



CITY OF MOUNTAIN VIEW

VISUAL ARTS COMMITTEE

AGENDA

REGULAR MEETING - WEDNESDAY, MARCH 11, 2015
ATRIUM CONFERENCE ROOM AT CITY HALL - 500 CASTRO STREET
6:00 P.M.

1. **CALL TO ORDER**

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

3. **MINUTES APPROVAL**

Minutes for the January 14, 2015 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**

5.1 **SAN JOSE PUBLIC ART AND ARTPRIZE UPDATE**

Update by Committee member Jesse Cupp on public art in San Jose and the ArtPrize competition in Grand Rapids, Michigan.

5.2 **COMMUNITY SERVICES BUILDING REMODEL UPDATE**

Staff update on the current status of the Community Services Building project.

5.3 CITY HALL ROTUNDA ART DISPLAYS

Staff update on how the City Hall Rotunda is booked and how that information will be communicated to the Visual Arts Committee and community.

5.4 VISUAL ARTS COMMITTEE TERM STATUS UPDATE

Staff update on current term status of each Visual Arts Committee member.

5.5 PUBLIC ART MAP & APPLICATION UPDATE

Staff update on the current status of the redone Public Art Map and electronic device application.

6. NEW BUSINESS

6.1 DEPARTMENT AND ADVISORY BODY INPUT ON CITY COUNCIL MAJOR GOALS: MEMO TO ADVISORY BODY

Review and provide prioritized projects based on the following City Council goals:

1. Improve the quantity, diversity, and affordability of housing.
2. Enhance environmental-sustainability efforts.
3. Improve transportation by enhancing mobility and connectivity.

6.2 PUBLIC ART COMPONENT AS PART OF NEW DEVELOPMENT

Discuss and consider the public art component as part of new development projects in Mountain View.

6.3 ART DONATIONS REVIEW

Review of the art that is currently being considered for donation to the City.

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, April 8, 2015, in the Atrium Conference Room, 500 Castro Street.

NM/7/CDD
813-03-11-15A-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

REGULAR MEETING - WEDNESDAY, JANUARY 14, 2015
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 6:14 p.m.

2. **ROLL CALL**

Present: Committee members Dina Cheyette, Jesse Cupp, Melanie Demers, Janis Zinn, Vice Chair Nili Helman-Caspi, and Chair Donald Whitebread.

Absent (Excused): Committee member Carol Mellberg.

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

Others Present: None.

3. **MINUTES APPROVAL**

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

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

5. **UNFINISHED BUSINESS**

5.1 **CITY ART MAP ONLINE UPDATE**

Staff gave a brief update on the status of the Art Map and the steps that are being taken to launch the map live. Staff hopes to have the project go live by summer 2015.

6. NEW BUSINESS

6.1 NOMINATIONS FOR CHAIR/VICE CHAIR

The Committee nominated and approved Janis Zinn as Chair and Jesse Cupp as Vice Chair.

6.2 REVIEW CITY COUNCIL POLICY K-6, ACCEPTING GIFTS TO THE CITY

Staff reviewed City Council Policy K-6, Accepting Gifts to the City, with the Committee. The Committee would like to proceed in notifying the City Manager that a gift has been offered to Mountain View. Staff will prepare and send a memo to the City Manager's Office.

7. COMMITTEE/STAFF COMMENTS, QUESTIONS, COMMITTEE REPORTS

None.

8. ADJOURNMENT

The meeting was adjourned at 7:35 p.m.

NM/3/CDD
813-01-14-15mn-E



MEMORANDUM

Community Development Department

DATE: March 11, 2015

TO: Visual Arts Committee

FROM: Greg Stemel, Administrative Aid
Alex Andrade, Economic Development Manager
Randal Tsuda, Community Development Director

SUBJECT: Advisory Body Input on Council Goals for Fiscal Year 2015-16

RECOMMENDATION

Review and provide prioritized projects based on the following Council goals:

1. Improve the quantity, diversity, and affordability of housing.
2. Enhance environmental sustainability efforts.
3. Improve transportation by enhancing mobility and connectivity.

BACKGROUND

On February 24, 2015, the City Council held a Study Session to begin the process of developing priorities for Fiscal Year 2015-16 by identifying a limited number of preliminary theme-based major goals. Before returning to a second Study Session on April 14, 2015, the Council is interested in hearing input and suggestions from each of its advisory bodies about potential projects/initiatives that fulfill the theme-based goals.

The Council's goal list is not intended to reflect all of the ongoing efforts of the City, nor even all of the significant initiatives and projects that are carried out at the department level. In general, the list will help to define and focus work priorities for the new fiscal year given limited staff and financial resources. The list will also guide effective planning and budgeting to fulfill those priorities.

ANALYSIS

Staff will provide examples to the Visual Arts Committee of art and sustainability efforts and other projects/initiatives that meet Council goals.

NEXT STEPS

Staff will present the Commission's recommendations to the City Council at the next goal-setting Study Session scheduled for April 14, 2015.

GS-AA-RT/NM/7/CDD

813-03-11-15M-E