



CITY OF MOUNTAIN VIEW

VISUAL ARTS COMMITTEE

AGENDA

REGULAR MEETING - WEDNESDAY, DECEMBER 9, 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, Donald Whitebread, Vice Chair Jesse Cupp, and Chair Janis Zinn.

3. **MINUTES APPROVAL**

Minutes for the October 28, 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 **COMMUNITY CENTER PROJECT 15-43**

Update by Public Works staff on the current status of Project 15-43 and discussion of the possibility of art being incorporated into the project.

5.2 **2015-16 CALL FOR ARTISTS SCHEDULE**

Update by staff on the schedule of the artists that were selected during the 2015-16 Call for Artists.

6. NEW BUSINESS

6.1 2016 VISUAL ARTS COMMITTEE APPOINTMENTS

Update by staff on the Mountain View City Council-approved 2016 Visual Arts Committee members.

6.2 ART FOR CITYWIDE PRIVATE DEVELOPMENT

Discussion about the possibility of a Citywide program requiring art for private development projects in Mountain View.

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, January 13, 2016, in the Atrium Conference Room, 500 Castro Street.

NM/3/CDD
813-12-09-15A-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

SPECIAL MEETING - WEDNESDAY, OCTOBER 28, 2015
ATRIUM CONFERENCE ROOM AT CITY HALL - 500 CASTRO STREET
6:00 P.M.

1. **CALL TO ORDER**

Chair Janis Zinn called the meeting to order at 6:05 p.m.

2. **ROLL CALL**

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

Absent (Excused): Vice Chair Jesse Cupp.

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

3. **MINUTES APPROVAL**

The minutes of August 19, 2015 were distributed prior to the meeting and approved as distributed.

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

5. **UNFINISHED BUSINESS**

5.1 **PUBLIC ART MAP AND APPLICATIONS**

Staff provided an update on the status of the public art map and the art map applications. No action taken.

5.2 ART BOX BEAUTIFICATION PROJECT

Staff provided an update on the Art Box Beautification Project. The Committee prefers to have art boxes painted rather than utilizing a professional wrap.

Motion – M/S Helman-Caspi/Whitebread – Carried 5-0-1; Cupp absent – To paint all art boxes.

5.3 COMMUNITY CENTER PROJECT 15-43

Staff provided an update on the status of the Community Services Center remodel project. No action taken.

6. NEW BUSINESS

6.1 CALL FOR ARTIST 2015

The Committee selected the following artists to display art in the Center for the Performing Arts for the 2016 season: Tony Williams, Teymur Guseynov, Mark Brown, Stephen Henriques, Angela Gonzalez, and Dean Haunskær. The Committee also selected two artists as alternates.

7. COMMITTEE/STAFF COMMENTS, QUESTIONS, COMMITTEE REPORTS

Committee members inquired about the vacant seat on the Visual Arts Committee and reapplication process for Committee members who are terming out. No action taken.

8. ADJOURNMENT

The meeting was adjourned at 7:25 p.m.