEPTEMBER 10, 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 June 30, 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. **UNFINISHED BUSINESS** – None.

6. **NEW BUSINESS**

6.1 **PUBLIC ART MAPPING PROJECT UPDATE**

Staff will present an update on the current status of the project.

6.2 **CALL FOR ARTISTS – WESTAF CONTRACT UPDATE**

Staff will update the VAC on the status of contract with WESTAF-CaFE – CallforEntry.org.

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 Wednesday, October 8, 2014, in the Atrium Conference Room, 500 Castro Street.

GS/3/CDD
805-09-10-14A-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) 903-6379
- **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

SPECIAL MEETING -MONDAY, JUNE 30, 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 6:00 p.m.

2. **ROLL CALL**

Present: Committee members Dina Cheyette, Carol Mellberg, Janis Zinn, Vice Chair Nili Helman-Caspi, and Chair Donald Whitebread.

Absent (Excused): Committee members Jesse Cupp and Melanie Demers.

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

Others Present: Jacqueline Andrews Solomon, Assistant Public Works Director; and Kim Castro, Community Resources Manager.

3. **MINUTES APPROVAL**

The minutes of April 9, 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 **CIP PROJECTS AND POSSIBLE VAC SUPPORT**

Jacqueline Andrews Solomon gave a brief overview of current Capital Improvement Programs (CIPs) for this year and the next five years. There is a

Council Policy that describes which projects would be eligible for an art complement. The Community Center will have a major remodel, the aquatic center will be remodeled internally, and the Police/Fire Administrative Building will also be remodeled.

6.2 CALL FOR ARTIST

Staff reviewed this work plan item.

Motion – M/S Zinn/Cheyette – Carried 5-0-2 – Cupp, Demers absent – The Committee approved the use of CaFE; a 12-month program versus the previous 18-month program; 80 artists submission cap; with time line as follows:

- September 1 through September 30 – open online call for artist
- October 1 – Committee receives password to review submissions online
- October 15 – meeting to select top 8 (6 artist, with 2 alternates)
- November – inform artists
- January – begin artist display

6.3 MOUNTAIN VIEW VETERANS MEMORIAL

Staff gave a history and overview of this project. The Committee gave some suggestions: updating the landscaping with a raised garden; paint scheme, potentially bring back some different color schemes; possibly tile the columns all the way up if they could bear the weight; could the memorial bricks go on a flat surface versus going up a wall due to weight restrictions; and set the promenade apart from the Aquatic Center.

7. COMMITTEE/STAFF COMMENTS, QUESTIONS, COMMITTEE REPORTS

Staff gave an update on the Teen Center and City art map.

8. **ADJOURNMENT**

Motion – M/S Whitebread/Cheyette – Carried 3-0-4 – Cupp, Demers absent;
Zinn left early – The meeting was adjourned at 7:30 p.m.

JF/5/CDD

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