



CITY OF MOUNTAIN VIEW

VISUAL ARTS COMMITTEE

AGENDA

REGULAR MEETING - WEDNESDAY, FEBRUARY 10, 2016
ATRIUM CONFERENCE ROOM AT CITY HALL - 500 CASTRO STREET
6:00 P.M.

1. **CALL TO ORDER**

2. **ROLL CALL**—Committee members Madhavi (Anita) Chodankar, Melanie Demers, Nili Helman-Caspi, Janis Zinn, Vice Chair Jesse Cupp, and Chair Donald Whitebread.

3. **MINUTES APPROVAL**

Minutes for the January 13, 2016 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**

Presentation by Public Works staff and project architect to update the Committee on current status and design of the building remodel project. The discussion will include the commission of artist(s) to create and place art per the 1 Percent for Art Program.

5.2 **ONLINE ART MAP**

Staff update on the current status of the online art map.

5.3 ART AS PART OF PRIVATE DEVELOPMENT

Staff update on creating a public art in private development projects program.

6. **NEW BUSINESS** – None.

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, March 9, 2016, in the Atrium Conference Room, 500 Castro Street.

NM/7/CDD
813-02-10-16A-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.



CITY OF MOUNTAIN VIEW

VISUAL ARTS COMMITTEE

MINUTES

REGULAR MEETING WEDNESDAY, JANUARY 13, 2016
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 6:07 p.m.

2. **ROLL CALL**

Present: Committee members Madhavi (Anita) Chodankar, Melanie Demers, Nili Helman-Caspi, Donald Whitebread, Vice Chair Jesse Cupp, and Chair Janis Zinn.

Absent (Excused): None.

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

3. **MINUTES APPROVAL**

The minutes of December 9, 2015 were distributed prior to the meeting and approved as distributed.

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

5. **UNFINISHED BUSINESS**

5.1 **ART AS PART OF PRIVATE DEVELOPMENT**

Staff provided an overview of the steps needed to be taken to create a private development art program. No action taken.

NOTE: Committee member Nili Helman-Caspi left the meeting at 6:45 p.m.

5.2 COMMUNITY CENTER, PROJECT 15-43

The Committee discussed details for the Call for Artists Request for Proposals (RFP) language.

Motion—M/S Whitebread/Demers—Carried 5-0-1; Helman-Caspi absent—The Committee proposes to utilize interior art display locations sections 7, 8, and 9 and exterior art display locations 2 and 5 per conceptual drawings and for the Call for Artists RFP.

6. NEW BUSINESS

6.1 NOMINATIONS FOR CHAIR/VICE CHAIR

NOTE: Item 6.1 was considered out of agenda order

The Committee nominated Don Whitebread as Chair.

Motion—M/S Zinn/Demers—Carried 4-0-1-1; Whitebread abstained; Helman-Caspi absent—To approve Don Whitebread as Chair for the 2016 calendar year.

The Committee nominated Jesse Cupp as Vice Chair.

Motion—M/S Zinn/Demers—Carried 4-0-1-1; Cupp abstained; Helman-Caspi absent—To approve Jesse Cupp as Vice Chair for the 2016 calendar year.

7. COMMITTEE/STAFF COMMENTS, QUESTIONS, COMMITTEE REPORTS

NOTE: Item 7 was considered out of agenda order

Committee member Janis Zinn reviewed the accomplishments of the Committee in 2015:

- The Committee successfully completed (VAC) Work Plan for Fiscal Year 2015-16.
- The Committee successfully completed City-required ethics training.
- The Committee accepted, reframed, chose location, and displayed oil painting donated by local resident Titiana Rosandich which is displayed in the Center for the Performing Arts.

- The Committee successfully completed the Online Public Art Map which will go online in 2016 with a collaboration that consisted of the IT Department and photos by Committee member Don Whitebread.
- Android and Apple phone apps for the Public Art Map in conjunction with Mountain View High School students and the IT Department.
- The Committee successfully chose the artists for Fiscal Year 2015-16 through CaFE (Call for Entry) at callforentry.org using the Council Goal of "Sustainability" as a theme.
- The Committee commenced discussions on the Art Box Beautification Project.
- The Committee started the process for selection of locations/artist(s) for the Community Center remodel project.
- The Committee commenced discussions on a public art component as part of new private development.

8. ADJOURNMENT

The meeting was adjourned at 8:03 p.m.

NM/3/CDD
813-01-13-16mn-E