



CITY OF MOUNTAIN VIEW

VISUAL ARTS COMMITTEE

AGENDA

REGULAR MEETING - WEDNESDAY, MAY 11, 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 February 10, 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 **ONLINE ART MAP**

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

5.2 **COMMUNITY CENTER, PROJECT 15-43, REQUEST FOR PROPOSALS**

Staff update on current status of RFP applications received for the Community Center remodel project with discussion on establishing a June 2016 end date for the jury process and setting a date for a Special Meeting to select potential artists.

5.3 REVIEW OF 2015-16 VISUAL ARTS COMMITTEE (VAC) WORK PLAN

Staff to review with the VAC the Fiscal Year 2015-16 Work Plan and review any potential modifications to the Fiscal Year 2016-2017 Work Plan.

6. NEW BUSINESS

6.1 CALL FOR ARTIST PUBLIC ENGAGEMENT PROGRAM

Presentation by Center for the Performing Arts staff with discussion on the possibility of more public engagement by the selected artists in the Call for Artists program.

6.2 CALL FOR ARTISTS 2017

Discuss any adjustments that may be needed to the Call for Artists application, through *callforentry.org*. Discuss a possible theme, set the dates for the Call and Jury of the art, and discuss any Special Meeting(s) that may be needed after the jury of the art.

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, June 8, 2016, in the Atrium Conference Room, 500 Castro Street.

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, FEBRUARY 10, 2016
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 6:05 p.m.

2. **ROLL CALL**

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

Absent (Excused): Committee member Nili Helman-Caspi.

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

3. **MINUTES APPROVAL**

The minutes of January 13, 2016 were distributed prior to the meeting and approved as distributed.

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

5. **UNFINISHED BUSINESS**

5.1 **COMMUNITY CENTER, PROJECT 15-43**

Lisa Au from the Public Works department and Karl Danielson from the Dahlin Group gave a presentation on the current status and design of the remodel project. No action was taken.

Committee member Helman-Caspi arrived at 7:08 p.m.

5.2 ONLINE ART MAP

Staff provided an update on the status of the online art map. No action was taken.

5.3 ART AS PART OF PRIVATE DEVELOPMENT

Staff provided an update on the process of creating public art in a private development project. No action was taken.

6. **NEW BUSINESS** – None.

7. COMMITTEE/STAFF COMMENTS, QUESTIONS, COMMITTEE REPORTS

The Committee inquired about a status update of the art box beautification project.

8. ADJOURNMENT

The meeting was adjourned at 7:59 p.m.

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VISUAL ARTS COMMITTEE WORK PLAN
Fiscal Year 2015-16

Title and Description	Key Milestones	Date (per milestone)	Current Status/Notes
Ongoing Work Items			
A. 2016 Call for Artists – Review, select, and promote art for the 2016 exhibition season at the Center for the Performing Arts.	<ul style="list-style-type: none"> – Run Ads. – Do/Run “Call.” – Jury/Select Artists. 	<ul style="list-style-type: none"> – August 2015 – September 2015 – October 27, 2015 	– Work item on track.
B. Update City Art Map on-line and mobile device applications.	<ul style="list-style-type: none"> – Finish Map/ Application. – Ongoing updates. 	<ul style="list-style-type: none"> – Summer 2015 – Ongoing 	– Work item on track.
C. Sponsor art programs from Child-Care, Teen, and Senior Centers.	Outreach to Child-Care, Teen, and Senior Centers for possible summer exhibitions in the City Rotunda.	Ongoing	Arrange through City Clerk’s Office.
Fiscal Year 2015-16 Work Items			
1. Formalize the Private Development Art Program through the East Whisman Precise Plan.	East Whisman Precise Plan, Lindsay Hagan, Planner.	Fall/Winter 2015	
2. Rengstorff Community Center Remodel – 1% for Art Program.	Collaborate with Public Works on the 1% for Art Program.	Ongoing	Public Works to update the VAC on the project in summer 2015.
3. Art Box (signal box) Beautification Project.	Focus on beautifying 5 art boxes (signal boxes) in downtown Mountain View.	Winter/Spring 2016	Developing program.